

Minutes for April 27, 2016 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on April 27, 2016, at 5:17 p.m. by Mayor Opp in the council room of the Municipal Building with the following present: Mayor Opp, Council members: Bertsch, Billotto, Heilman, Weisbeck, and Finance Officer Frerk. Absent Obenauer and Regula.

Others present: Tim Serr.

Motion by Weisbeck, seconded by Heilman to approve the agenda. All voted aye. Motion carried.

The Council met to hold the official canvass of the results of the Ward 2 election recount. The Council reviewed the tally sheets showing the recount results. Motion by Weisbeck, seconded by Bertsch to accept the Ward 2 election recount results and sign the official canvass sheet. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Heilman to rescind the sale of the 8" SDR-35 PVC pipe and 1 rectangular fuel tank w/pump at the auction on May 15, 2016, at the Bus Shed with the Eureka Public School. All voted aye. Motion carried. All other surplus items will be appraised.

Finance Officer Frerk received a phone call last week from the McPherson County Register of Deeds. They are unable to record the plat for the West Lake Addition in the SE1/4 of Section 34, Township 127 North, Range 73 West of the 5th P.M. until the property taxes are paid for the beginning of the 2015 year, which the BLEWH group owes. The City Attorney, Marshall Lovrien, suggests that the City pay the property taxes due so that the plat can be recorded. Motion by Billotto, seconded by Weisbeck to pay the amount of \$29.90 for the property taxes due to the McPherson County Treasurer. All voted aye. Motion carried.

Tim Serr is requesting to purchase City property, Lots 1, 2, 3 & 4 of Block 12, Lakeside 1st Addition, to build a house on. The City will check for any complications with the utilities. Tabled until May's meeting.

Tim Serr left the meeting.

Motion by Bertsch, seconded by Billotto to adjourn the meeting at 5:41 p.m. All voted aye. Motion carried.

Mayor Mark W. Opp

Nicole Frerk, Finance Officer