Eureka Town Council Meeting

Eureka Town Hall --- Eureka, Montana

Monday, December13, 2021

Present AND constituting a Quorum:

 Mayor LeeAnn Schermerhorn

Council Members Ethel White, Arthur Walters, Douglas Davies

 Town Clerk Lisa Flynn

Visitors: Chris Wilson, Gary Dedina

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

**PUBLIC COMMENT on agenda items.** None.

Arthur Walters 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 Arthur Walters, carried all ayes.

**Reports.**  No comments.

**OLD BUSINESS**:

 **ARPA funding.** Mayor Schermerhorn said the committee making the decision regarding the ARPA Grants will be meeting tomorrow morning at 9:00 am, so we should be finding out if we will be receiving grant money tomorrow. The project the Town submitted was to replace asbestos pipe that is coming out of the water plant. The Town will be committing the two $79,000 ARPA disbursements it will be receiving toward the project. The Town submitted a second project, a generator for the water plant, but at this time it is unknown where that project stands.

 **Wireless tower at/near water tank.** Mayor Schermerhorn said that Town Attorney Clif Hayden is working on the contract.

 **NEW BUSINESS:**

 **Sign Permit – First Interstate Bank.** Arthur Walters made a motion to approve the sign permit for the free-standing sign, seconded by Ethel White, carried all ayes.

 **Sign Permit – First Interstate Bank.** Ethel White made a motion to approve the sign permit for the wall sign, seconded by Arthur Walters, carried all ayes.

 C**OUNCIL AND MAYOR COMMENTS**. Ethel White said there has been problems with root balls in sewer mains and would like to see Public Works establish a schedule of checking and clearing sewer mains. Arthur Walters said he would like to see the meeting agendas on the website. The clerk said that due to a password problem, the website cannot be accessed so we would post the agenda on Facebook. Mr. Walters said he has enjoyed his time on the Council.

 **PUBLIC COMMENT on non-agenda items.** Gary Dedina said that as an incoming Council member, he would like to conduct a survey of Town residents as to what they would like to see happen in Town. Mayor Schermerhorn said that would be fine. Mr. Dedina also said there have been issues with people going the wrong way on 2nd Avenue East, which is a one-way street. Since this is a dangerous occurrence, he would like to see additional signage.

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

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 LEEANN SCHERMERHORN, Mayor

ATTEST:

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Lisa Flynn Clerk/Treasurer