

TOWN OF EUREKA

AUGUST 12, 2019 – MONDAY – TOWN HALL (11 DEWEY AVENUE)

COUNCIL MEETING AGENDA – 7:00 PM

1. Call to Order
2. Public Comment on agenda items – See laminated card at sign in counter for rules of public comment.
3. Minutes of previous council meeting – Decision
4. Pay monthly bills – Decision – AND Time sheets – Signature
5. Reports: (Written)

Animal Control -- Timecards -- Town Clerk/Finance – Judge -- Committees

6. Old Business:

a. Wastewater Project – Phase 1b:

i. Administration report

1. Direct Assistance loan application approvals - Decision
2. Funding/Agency report
3. Resolution No. 2019-773 Intent to increase sewer rates
4. Direct assistance loan program

ii. Engineering report

- b. Capital Improvement & Growth Policy planning project
- c. Union contract

New Business:

- a. Sign permit – Glow Beauty – Decision
- b. Preliminary FY20 budget
- c. Resolution No. 2019-772 To Set the Annual Mill Levy for FY20
- d. Resolution No. 2019-774 To Apply for MT Department of Commerce DLA Program

7. Council/Mayor comments
8. Public Comment on non-agenda items
9. Adjourn