

Minutes of the January 17, 2013 Special City Council Meeting

The meeting of the Eureka City council was called to order on January 17, 2013 at 7:01 p.m. by Mayor Miller in the councilroom of the Municipal Building with the following present: Mayor Miller, Councilmembers Bertsch, Billotto, Goehring, Ottenbacher, Regula, Weisbeck and Finance Officer Ottenbacher.

A motion to approve the agenda as presented was made by Regula and seconded by Goehring. All voted Aye. Motion Carried.

On February 6, 2013 is Municipal Government Day at the Legislature and councilmember Bertsch and possibly the Mayor will be attending.

Sanitation Bids/ Blue Building/Recycling Container/Compost

The Mayor listed the sanitation service proposals with A-1 Sanitation and Recycling proposal at \$20.20, Heartland Waste Management, Inc. proposal at \$10.70 and Reuer Sanitation, Inc. proposal at \$12.79. The council checked with other area towns on commercial garbage pickup and they are all serviced individually with the contractor and billed directly. A motion was made by Bertsch and seconded by Ottenbacher to accept the Heartland Waste Management, Inc. bid at \$10.70 per resident per month with a five year contract and it will be based upon an acceptable contract with the City and follow the proposed spec guidelines. Commercial garbage will be serviced on an individual basis and billed directly. The council will review the contract at our February 11, 2013 meeting, the contract must state the information in regards to the local churches. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes, Ottenbacher yes, Regula yes and Weisbeck yes. Unanimous vote. Motion Carried.

After discussion on the sanitation rate for apartments a motion was made by Bertsch and seconded by Goehring that all occupied apartments will be billed a sanitation fee of \$12.00 per unit per month with the exception of Circle 10 Ranch, Inc. and Eureka Housing and Redevelopment Committee Apartments, they will be billed \$14.00 per unit per month. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes, Ottenbacher yes, Regula yes and Weisbeck yes. Unanimous voted. Motion Carried.

A motion was made by Bertsch and seconded by Weisbeck for a proposal to change the ordinance for residential and seasonal sanitation accounts. A roll call vote was taken. Bertsch yes, Billotto yes, Goehring yes, Ottenbacher yes, Regula yes and Weisbeck yes. Unanimous vote. Motion Carried.

There was discussion on the current compost pile, the blue building and the recycling container. These will be added to the February agenda.

Recyclables will not be picked up after April 1. Residents will need to haul their own to the recycling trailer.

The Oster home will be hooked to the new sewer line along highway 10 and will be charged the standard monthly sewer fee.

A motion to go into executive session 1-25-2 (1) and Personnel Policy Manual at 8:16 P.M. was made by Regula and seconded Ottenbacher. All voted Aye. Motion Carried.

Finance Officer left the meeting.

A motion to come out of executive session at 9:08 p.m. was made by Weisbeck and seconded by Ottenbacher. All voted Aye. Motion Carried.

Finance Officer joined the meeting.

A motion to adjourn at 9:09 p.m. was made by Ottenbacher and seconded by Billotto. All voted Aye. Motion Carried.