

## Minutes for August 15, 2016 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on August 15, 2016, at 7:00 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Duquette, Eberhart, Flemmer, Heilman, Schwingler, Weisbeck, and Finance Officer Frerk.

No others present.

No changes or additions to the agenda.

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

Finance Officer Frerk gave the Council an update from City Attorney, Marshall Lovrien, on the Code Enforcement Ordinance. Marshall feels the Ordinance 8.12 needs to be redone. Marshall is willing to meet with a couple council members to go through the ordinance and make changes for a revised code enforcement ordinance. Council members Duquette, Heilman, and Schwingler as well as Mayor Miller expressed interest in meeting with Marshall. Finance Officer Frerk will contact Marshall to set up a time to meet. Tabled until September's meeting.

Finance Officer Frerk also gave the Council an update from City Attorney, Marshall Lovrien, on the Bulk Water Code Deposit Ordinance. Marshall is continuing to work on this revised ordinance. Tabled until September's meeting.

Motion by Weisbeck, seconded by Schwingler to approve the First Reading of the Cable TV Franchise Ordinance for a period of 10 years. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

The Council discussed the 2017 revenue budget. The Council discussed the elimination of the cable TV franchise tax and no revenue will be budgeted for that line item in 2017.

The Council also discussed the 2017 expenditure budget. The governmental funds were discussed first. The Council discussed budgeting a 3% increase for salaries in the 2017 budget. There was also discussion on budgeting \$10,000.00 on wages for a full-time, seasonal maintenance employee over the summer of 2017 from May through August. An additional \$2,500.00 in wages will be budgeted in the Streets account, Parks account, Water account, and Sewer account for this seasonal employee. In General Government \$315,344.00 is proposed to be budgeted in 2017. In Public Safety \$48,000.00 is proposed to be budgeted in 2017. In Public Works \$500,904.00 is proposed to be budgeted in 2017. In Health and Welfare \$14,725.00 is proposed to be budgeted in 2017. In Culture and Recreation \$230,137.00 is proposed to be budgeted in 2017. In Promoting the City \$82,700.00 is proposed to be budgeted in 2017. In Avera Health Care \$25,000.00 is proposed to be budgeted in 2017.

The proprietary funds were discussed next. In Water \$252,607.00 is proposed to be budgeted in 2017. In Sewer \$182,172.00 is proposed to be budgeted in 2017.

Total proposed expenditures were budgeted as follows: General Fund \$1,216,810.00; Water Fund \$252,607.00; Sewer Fund \$182,172.00.

Motion by Weisbeck, seconded by Flemmer to approve the First Reading of the 2017 Budget. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

No executive session.

Motion by Duquette, seconded by Heilman to adjourn the meeting at 9:35 p.m. All voted aye. Motion carried.

---

Mayor Lloyd Miller

---

Nicole Frerk, Finance Officer