

Minutes for October 6, 2014 Special City Council Meeting

The special meeting of the Eureka City council was called to order on October 6, 2014, at 5:00 p.m. by Vice Chairman Weisbeck in the councilroom of the Municipal Building with the following present: Councilmembers: Bertsch, Billotto, Goehring, Obenauer, Regula, Weisbeck and Finance Officer Ottenbacher. Absent Mayor Opp.

A motion to approve the agenda as presented was made by Billotto and seconded by Obenauer. All voted Aye. Motion Carried.

At 5:00 p.m., this being the time and place as advertised, a public hearing was held to approve the Malt Beverage License for JPH, Inc. d/b/a The Stop. No one appeared before the council. A motion was made by Bertsch and seconded by Goehring to approve the Malt Beverage License for JPH, Inc. d/b/a The Stop. All voted Aye. Motion Carried.

Asphalting the beach area was discussed. Val Jensen with the Northeast Council of Government and Lucas Hoover with Helms and Associates sent an e-mail, informing the Council that the money available for funding the wastewater project is State/Federal funding and there are limitations on the spending of the money. Currently the City is over the asphalt estimate by 105 ton. The beach area is a larger area than on the original plans and the cost to asphalt the extra area is higher and the funding should be approved by DENR prior to doing the work. Without knowing what the final bills will come in at, the Council would like to keep the contingency fund available. A motion was made by Regula and seconded by Obenauer to leave the beach area as is and continue with the asphalt as in the plan. All voted Aye. Motion Carried.

The City is still waiting on someone to come and take a look at the Artesian Well. A channel will be dug to help the water flow in one direction.

On October 19, 2014, at the Senior Center from 8:00 to 11:30 a.m., Modern Woodmen will hold a freewill breakfast fundraiser, all proceeds raised will be matched up to \$2,000.00. The funds will be designated to refurbish the grandstand bleachers and replace lights. A motion to approve the breakfast fundraiser was made by Billotto and seconded by Goehring. All voted Aye. Motion Carried.

A motion was made by Weisbeck and seconded by Regula to approve the January 16 thru January 23, 2015 vacation request for the Finance Officer. All voted Aye. Motion Carried.

A motion was made by Bertsch and seconded by Billotto to adjourn the meeting at 5:13 p.m. All voted Aye. Motion Carried.

Vice Chairman – Ricardo Weisbeck

ATTEST:

Bobbi Ottenbacher – Finance Officer