

**Eureka Town Council Meeting
Eureka Town Hall — Eureka, Montana
Monday, January 13, 2020**

Present AND constituting a Quorum:

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

Visitors: Theresa Schmuck, Nikki Meyer, Doug Davies, Arthur Walters

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

PUBLIC COMMENT on agenda items. None.

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

Reports. No comments.

OLD BUSINESS:

Wastewater Project – Phase 1b. Mayor Schermerhorn read a brief update supplied by Toby McIntosh. Sandry Construction shut down operations for the winter on December 20th. They have been back twice to run a grader over streets affected by construction and rain. Prior to the shutdown, the new generator and grinder were installed at the main lift station. There is a tentative plan to resume work on March 9th, subject to weather concerns. When work continues, it is planned to install sewer in 11th Street from 6th Avenue to 4th Avenue.

Capital Improvement & Growth Policy Planning. Mr. McIntosh’s report stated that the committee finalized their “inventory effort” by discussing local facilities, services, and natural resources. The next meeting will be scheduled for March. In the meantime, Jackola will be compiling data, summarizing findings, and drafting goals and objectives. The intent is to have a public participation meeting in early April.

Review Council applications and appoint. The council reviewed the letters of interest to be on the town council from Scott Bernhard, Douglas Davies, Arthur Walters, and John LaBonty. Mayor Schermerhorn appointed Scott Bernhard, Douglas Davies and Arthur Walters to the Eureka Town Council for two-year terms. Ethel White made a motion to approve the council appointments, seconded by Kevin Jefferies, carried all ayes. Ethel White was elected to a four-year term.

NEW BUSINESS:

Oath of Office. Town Clerk, Lisa Flynn, administered the Oath of Office to Scott Bernhard, Douglas Davies, Arthur Walters, and Ethel White.

Banner Permit – Bordertown Coffee. Ethel White made a motion to approve a 30 day banner permit for Bordertown coffee, seconded by Arthur Walters, carried all ayes. Mayor Schermerhorn mentioned that our sign ordinance does not cover the new flag-type signs and these signs are something the council may want to consider regulating by adding them to the ordinance.

Banner Permit – Area 93. This permit was requested for a 60 day period. Ethel White made a motion to approve a 60 day banner permit for Area 93, seconded by Doug Davies, carried all ayes.

COUNCIL AND MAYOR COMMENTS. Scott Bernhard said he had met with Ben Chappelow regarding planning for chronic wasting disease in deer. He said the Fish and Wildlife Department would be willing to help with planning. Mayor Schermerhorn asked if there were current plans that could be reviewed and Mr. Bernhard said yes. Mr. Bernhard said turkeys could be included in the plan. Mayor Schermerhorn said she would forward any information to Town Attorney Clif Hayden.

PUBLIC COMMENT on non-agenda items. None.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7:35 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn Clerk/Treasurer