

Minutes for November 1, 2016 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on November 1, 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.

Others present: none.

No changes or additions to the agenda.

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

Motion by Flemmer, seconded by Weisbeck to approve Hometown Boutique to serve wine to those that would like at their open house on November 11. All voted aye. Motion carried.

No building permits.

There was discussion on the artesian well. The scope of work and the cost estimate in the professional services agreement with WWC Engineering was discussed. WWC Engineering is currently working on the design plan for the project. In addition, WWC Engineering has conservatively estimated the cost to drill and complete a new well at \$300,000. Engineering fees of \$26,500 would be in addition. Potential funding sources were discussed including a USDA Rural Development loan. It was discussed that other funding sources should be looked into. The Council requests that Finance Officer Frerk contact the local banks including the Great Plains Bank and the First State Bank of Roscoe to ask about potential loan/bond opportunities, interest rates, and term lengths.

Motion by Weisbeck, seconded by Heilman to go into executive session to discuss personnel matters at 7:15 p.m. All voted aye. Motion carried.

Motion by Schwingler, seconded by Eberhart to come out of executive session at 7:40 p.m. All voted aye. Motion carried.

Motion by Eberhart, seconded by Heilman to accept Gregg Arnold's resignation as Public Works Director. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Heilman for the City to advertise for a Public Works Director or Assistant Public Works Director/General Maintenance. Applications will be due by November 21. Pay is based upon experience. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Flemmer to adjourn the meeting at 7:59 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Nicole Frerk, Finance Officer