

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, February 10, 2020*

Present AND constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Ethel White, Scott Bernhard, Arthur Walters, Douglas Davies
Town Clerk	Lisa Flynn

Visitors: Theresa Schmuck, Nikki Meyer, Ethan Lula, Ben Chappelow

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

PUBLIC COMMENT on agenda items. None.

Scott Bernhard made a motion to approve the minutes, seconded by Ethel White, carried all ayes
Scott Bernhard made a motion to pay the bills, seconded by Douglas Davies, carried all ayes.

Reports. No comments.

OLD BUSINESS:

Wastewater Project – Phase 1b. Mayor Schermerhorn read a brief update supplied by Toby McIntosh. The project is still in winter shutdown. The plan is to resume work on the 9th of March, weather permitting. When work resumes, the plan is to install sewer on 11th Street starting at 6th Avenue and work toward 4th Avenue. Sandry has been on site a couple of times to address sections of road impacted by the project.

Capital Improvement & Growth Policy Planning. Mr. McIntosh’s report stated that between now and the next scheduled meeting in March, Jackola will be compiling the data, summarizing the findings, identifying issues, and drafting preliminary goals and objectives for the growth policy plan. The intent is to have a public participation meeting in early April.

NEW BUSINESS:

Appoint Council President. Mayor Schermerhorn said she would like to nominate Ethel White as Council President due to her extensive experience on the council and as Town Mayor. Arthur Walters made a motion to appoint Ethel White as Town Council President, seconded by Doug Davies, carried all ayes.

Update bank account authorizations/signers and online banking approval. Scott Bernhard made a motion to remove Rosalie Aduato as a signer on the bank account and add Ethel White as a signer on the bank account, seconded by Ethel White, carried all ayes. Ethel White made a motion to approve online

banking and authorize LeeAnn Schermerhorn, Ethel White and Lisa Flynn to have access to online banking, seconded by Arthur Walters, carried all ayes.

Set committees. Mayor Schermerhorn told the council that we needed to assign council members to the various council committees. After council discussion, the following committees were established: Finance will be LeeAnn Schermerhorn and Douglas Davies, Streets and Lighting will be Arthur Walters, Police will be Douglas Davies, Water and Sewer will be LeeAnn Schermerhorn and Arthur Walters, Parks will be Ethel White, Dispatch District Board will be LeeAnn Schermerhorn, Union Negotiations will be LeeAnn Schermerhorn and Scott Bernhard, and Animal Control will be Arthur Walters.

Request for Annexation. Mr. Joe McAfee submitted a letter to request that property he owns adjacent to the Town of Eureka town limits be annexed into the Town of Eureka. There was a discussion on where the current Town of Eureka limits are and where Mr. McAfee's property is located on 6th Street. Scott Bernhard made a motion to approve Joe McAfee's request that his property be annexed into the Town of Eureka, seconded by Ethel White, carried all ayes.

COUNCIL AND MAYOR COMMENTS. Ethel White said that Lincoln Electric was putting up the street signs that were made by the high school students. Mrs. White said she would be bringing some cookies to Lincoln Electric as a thank you, and Mayor Schermerhorn said she would be writing a thank you letter. Scott Bernhard said he has received a request to remove stop signs at an intersection on 12th Street. Mayor Schermerhorn said a request, in writing, needs to be submitted to Ian Jeffcock for review. Mayor Schermerhorn mentioned that she is aware 6th Street is in need of repair and it is on the agenda to be fixed when we have the funds. She also noted that people are driving very fast on the road. The Mayor read the Town's winter Road policy. There was also discussion regarding the on going problems with the road and parking at the elementary school.

PUBLIC COMMENT on non-agenda items. Ethan Lula, State of Montana Wildlife Biologist, said that if Chronic Wasting Disease arrives in the Town of Eureka, the Town needs a plan. Lincoln County is not preparing a plan. There was discussion regarding planning. Mayor Schermerhorn said she would forward the two plans Scott Bernhard emailed to her to the other council members and suggested scheduling a working session be arraigned to talk about planning. Ben Chappelow said the Town would need a plan before Ethan or himself could get involved. There was also discussion regarding turkey's in town. Mayor Schermerhorn also said we could get public input on CWD and the turkey issue during Rendezvous.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 8:05 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn Clerk/Treasurer