

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, July 13, 2020*

Present AND constituting a Quorum:

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

Visitors: Margo Lemmon

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 Doug Davies, carried all ayes.

Reports. No comments.

OLD BUSINESS:

Wastewater Project – Phase 1b.

Tracy McIntyre provided an update which states she will be working on additional draws for CDBG, TSEP, and SRF. She will also be preparing a budget amendment to move the approximate remaining \$110,000 from Direct Assistance funds to construction. The project has assisted 15 landowners with 8 having been connected to date.

Toby McIntosh provided a project update which stated that we are in the final stages of the wastewater project. Sandry's subcontractor returned to the site to add additional chip material to help with oil bleeding. Jackola has been working on project as-builts and the compilation of Operation and Maintenance Manuals. They anticipate setting a review with Public Works by the end of July, with a follow up submittal to the DEQ in August.

Capital Improvement & Growth Policy Planning. Toby McIntosh stated in his update that progress on the growth policy has been slow in June and early July. The options to re-engage the Steering committee need to be evaluated. As content progresses, electronic review and meetings will likely be required.

NEW BUSINESS:

Roads/sidewalk – Gregg Caley. Mayor Schermerhorn said that since Mr. Caley is not present, if he gives the Town his contact information, we can speak to him about his concerns.

Resolution No. 2020-781 FY 19-20 Budget Amendment. The clerk explained that due to increased insurance costs, the Comprehensive Liability Fund was over spent. To rectify that situation, un-used money from the General Fund can be transferred to the Comprehensive Liability Fund. Doug Davies made a motion to approve Resolution No. 2020-781 to amend the FY 19-20 Budget, seconded by Scott Bernhard, carried all ayes.

COUNCIL AND MAYOR COMMENTS

Mayor Schermerhorn said the section of street in Riverside Park that is over a sewer line will be removed tomorrow. Randy Miller is renting an excavator to remove the street. The flag pole next to the Welcome to Eureka sign will be installed soon. A flag from the old Town Hall will be used.

Doug Davies said there is a State of Montana website that tracks Covid cases by state and county. Cases have doubled in the last 2 weeks. He said he has been to the Farmers Market and they are not following the rules. There was discussion regarding current requirements and enforcement options.

PUBLIC COMMENT on non-agenda items.

Margo Lemmon said the Mayor and Council are doing a good job.

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