

Minutes for April 3, 2017 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on April 3, 2017, at 5:15 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Council members: Duquette, Eberhart, Flemmer, Schwingler, Weisbeck, and Finance Officer Frerk. Absent Heilman.

Others present: Carmen Weber.

Any changes or additions: none.

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

Carmen Weber with the Eureka Community Health Care Center Avera was present. When Carmen was looking into title insurance she found out that they would need a clear title to the land. In an agreement Avera signed over Lot 1 to be replatted under the Eureka Community Health Care Center Avera. Lot 2 is where the existing nursing home is. She needs the City's approval of the title transfer and replat so she can take the replat to the County Commissioner's meeting tomorrow morning for the County's approval. Then the hospital should be good to go to move forward with their project. Their bid opening is on April 12 and they are hoping within a month for groundbreaking.

Motion by Weisbeck, seconded by Schwingler to approve the title transfer and replat. Roll call vote taken. Duquette-yes, Eberhart-yes, Flemmer-yes, Schwingler-yes, Weisbeck-yes. All voted aye. Motion carried.

The bulk water station ordinance was discussed. The ordinance states a \$75.00 nonrefundable deposit is required; however, the Council requests the City Attorney, Marshall Lovrien, amend the ordinance to clarify the \$75.00 nonrefundable deposit is one-time unless their bill(s) is outstanding then the Finance Office can use the deposit and require the user to come in again and make another \$75.00 nonrefundable deposit and issue them a new code.

Motion by Flemmer, seconded by Schwingler to adjourn the meeting at 5:21 p.m. All voted aye. Motion carried.

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Mayor Lloyd Miller

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Nicole Frerk, Finance Officer