

## Minutes for June 27, 2017 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on June 27, 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: Kyle Hemeyer.

Any changes or additions: Artesian Well.

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

There was discussion on the current Ordinance 13.04.080 – Cut Offs. The Council discussed repealing Part B of the ordinance which states “Prior to the sale of any real property the seller of such property shall request the water superintendent to inspect the curb box. In the event the curb box is inoperative the seller shall disclose to all prospective buyers the condition of the curb box and shall present to such buyers a copy of the notice demanding replacement of such curb box prior to closing of the transaction. It shall be the seller’s responsibility that the inoperative curb box is replaced in a timely manner.” The Council had a discussion on responsibilities. Further discussion tabled until July’s meeting.

The 9<sup>th</sup> Street project was discussed and if the City does not want to use an engineer or the Community Access grant they will need to advertise. Public Works Director, Kyle Hemeyer, presented a proposed bid package to the Council with the project being done before September 30. If the City decides to advertise the project and go without an engineer the City will be responsible for the engineering fees up to this point.

Motion by Heilman, seconded by Flemmer to do the 9<sup>th</sup> Street project without an engineer or the Community Access grant and advertise the street bid on 9<sup>th</sup> Street between I Ave. and H Ave. for two weeks. Roll call vote taken. Delzer-yes, Duquette-yes, Eberhart-yes, Flemmer-yes, Heilman-yes, Schwingler-yes. All voted aye. Motion carried.

Mayor Miller stated the artesian well’s payment will not be made until the project has been completed. Hemeyer and Flemmer are working on what will be done with the steel pipe at the artesian well. Mayor Miller requests they wait to do any work to it until the artesian well project has been completed.

Mayor Miller asked the Council to look over their own Wards and make note of the overgrown yards so they can be reported to code enforcement.

Motion by Delzer, seconded by Schwingler to go into executive session at 5:49 p.m. for personnel matters. All voted aye. Motion carried.

Motion by Eberhart, seconded by Delzer to come out of executive session at 6:04 p.m. All voted aye. Motion carried. No action taken.

There will be a special Council meeting on July 17 at 5:15 p.m. for the opening of the bids for the 9<sup>th</sup> Street project.

Motion by Schwingler, seconded by Flemmer to adjourn the meeting at 6:08 p.m. All voted aye. Motion carried.

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Mayor Lloyd Miller

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Nicole Frerk, Finance Officer