Eureka Town Council Meeting

Eureka Town Hall --- Eureka, Montana

Tuesday, October 12, 2021

Present AND Constituting a Quorum:

 Mayor LeeAnn Schermerhorn

Council Members Ethel White, Arthur Walters, Douglas Davies, Jim Autrey

 Assistant Clerk Theresa Schmuck

Visitors: Chris Wilson

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 all minutes for Town Council and the Special Town Council meeting, seconded by Arthur Walters, carried all ayes.

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

**Reports.** No comments.

**OLD BUSINESS**:

 **ARPA funding. Toby Macintosh is hoping to have the applications for the two water projects submitted to the state by the end of the week. First project is to replace approximately 3,000 feet of AC pipe for the water plant, and the second project is to get a generator for the filtration plant, incase power ever goes out for an extended period of time the plant will continue to run.**

 **Wireless tower at/near water tank.**  Town Attorney Clifton Hayden said Mr. Miller cannot be part of the Towns easement, and needs to contact the property owner himself for his own easement.

**NEW BUSINESS:**

**Sign Permit – Reflections Aesthetics LLC.** Jim Autrey made a motion to approve the sign permit for Reflections Aesthetics LLC, seconded by Doug Davies, carried all ayes.

**Discuss selling Ford Taurus as surplus.** Mayor Schermerhorn said that the car has not been used for about a year now. Ethel White made a motion to sell the Ford Taurus, Seconded by Doug Davies, carried all ayes.

**Set up work session schedule to update ordinances.** A work session was not set up due to the ordinances needing to be codified again before updating them. Mayor Shermerhorn will look into the pricing of codifying the ordinances next week.

**COUNCIL AND MAYOR COMMENTS.** Ethel White said that Lincoln Electric Spruced up the Riverwalk and have been working hard on fund raising to help with repairing asphalt around town, and that maybe a Thank You card could be sent acknowledging all the hard work they have been doing. Ethel said that Rick and Melody Weldon called her about the street behind the VFW. Mayor Schermerhorn said that the street is included in the CIP to be repaired. Ethel also mentioned that there is an unkempt yard and should have a letter sent to the person who is living there. Mayor Schermerhorn said she and Officer Iker are looking at redoing the ordinance violation letters and Officer Iker will also be keeping some on hand, for if/when a violation occurs. Randy Miller is also ordering stop signs for some of the intersections around town.

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

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7:32 p.m.

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 LEEANN SCHERMERHORN, Mayor

ATTEST:

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Theresa Schmuck, Dept. Clerk/Treasurer