

Minutes of the March 17, 2014 Local Board of Equalization Meeting

A special meeting of the Eureka City Council was called to order at 5:00 p.m. on March 17, 2014, by Mayor Miller in the councilroom of the Municipal Building with the following present: Mayor Miller, Councilmember's: Bertsch, Billotto, Regula, Weisbeck and Finance Officer Ottenbacher. Mark Opp was present representing the Eureka Public School District. Absent Goehring and Obenauer.

A motion was made by Billotto and seconded by Regula to approve the agenda with the following addition: Resignation Letter; Rental Property at 409 5<sup>th</sup> Street. All voted Aye. Motion Carried. Absent Goehring and Obenauer.

This being the time and place as advertised, those present met as the local Board of Equalization as required by law. No one appeared before the board. Following discussion, Weisbeck moved and seconded by Regula to approve the assessment roll and return it to the McPherson County Director of Equalization. All voted Aye. Motion Carried. Absent Goehring and Obenauer.

Grandstand bid specs were reviewed and discussed. A motion was made by Bertsch and seconded by Regula to go out for bids on the grandstand with a July 1, 2014 completion date and a 10% Bid Bond. All voted Aye. Motion Carried. Absent Goehring and Obenauer.

The council felt that the fence could be put up by volunteers. The materials list was reviewed and discussed. A motion was made by Weisbeck and seconded by Bertsch to approve the fencing information and go out for bids on the materials. All voted Aye. Motion carried. Absent Goehring and Obenauer. Weisbeck will be the coordinator of the project and he will organize a committee. The organized committee will be invited to the April council meeting.

The water bill for the property located at 409 5<sup>th</sup> Street was discussed. The owner will be responsible for the remainder of the bill.

The Mayor read a letter of resignation from Jennifer Huettl. The resignation will be effective March 31, 2014. A motion was made by Weisbeck and seconded by Bertsch to advertise for a replacement. All voted Aye. Motion Carried. Absent Goehring and Obenauer.

A motion to adjourn was made by Billotto and seconded by Regula. All voted Aye. Motion Carried. Absent Goehring and Obenauer.

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Lloyd L. Miller – Mayor

ATTEST:

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Bobbi Ottenbacher – Finance Officer