

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Tuesday, October 15, 2019*

Present with no quorum, no decisions made:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Adaauto and Scott Bernhard
Town Asst. Clerk	Theresa Schmuck

Visitors: Sandra McIntyre, Kathy Hawkins, Brad Persson, Charlotte Engleson, Michelle Schutte, Kirsten Holland and Nikki Meyer

Mayor Schermerhorn called the council meeting to order at 7:00 pm

PUBLIC COMMENT on agenda items. None.

Reports. Mayor Schermerhorn said that the animal control contract with the county has expired, and the Town will not be making any more payments to them until a new contract is wrote up.

OLD BUSINESS:

Wastewater Project – Phase 1b. Mayor Schermerhorn read a brief update supplied by Toby McIntosh. Jackola has continued to review product submittals from Sandry Construction. Based on communications last week with Sandry, they are prepping to mobilize to Eureka with the start date anticipated for October 21st. Jackola will continue to work with Sandry on exactly where in the project limits they intend to start. Coordinating with Tracy McIntyre will continue on getting the start date pushed out on the website and social media. Once construction begins, weekly progress meetings will be held Wednesdays, 10 am at Town Hall.

Capital Improvement & Growth Policy Planning. Mr. McIntosh's report stated that the Steering Committee continues to meet once a month, and are still in the Community Inventory stages of the project. This means the Committee is working on gathering data and information that will be incorporated into the Growth Policy document. The meeting on Tuesday October 1st looked into population/demographic census data, and information included population trends since 2010 and population breakdown by age and gender. The Committee also looked at employment by industry, income breakdown and poverty percentages. Noting that the data sample size wasn't always large, but it was good to generally review the data that has been collected.

Mountain View Trailer Park Water & Wastewater Contract. Clifton Hayden sent documents for Mayor Schermerhorn to proofread, and Mr. Hayden is waiting to hear back from Mr. Weaver's attorney.

NEW BUSINESS:

Riverwalk maintenance. Kathy Hawkins asked if the Town could help with snow plowing of the Riverwalk and Mayor Schermerhorn said she will talk to Public Works and see if that is a possibility, after the city streets have been plowed since they are first priority.

Resolution No. 2019-778 Cancelling the November 7, 2019 General Election of Certain Municipal Officers. Since no quorum was present, no decision was made. Please note that the General Election is November 5th not the 7th. Mayor Schermerhorn suggested the Town might have to have a special meeting, but we will call the County and find out for sure.

COUNCIL AND MAYOR COMMENTS. Mayor Schermerhorn said that due to Veterans Day being on Monday, November 11th, the council meeting will have to be moved to Tuesday, November 12th. Scott Bernhard made a statement that he will be out of town for a minimal time frame of October 21st through November 4th.

PUBLIC COMMENT on non-agenda items. Brad Persson asked if the Beltram Farm could be opened up to hunting because of the Chronic Wasting Disease issue that is happening in Libby. Mayor Schermerhorn said no due to the property is in city limits and it would be too much of a liability to allow hunting, and that if cases of CWD did become an issue in Eureka there would be a lot of discussions and planning with the FWP.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7:20 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Theresa Schmuck, Asst. Clerk/Treasurer