

Minutes for September 24, 2018 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on September 24, 2018, at 5:33 p.m. by Mayor Miller in the council room of the Municipal Building with the following present: Mayor Miller, Council members: Flemmer, Yarr, Schwingler, Woehlhaff, Eberhart, Heilman, and Finance Officer Frerk.

Others: none.

Changes/additions: Airport equipment.

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

Eberhart informed the Council of what he found out about the equipment at the airport from Jon Becker with the SDDOT Office of Air. As long as there is no problems with the equipment it is the FAA's equipment, not the City's. If there are no problems, Jon suggests the City use the equipment; otherwise, if the equipment is failing it can be traded back in and replaced.

Motion by Eberhart, seconded by Schwingler to go into executive session at 5:34 p.m. All voted aye. Motion carried. Finance Officer in attendance.

Motion by Heilman, seconded by Yarr to come out of executive session at 6:15 p.m. All voted aye. Motion carried.

Motion by Eberhart, seconded by Schwingler to make the payment to Duinick's of \$51,475.39 for the sewer project done on Highway 10 while reserving all other rights. Roll call vote taken. Flemmer-yes, Yarr-yes, Schwingler-yes, Woehlhaff-yes, Eberhart-yes, Heilman-yes. All voted aye. Motion carried.

Motion by Heilman, seconded by Flemmer to approve an estimate under \$8,000.00 to reconnect the sewer line at 701 J Ave. All voted aye. Motion carried.

Motion by Yarr, seconded by Schwingler to adjourn the meeting at 6:22 p.m. All voted aye. Motion carried.

Mayor Lloyd Miller

Nicole Frerk, Finance Officer