

Minutes for November 21, 2016 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on November 21, 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 Assistant Finance Officer Bauer.

Changes/additions: Skating rink at the west lake.

The Council discussed the skating rink on the west lake this year.

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

Motion by Heilman, seconded by Schwingler to approve the contribution of \$2,000.00 to the Chamber of Commerce for the Christmas Treasure Chest. All voted aye. Motion carried.

Motion by Eberhart, seconded by Weisbeck to approve the preapplication for the taxilane project at the Eureka Municipal Airport. All voted aye. Motion carried.

Motion by Heilman, seconded by Duquette to reject the \$400.00 bid from Stockholm, SD, for the Onan 30 Gen-Set 30 KW. All voted aye. Motion carried.

No action taken on cameras at the rubble site.

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

Motion by Weisbeck, seconded by Eberhart to come out of executive session at 7:41 p.m. All voted aye. Motion carried.

Motion by Weisbeck, seconded by Duquette to not pursue the Eureka School District, but to pursue against the engineer and contractors on the sewer issue at the Eureka School. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

Motion by Heilman, seconded by Schwingler to adjourn the meeting at 7:45 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Paulette Bauer, Assistant Finance Officer