

## Minutes for October 19, 2017 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on October 19, 2017, at 5:30 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Council members: Duquette, Eberhart, Flemmer, Heilman, Schwingler, and Finance Officer Frerk. Delzer absent.

Others: none.

Motion by Schwingler, seconded by Heilman to go into executive session at 5:30 p.m. Finance Officer Frerk asked to stay in executive session. All voted aye. Motion carried.

Motion by Duquette, seconded by Schwingler to come out of executive session at 5:33 p.m. All voted aye. Motion carried.

Motion by Eberhart, seconded by Flemmer to pay the final payment of \$41,528.75 to Water Systems Drilling, Inc. for the artesian well project. Roll call vote taken. Eberhart-yes, Duquette-yes, Flemmer-yes, Heilman-yes, and Schwingler-yes. Motion carried.

The Council discussed what should be done to protect the new artesian well head. Eventually, the Council would like to continue to pursue burying the pipe and possibly put a building up out there to protect the new artesian well. In the meantime, the City will use barricades to protect the artesian well over winter.

Mayor Miller informed the Council of the tire quotes Public Works Director, Kyle Hemeyer, received from Kary's and Ron's for the pickup. Ron's quoted a 10 ply at \$169.87, another 10 ply at \$179.51, and a 6 ply at \$194.94. Kary's quoted a 10 ply at \$130.00, another 10 ply at \$160.00, and a third 10 ply (commercial) at \$215.00. Kary's did not quote nor recommend a 6 ply tire.

Motion by Flemmer, seconded by Heilman to approve the purchase of the \$130.00 10 ply Firestone tires. All four tires for the City pickup should be purchased. All voted aye. Motion carried.

Motion by Schwingler, seconded by Eberhart to approve Glen Olene attend the training/certification classes November 14-16 in Sioux Falls. All voted aye. Motion carried.

Motion by Heilman, seconded by Schwingler to adjourn the meeting at 5:42 p.m. All voted aye. Motion carried.

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Mayor Lloyd Miller

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Nicole Frerk, Finance Officer