Eureka Town Council Meeting

Eureka Town Hall --- Eureka, Montana

Monday, November 8, 2021

Present AND Constituting a Quorum:

 Mayor LeeAnn Schermerhorn

Council Members Arthur Walters, Douglas Davies, Jim Autrey

 Assistant Clerk Theresa Schmuck

Visitors: Steve Iker, Rita Collins, Shan Davis and Scott Miller

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

**PUBLIC COMMENT on agenda items.** No comments.

Doug Davies made a motion to approve the minutes for the October 12th, 2021 Town Council meeting, seconded by Arthur Walters, carried all ayes.

Art Walters made a motion to pay the bills, seconded by Jim Autrey, carried all ayes.

**Reports.** No comments.

**OLD BUSINESS**:

 **ARPA funding. A 3rd letter along with the application has been submitted for the funds. The State has strict criteria - they want and keep asking for more information.**

 **Wireless tower at/near water tank.**  Clif Hayden is working on writing up a contract, and needs the Council to decide on an amount for a monthly rent fee. Doug Davies made a motion to set the rent at $125.00 a month, seconded by Arthur Walters and carried all ayes.

**NEW BUSINESS:**

**Parade Permit – Chamber of Commerce.** On December 3rd, around 6:30 p.m. the parade for the Tree lighting Ceremony will start at Valley Pizza and end at Town Hall. Doug Davies made a motion to approve the parade on the contingent that the Chamber of Commerce must have the insurance submitted to Town Hall before the Parade happens, seconded by Jim Autrey and carried all ayes.

**Election Results.** 162 votes were mailed in, resulting in 89 votes for Gary DeDina, 63 votes for Krystle Townsend and 10 write-in votes. Mr. DeDina’s term will start January 1st, 2022 and end on December 31st, 2023.

**COUNCIL AND MAYOR COMMENTS.** Doug Davies asked if the draft on recreational marijuana had been sent to Clif Hayden, and mentioned there may be a few more aspects to look at regarding the growing, processing and testing facilities that could be in Town with the new recreational laws. And to also maybe see how other Towns in the State are handling recreational marijuana.

Mayor Schermerhorn mentioned that before anything can be done about unsightly property, an official complaint needs to be written and submitted to the Town before any action can be taken to let owners know that they need to clean up their property.

**PUBLIC COMMENT on non-agenda items.** Rita Collins mentioned that the Town website does not have updated minutes, and that the Chamber of Commerce and Town Hall should have the doors open to the public. Shan Davis would like the Town to keep considering him in the future to be allowed to make dumps in the sewer ponds after DEQ reviews to update their regulations.

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

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 LEEANN SCHERMERHORN, Mayor

ATTEST:

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Theresa Schmuck, Dept. Clerk/Treasurer