

## Minutes of the September 11, 2014 Special City Council Meeting

The meeting of the Special Eureka City Council was called to order on September 11, 2014 at 5:00 p.m. by Mayor Opp in the Councilroom of the Municipal Building with the following present: Mayor Opp, councilmembers: Bertsch, Billotto, Goehring, Obenauer, Regula, Weisbeck and Finance Officer Ottenbacher.

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

Robbie and Tricia Grajczyck joined the meeting.

The Artesian Well is leaking and needs repair. Scott Heimer out of Wyoming has been contacted. Heimer will not have a cost estimate until he can come and actually inspect the well, without checking, Heimer thinks the casing could be broke about 5 feet below the ground surface. Artesian water is extremely corrosive and the steel pipe that was put in before has completely rusted out. Heimer felt that he would be able to fix the well within 30 days. The council would like to meet with him before work is started. There was discussion on the water running and erosion. A motion was made by Weisbeck and seconded by Bertsch to go ahead and have Scott Heimer come and fix the problem and analyze the situation. All vote Aye. Motion Carried.

The \$1,600.00 that is due to Dahme Construction will be paid as soon as the funds from the grant come through. A letter will be sent with the payment explaining that the remainder of the bill will come from Chris Gonska.

The Mayor shared information he received from City Attorney Lovrien. The Eureka Ambassadors would like to sell calendars and give each purchaser an opportunity to win a prize each month for 12 months. It is our understanding on the State Statute that there is an automatic 30 day statute. If no action is taken within the 30 days they can automatically sell after that period, but if a letter is provided explaining the Statute and asking for permission, a motion could be made to approve the letter and sales can start after the approval. The Eureka Ambassadors have provided a written letter to the City Council acknowledging the State Statute and asking for permission to begin sales. They are a non-profit organization with a Federal Tax ID number and they pay their sales tax when ordering their items. A motion was made by Weisbeck and seconded by Regula to approve the letter and the sale of the calendars. All voted Aye. Motion Carried.

A motion was made by Billotto and seconded by Obenauer to adjourn at 5:33 p.m. All voted Aye. Motion Carried.

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Mayor – Mark W. Opp

ATTEST:

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Bobbi Ottenbacher – Finance Officer