

Minutes for December 29, 2016 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on December 29, 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, Schwingler, Weisbeck, and Finance Officer Frerk. Absent Heilman.

Changes/additions: Delinquent letters.

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

Motion by Weisbeck, seconded by Eberhart to approve the DBE program for the Eureka Municipal Airport. All voted aye. Motion carried.

Motion by Flemmer, seconded by Eberhart to approve the payment of \$4,895.00 to the SDML Workers' Compensation Fund. All voted aye. Motion carried.

Mayor Miller checked and the Wolff Den and The Lyric are available for the City Holiday Party on January 13.

Motion by Schwingler, seconded by Weisbeck to have the City Holiday Party on January 13 at 6:00 p.m. at the Wolff Den with The Lyric catering. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Duquette to approve the first reading of Ordinance 2016O-2 – Supplemental Budget Ordinance. All voted aye. Motion carried.

The Council reviewed information received from WWC Engineering on the artesian well. The City's request to DENR to drill a replacement well was approved. The Council reviewed a draft advertisement for bids as well, and reviewed a list of water well contractors to be contacted by WWC Engineering. The City office will be the main contact for the bids. The Council requests that WWC email the bid documents out to the interested bidders. The Council decided they will not be holding a pre-bid conference at the site location, but interested bidders can contact the City office to set up an appointment to see the site if they wish to. Bids will be opened on January 30 at 5:00 p.m. local time. Finance Officer Frerk also updated the Council on financing options since visiting with the Department of Revenue and the Department of Legislative Audit.

Heilman joined the meeting.

The current rates were discussed.

Motion by Heilman, seconded by Eberhart to raise all the rubble site fees by 10% effective as of January 1, 2017. All voted aye. Motion carried.

Motion by Flemmer, seconded by Schwingler to raise the bulk water fee to \$5.50 per 1,000 gallons effective as of January 1, 2017. All voted aye. Motion carried.

Motion by Eberhart, seconded by Schwingler to charge \$20.00 for water turn on and turn off fees from April 1 through October 31, and charge \$30.00 for water turn on and turn off fees from November 1 through March 31 effective as of January 1, 2017. All voted aye. Motion carried.

Motion by Flemmer, seconded by Schwingler to extend the deadline for delinquent water payments to January 9 at 10:30 a.m due to the power outage. All voted aye. Motion carried. If payment is not received by then their water will be disconnected. Deputy Smith will deliver the delinquent letters tomorrow.

No executive session.

Motion by Heilman, seconded by Weisbeck to adjourn the meeting at 8:15 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Nicole Frerk, Finance Officer