

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, December 9, 2019*

Present AND constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Aauto, Kevin Jefferies, Ethel White, Scott Bernhard
Town Clerk	Lisa Flynn

Visitors: Theresa Schmuck, Nikki Meyer, Steve Otto, Julia Pruett, Art Walters

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

PUBLIC COMMENT on agenda items. None.

Kevin Jefferies made a motion to approve the minutes, seconded by Rosalie Aauto, carried all ayes
Ethel White made a motion to pay the bills, seconded by Rosalie Aauto, carried all ayes.

Reports. No comments.

OLD BUSINESS:

Wastewater Project – Phase 1b. Mayor Schermerhorn read a brief update supplied by Toby McIntosh. Sandry Construction is continuing to work as the weather remains favorable. The sewer mains in 10th and 8th Streets, between 1st and 2nd Avenues) are installed and tested. The contractor has been working to clean up the streets in preparation for winter. The low pressure sewer pipe has been extended through Lincoln Electric property and work has begun from Osloski Road north along Hwy 93. The lift station generator is due to arrive this week and installation will begin. Sandry is currently working in 6th Avenue and will be moving into 11th Street. Water main repair will be required in 8th Street where a leak was detected.

Capital Improvement & Growth Policy Planning. Mr. McIntosh's report stated that the committee will be meeting tomorrow to discuss local services, public facilities and natural resources. These are the last topics of the inventory stage. After completion, Jackola will be working with the committee to compile the data and start an outline of the growth policy document. The January meeting may be moved to February.

Mountain View Trailer Park Water & Wastewater Contract. Mayor Schermerhorn said Clif Hayden, the Town attorney, is talking with Mr. Weaver again and may have something to report at the end of the week. Mr. Weaver understands his obligation for the hookups.

NEW BUSINESS: None

Miss Julia's Attic – sign permit. After discussion, Kevin Jefferies made a motion to approve the sign permit for Miss Julia's Attic, seconded by Ethel White, carried all ayes.

North 93 Services – sign permit. After discussion, Rosalie Aauto made a motion to approve the sign permit for two signs at North 93 Services, seconded by Ethel White, carried all ayes.

Turkey’s - Renee Tost, who requested this agenda item was not present. Mayor Schermerhorn read a response from Clif Hayden that stated the State of Montana does not recognize the turkey’s as a game animal, therefore the Town has no authority to deal with them.

COUNCIL AND MAYOR COMMENTS. Kevin Jefferies asked if there was a timeline for chip sealing the roads after the project was finished. Mayor Schermerhorn said it would depend on the weather. There was discussion regarding the road and parking situation by the school.

PUBLIC COMMENT on non-agenda items. Nikki Meyer asked if the work by the anonymous person on 6th Street was a Town employee or resident. Mayor Schermerhorn said it was a resident.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7:30 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn Clerk/Treasurer