

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Tuesday, November 12, 2019*

Present AND constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Aauto, Kevin Jefferies and Scott Bernhard
Town Asst. Clerk	Theresa Schmuck

Visitors: Kirsten Holland and Nikki Meyer (on the phone)

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

PUBLIC COMMENT on agenda items. None.

Rosalie Aauto made a motion to approve the September and October minutes, seconded by Scott Bernhard, carried all ayes

Scott Bernhard made a motion to pay the October and November bills, seconded by Kevin Jefferies, carried all ayes.

Reports. No comments.

OLD BUSINESS:

Wastewater Project – Phase 1b. Mayor Schermerhorn read a brief update supplied by Toby McIntosh. Construction has started on the main on 10th Street between 1st and 6th Avenues. Included are two short laterals in 2nd and 5th Avenues to the south of 10th. From 10th Street, work will move to 8th Street. Once services are extended, the testing of the pipe and manholes will be conducted. There will be project meetings open to the public at the Town Hall at 10:00 am on Wednesday mornings. The line behind Big Sky Exxon to Lincoln Electric is complete. Jay Squire is on site daily for construction inspections and to speak to residents. Mayor Schermerhorn added that the Town has received the first draw from SRF and the first invoice from Sandry is for materials.

Mayor Schermerhorn said that Kirsten Holland has been working on the requirements for the CDBG grant the Town is applying for which includes an ADA report that she has submitted. The Town Clerk will be the ADA Compliance Officer.

Capital Improvement & Growth Policy Planning. Mr. McIntosh's report stated that the Steering Committee had a meeting last Tuesday where housing was discussed. They are still in the Community Inventory stages of the project. They need to provide Tracy McIntyre with an update for her communications with the funding agency. The next Steering Committee meeting is scheduled for Tuesday, December 3rd at 4:00 pm. Mayor Schermerhorn said they would like to use the CIP as a template.

Mountain View Trailer Park Water & Wastewater Contract. Mayor Schermerhorn said

NEW BUSINESS: None

COUNCIL AND MAYOR COMMENTS.

PUBLIC COMMENT on non-agenda items. None.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7:25 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn Clerk/Treasurer