

EUREKA ANNUAL TOWN MEETING, April 19, 2016

Chairman Krull requested the people stand and recite the Pledge of Allegiance.

The Annual Town Meeting for the Town of Eureka was called to order by Chairman Krull at 7:08 p.m. on April 19, 2016, at the Town Hall.

Proper notice was given as the agenda was posted on the Town's website and at the Town Hall on April 14, 2016. Notice was also published in the Tri County Advertiser the weekend of April 16-17, 2016.

Ten electors, including Town officers, were present at the time the meeting was called to order.

Chairman Krull inquired if there were any additions to the agenda. None were given.

Merlin Jensen/Shawn Olson **moved** to approve the agenda; **motion carried.**

The 2015 Town meeting minutes were reviewed. Merlin Jensen/Shawn Olson **moved** to approve the Annual Town Meeting minutes of April 21, 2015; **motion carried.**

Presentation of the 2015 Financial Report was made by Chairman Krull.

Mary Leonard/Shawn Olson **moved** to defer the 2016 Tax Levy (raising monies for local tax purposes to be collected in 2017) and setting Board and Officer salaries for terms beginning in 2017 to the November 2016 Special Town Meeting; **motion carried.**

Randy Clark/Mary Leonard **moved** to set the 2017 Annual Town Meeting date for the third Tuesday in April (Tuesday, April 18, 2017); **motion carried.**

Comments from the Town Chairman: The new town hall was completed and the offices of the treasurer and clerk were moved in; the Town held an open house in the new facilities in May 2015 in conjunction with the River Road Ramble; the old town hall was sold; the old grader and front end loader were replaced with a new 420 heavy duty John Deere tractor with a yard and quarter bucket and backhoe; the Town went from an elected clerk to a appointed clerk; the Board voted to increase the Board size from three members to five members effective after the April 2016 election; David Anderson was appointed town clerk; Shaila Johnson was appointed town treasurer for the remainder of the term (ending April 2017); the Board welcomes new board members Randall Clark and Janet Krueger whom were elected at the April 5, 2016, election; there was a change in highway personnel with the hiring of Kirk Lehmann who joins Jim Hallgren on the highway crew; the Town has re-signed Jon Mattson, Atlas Inspections as the town building inspector; and the plan commission has been meeting monthly to complete the Town's new zoning map which is being required by Polk County.

Inquiries were made on when the Town planned to hold the public hearing on the new zoning map and what was the current gopher bounty. Chairman Gene Krull stated the Town is paying \$3.00 for pocket gophers and \$0.75 for striped gophers. Janet Krueger stated the planning commission is hoping to hold a public hearing on the zoning map sometime in June.

There being no further business Mary Leonard/Merlin Jensen **moved** to adjourn the meeting; **motion carried** and the meeting adjourned at 7:24 pm.

Minutes respectfully submitted by Janet Krueger