

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, March 8, 2021*

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 by phone, Pierce Barney, Amberli Jackson, Derek Emery

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

Reports. No comments.

OLD BUSINESS:

Wastewater Project – Phase 1b. Mayor Schermerhorn read the report submitted by Town Engineer Toby McIntosh. Mr. McIntosh said they have provided the remaining items needed to close out the project with the funding agency. They did provide the Army Corp of Engineers with some additional information regarding the Town’s wastewater system in February. He has not received any feedback from SRF regarding the submitted O&M manuals.

Capital Improvement & Growth Policy Planning. Toby McIntosh said work on the CIP and Growth Policy resumed in early March. Planning for the repair of the intersection of 6th Street and 1st Avenue East and scheduling a meeting to review options will occur during March.

NEW BUSINESS:

Chamber-Rendezvous. Blanche Flannagan from the Chamber of Commerce was not present.

Sale of surplus vehicle. Mayor Schermerhorn said the Town ran an ad for two weeks requesting bids for the 2007 Tahoe that the Town is looking to sell. Only one bid was received. The bid was for \$500 submitted by Steve Iker. There was discussion regarding what shape the vehicle was in and what mileage was on the vehicle. Doug Davies made a motion to accept the bid of \$500 from Steve Iker for the 2007 Tahoe, seconded by Scott Bernhard, carried all ayes.

COUNCIL AND MAYOR COMMENTS

Ethel White asked about a work session regarding the sign ordinance. Mayor Schermerhorn said we have not had one yet and also need sessions regarding loitering, vagrancy and enforcement. Doug Davies said he contacted his lawyer and believes the Town needs a Special Event Request form and insurance coverage for Rendezvous, and that the clerk was not requiring it. Mayor Schermerhorn said the Town has always required insurance coverage and the Chamber has not yet stated what they are requesting approval for and when they do, they will fill out a Special Event Request form.

Mayor Schermerhorn said they need to schedule a work session. After discussion, it was decided to schedule a council work session for Thursday, March 26, 2021 to discuss the sign ordinance.

Mayor Schermerhorn informed the Council that Ian Jeffcock has submitted his resignation due to retirement effective March 15, 2021. The Town will be publishing an employment ad for open position. The terms on the Police Commission are out of date. The Police Commission is advisory in nature and helps with matters like the hiring process and disciplinary hearings. Members must be residents of the Town of Eureka. There will be an ad placed to fill a vacancy on the Commission.

Scott Bernhard said he had been contacted by Paul Brandt regarding his sewer line location. Mayor Schermerhorn said Public Works has already spoken to him and let him know that the Town did not have records on the locations of individuals service lines, only water and sewer mains.

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