

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, November 9, 2020*

Present AND constituting a Quorum:

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

Visitors: None

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

PUBLIC COMMENT on agenda items. None.

Doug Davies 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 Ethel White, 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, and Councilor’s Walters and Davies, met with Kris Woll from Pavement Maintenance Solutions and two representatives from the oil supplier. They reviewed the roads and had a discussion about the double chip seal process. An explanation of the oil and curing process was discussed and that the pavement will become firmer with time. It was acknowledged that the joints between the old and new pavement are commonly problematic. This will be reviewed in the spring prior to the end of the warranty. The oil supplier representative stated the streets are often swept beyond the initial curing process, but it is purely cosmetic. The need to sweep can be revisited in the spring since snow plowing will remove a lot of the loose aggregate.

Capital Improvement & Growth Policy Planning. Toby McIntosh said the overall timeline will need to be adjusted to reflect the extension of time being requested.

NEW BUSINESS:

Banner Permit – OrthoRehab Physical Therapy. The application was reviewed. Scott Bernhard made a motion to approve the banner permit until January 31, 2021, seconded by Doug Davies, carried all ayes. The flag was not approved.

COUNCIL AND MAYOR COMMENTS

Scott Bernhard said a stop sign in Town had been cut down. Mayor Schermerhorn said it costs the Town \$43 dollars for a stop sign and that does not include the post. There was a discussion regarding stop sign locations in Town. Any changes to stop sign locations would need to be updated in the ordinance. Ethel White said she spoke with Ian Jeffcock regarding the camera's the VFW will be donating to the police. When they decide which camera's they want, the VFW will pay for them.

Mayor Schermerhorn said Randy Miller has removed the flag at Riverside Park due to receiving complaints regarding the lighting. He will check on the cost of running electricity to the flag pole. Scott Bernhard asked about the meeting at TVID with Lincoln Electric and Interbel regarding the old Frontier equipment. Mayor Schermerhorn said Lincoln Electric and Interbel did not attend the meeting.

PUBLIC COMMENT on non-agenda items. None

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7:40 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn Clerk/Treasurer