

## Minutes for April 1, 2015 Special City Council Meeting

The Special Meeting of the Eureka City Council was called to order on April 1, 2015, at 5:10 p.m. by Mayor Opp in the councilroom of the Municipal Building with the following present: Mayor Opp, Councilmembers: Bertsch, Billotto, Goehring, Regula, Weisbeck, Assistant Finance Officer Paulette Bauer and Finance Officer Ottenbacher. Also present was Mike Deurmier. Absent Obenauer.

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

The Mayor, Bertsch, Obenauer, Boschee, DuQuette and Weisbeck via phone, met with the School Board and Pietz Engineering at the school on Monday March 30, 2015, to review the water and sewer line options, the sidewalk and the curb and gutter. President of the Eureka Public School, Mike Deurmier, was present to discuss the expense of the water line. The Mayor shared a map with the current water line. The fire hydrant would be fed from the East and the South lines. The current school architect plan has included a new sidewalk, but not a curb and gutter. Deurmier said, "The school will budget and cap up to \$13,000.00 to help with the cost of the line." The school will be responsible for the water line on the west from the hookup to the connection. The contractor will be responsible for keeping the alley and the sidewalk in the same shape as before work began. A motion was made by Weisbeck and seconded by Bertsch to accept the \$13,000.00 maximum from the school and proceed with running a new water line on 9<sup>th</sup> Street to H Avenue to I Avenue and this amount is just the street asphaltting and the water line no curb and gutter expense. All voted Aye. Motion Carried. Absent Obenauer. Deurmier left the meeting.

Doug Oaks, with Success Surveying, reviewed the park maps and felt that the project is too involved and suggested the City contact Clark Engineering. The Finance Officer was instructed to contact Clark Engineering. The survey has to be done to be able to apply for any future park grants.

The Mayor, Billotto, Weisbeck and Bertsch toured the park to check the electrical poles and outlets. The Freedom Days Celebration will be held on July 3 and 4, 2015, and they felt that temporary service could be installed by the tennis courts, for the food vendors.

The Grandstand Project will begin in April. There was also discussion on re-doing the dugouts.

The Mayor gave an update on the letter that was sent, to Montana Dakota Utilities, in regards to updating their power sources.

A motion was made by Regula and seconded by Goehring to go into Executive Session SDCL 1-25-2 (1) Personnel Matters at 5:40 p.m. and to review the Applications for the Finance Office position. All voted Aye. Motion Carried. Absent Obenauer.

Finance Officer Ottenbacher and Assistant Finance Officer Bauer left the meeting.

A motion was made by Billotto and seconded by Regula to come out of Executive Session at 6:00 p.m. All Voted Aye. Motion Carried. Absent Obenauer.

A motion was made by Weisbeck and seconded by Billotto to adjourn at 6:01 p.m. All voted Aye. Motion Carried. Absent Obenauer.

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Mayor – Mark W. Opp

ATTEST:

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Bobbi Ottenbacher – Finance Officer