

*Eureka Town Council Meeting  
Eureka Town Hall --- Eureka, Montana  
Monday, June 8, 2020*

Present AND constituting a Quorum:

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

Visitors: Nikki Meyer, Morgen Reynolds, Rick Weldon

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 Scott Bernhard, 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.**

Mayor Schermerhorn said there has been about 15 sewer connections. Tracy McIntyre is working on draws. Toby McIntosh provided a project update which stated Sandry Construction finished up the sewer pipe work in middle to late May and has started working to clean up the streets and adding topsoil to disturbed areas outside the road. Double chip seal was placed the middle of last week and pavement patching, final hydroseeding, and clean up occurred through last Friday. DEQ inspected the work and a few clean up items remain. Jackola will be working with Sandry and the Town to provide drawings, Operation and Maintenance Manuals, and close out documents. A one year warranty period exists and project conditions will be continue to be monitored.

**Capital Improvement & Growth Policy Planning.** Mr. McIntosh's report stated that as the wastewater project is winding down, work on the written portions of the growth policy plan is resuming in June. Feedback will be solicited electronically with the Steering Committee as the plan progresses. They will look to conduct Steering committee meetings when restrictions are lifted.

**NEW BUSINESS:**

**Tobacco Valley Quilt Show.** Mayor Schermerhorn said the Town cannot approve of the quilt show at this time due to current restrictions. The quilt show will need to contact the county health department for guidelines needed for approval. This can be revisited at the next meeting. Doug Davies suggested calling a special meeting when the information from the county health department is available. There was a discussion regarding vendors that set up during the quilt show that are not associated with the show. They must attain permission from the private property owners and per ordinance, they need to obtain a business license. The consensus was to notify the vendors this year of the requirements, and let them know they will be closed down next year if they do not comply.

**Memorial bench in Memorial Park.** The VFW is requesting permission to place a memorial bench for Hubert McKenzie in General Pershing Veteran’s Memorial Park. The bench will be located on the cement, facing west, towards the names on the memorial. It will not be in the way of the flag ceremony. Scoot Bernhard made a motion to approve the memorial bench for Hubert McKenzie at General Pershing Veteran’s Memorial Park, seconded by Arthur Walters, carried all eyes.

**Area 93 sign permit.** The Town Clerk told the council the requested sign will now be located above the awning and therefore conforms to the sign ordinance. Scott Bernhard made a motion to approve the sign permit for Area 93, seconded by Doug Davies, carried all eyes.

**Resolution No. 2020-780 Setting Salaries for FY20-21.** Ethel White made a motion to approve Resolution 2020-780 Setting Salaries for FY20-21, seconded by Doug Davies, carries all eyes.

**Orthop Road property offer.** Mayor Schermerhorn said there is an issue with the piece of property that needs more research before decisions can be made.

**Event request – Storytelling at Memorial Park.** Morgen Reynolds said the storytelling event would last about one hour starting on Wednesday after the Farmer’s Market at 7:30 pm. Insurance will be provided. Mr. Davies said he was concerned with social distancing. Ms. Reynolds said she will request social distancing. Doug Davies made a motion to approve Storytelling at Memorial Park, seconded by Ethel White, carried all eyes.

**COUNCIL AND MAYOR COMMENTS**

There was a discussion on where Town police officers lived. Mayor Schermerhorn said there is not a requirement they live in Town, but they do need to be within distance to be able to respond promptly in case of emergency. Doug Davies said he has been told social distancing at the Farmer’s Market was a problem. He will be going to the market to check if social distancing guidelines are being followed.

**PUBLIC COMMENT on non-agenda items.**

Nikki Myer said the County Health Board has adopted State guidelines for coronavirus.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7.48 p.m.

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LEEANN SCHERMERHORN, Mayor

ATTEST:

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Lisa Flynn Clerk/Treasurer