

Minutes for December 29, 2015 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on December 29, 2015, at 8:00 a.m. by Mayor Opp in the council room of the Municipal Building with the following present: Mayor Opp, Council members: Billotto, Heilman, Obenauer, Regula, Weisbeck, and Finance Officer Frerk. Absent Council member: Bertsch. Others present: Gregg Arnold.

Any changes or additions: Past due bill, Avera Health Care. Motion by Regula, seconded by Heilman to accept the changes and additions to the agenda. All voted aye. Motion carried.

The City pledged \$25,000 for 4 years (2015-2018) for a total contribution of \$100,000 to the Eureka Community Health Services Avera's Eureka Capital Campaign. 2015 contribution given and 2016's contribution will be given upon groundbreaking.

No bills until January's city council meeting. No action taken.

Mayor Opp and Finance Officer Frerk have been in contact with Code Enforcement Specialist, Mike Olson. Mike has been given the City's ordinance and zoning books and he feels he can work with our ordinances. The City will be in contact with Mike in February. Mike will be helping with training of the city's personnel and the initial code enforcement.

Notice of the sale of surplus property: Lot 4, Block 9, Sunrise Addition through sealed bids was published on December 24 and will also be published on December 31.

Motion by Weisbeck, seconded by Obenauer to approve the Second Reading of Ordinance 2015O-3 – Supplemental Budget Ordinance. All voted aye. Motion carried.

ORDINANCE 2015O-3
SUPPLEMENTAL APPROPRIATIONS ORDINANCE

Be it ordained by the City of Eureka that the following sums are supplementally appropriated to meet the obligations of the municipality.

0101 – General Fund

4120 – Mayor and Council	\$5,025.72
4180 – Advertising	\$1,320.33
4350 – Airport	\$43,477.77

4410 – West Nile \$946.45

Total Appropriations \$50,770.27

Source of Funding

Contingency \$26,935.53

Unobligated Cash \$23,834.74

\$50,770.27

First Reading: December 14, 2015
Second Reading: December 29, 2015
Published: January 7, 2016
Effective Date: January 28, 2016

Mayor Mark W. Opp

ATTEST

Nicole Frerk, Finance Officer

Paulette Bauer joined the meeting.

Motion by Billotto, seconded by Weisbeck to approve the First Reading of Ordinance 13.04.300 – Delinquent water payments. All voted aye. Motion carried.

Paulette Bauer left the meeting.

Motion by Regula, seconded by Heilman to approve an ordinance repealing 13.04.310 – Utility Disconnection. All voted aye. Motion carried.

Motion by Regula, seconded by Obenauer to approve the updated personnel policy manual, which shall become effective on January 1, 2016, and will replace all previous personnel policy manuals. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Regula to send past due bill for mowing charges for William Allen to collections. All voted aye. Motion carried.

Motion by Billotto, seconded by Heilman to adjourn the meeting at 8:47 a.m. All voted aye. Motion carried.

Mayor Mark W. Opp

Nicole Frerk, Finance Officer