

Minutes for July 17, 2017 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on July 17, 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: Delzer, Duquette, Eberhart, Flemmer, Heilman, Schwingler, and Finance Officer Frerk.

Others present: Lien Transportation representatives, Kyle Hemeyer, and Judy Dohn.

Any changes or additions: Water Restrictions.

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

Motion by Duquette, seconded by Delzer to approve the Eureka School Booster Club raffle requested by Trish Kunz to be held on July 17 at an Old vs. Young Men's softball game. A portion of the money raised will be given back as a cash prize with the remaining money raised going to the Eureka School Booster Club. All voted aye. Motion carried.

Judy Dohn with the Eureka Chamber of Commerce was present at the meeting to discuss the Eureka sign at the corner of Hwy 47 and Hwy 12 by Bowdle. The Chamber was given an extension by the SDDOT until September 30 to either take down or replace the sign. Judy clarified to the Council that it is not the City's responsibility nor will the City be at risk to be fined. The sign the Chamber is looking at would cost about \$4,300+. The Chamber is planning on fundraisers, but not until September 1.

Motion by Flemmer, seconded by Delzer to give a \$2,000.00 financial contribution for the Eureka sign at the corner of Hwy 47 and Hwy 12 by Bowdle.

Flemmer withdrew the motion for the \$2,000.00 financial contribution and Delzer withdrew the second.

Per Judy, the total cost of the sign would be \$4,302.60.

Motion by Flemmer, seconded by Eberhart to approve the payment of the total cost of the sign of \$4,302.60 with the City giving a \$2,000.00 financial contribution and the Chamber contributing \$1,000.00 plus \$1,302.60 through fundraising. The Chamber is responsible to reimburse the City a total of \$2,302.60. All voted aye. Motion carried.

As advertised, Mayor Miller opened the two bids received for the 9th Street project repairs. One bid received from Lien Transportation for a total cost of \$63,244.00 and the second bid received from Jensen Rock and Sand for a total cost of \$100,365.17.

Motion by Eberhart, seconded by Flemmer to accept the bid from Lien Transportation for the 9th Street project repairs with completion by September 30. Roll call vote taken. Schwingler-yes, Heilman-yes, Flemmer-yes, Eberhart-yes, Duquette-yes, Delzer-yes. All voted aye. Motion carried.

Representatives from Lien Transportation stated they are planning to start the 9th Street project once the airport project is done.

Possible water restrictions were discussed. Public Works Director, Kyle Hemeyer, is concerned if there was a big fire. Kyle stated this past weekend he received low level alarms from the water system, and

the City is using about \$150,000 gallons a day. Kyle informed the Council that Well #1 is running and the Council questioned running Well #2.

Motion by Duquette, seconded by Delzer to go into executive session at 5:40 p.m. with Kyle Hemeyer present. All voted aye. Motion carried.

Hemeyer came out of executive session at 5:55 p.m.

Motion by Eberhart, seconded by Duquette to come out of executive session at 6:46 p.m. All voted aye. Motion carried.

Motion by Eberhart, seconded by Delzer to have voluntary City of Eureka water restrictions. Voluntary restricted use of water in the City of Eureka as follows: if your house number is an odd number, use water conservatively Mondays, Wednesdays, and Fridays; if your house number is an even number, use water conservatively Tuesdays, Thursdays, and Saturdays. All voted aye. Motion carried.

Motion by Duquette, seconded by Delzer to adjourn the meeting at 6:49 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Nicole Frerk, Finance Officer