

REGULAR EUREKA TOWN BOARD MEETING JUNE 9, 2016

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The regular town board meeting for the Town of Eureka was called to order by Chairman Gene Krull at 7:00 p.m. on Thursday, June 12, 2016.

Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town's website as well as a courtesy publication in the Tri County Advertiser. The amended agenda was posted at the Town Hall and on the Town's website.

Present by roll call vote were Chairman Gene Krull, Supervisors Marvin Caspersen, Janet Krueger and Paul Schneider. Absent was Randall Clark. Also present were David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and public works employee Jim Hallgren. Other present were Marvin Sloper, Carleen Matosky, Philip Stanley, Richard Nelson, Jason Odegaard and Joann Valerius.

**Schneider/Caspersen moved** to approve the amended agenda: **motion carried.**

**Schneider/Caspersen moved** to approve the regular meeting minutes of May 12, 2016; **motion carried.**

**Schneider/Krueger moved** to approve the payment of vouchers # 16-234 through #16-284 amounting to \$60,553.03 with typo correction on voucher #16-255 spelling error; **motion carried** on unanimous roll-call vote 4-0.

The 2016 year-to-date clerk summaries were reviewed.

The Treasurer's report was reviewed. Receipts for the period ending May 31, 2016 were \$2,593.00. The cash balance as of May 31, 2016 was \$207,622.68 and the money market fund was \$56,129.35. The question of issuing stop payment on old checks was discussed. The bank charges \$35.00 per stop payment.

Highway Report was given by public works employee Jim Hallgren. Shouldering of the town roads has been completed and they are now mowing the ditches. The new Holland may need some repair in the near future as it has a tendency to slip out of gear. The question of parking town mower in the employee's yard over night was discussed. It saves time and wear and tear on the tires if they do not have to bring it back to the shop every night.

Chairman's Report was given by Chairman Gene Krull. The recent communication with Attorney Terry Dunst was discussed in regards to the Mike Woltz pit. The township is moving forward in regards to doing the reclamation of the pit.

Chairman Krull informed the board that there was a budget error at the time of preparing the budget amounting to \$26,000.00. Janet Krueger explained how the problem was made and the process to adjust the current budget.

No supervisor's comments.

Planning Commission report was given by Paul Schneider. The planning commission is planning on having a public hearing on July 7th, at 7 p.m. for the public to view the new zoning map for the town of Eureka.

Citizen comment time: Compliments from the citizens in regard to the gravelling and mowing of the town roads.

Three bids for the reclamation of the Mike Woltz pit were opened by Chairman Gene Krull. J & S General Contracting \$ 5,700.00, Gjonnes Excavating LLC \$7,200.00, and Paragon Excavating for \$3,500.00. **Krueger/Schneider moved** to accept the bid from Paragon Excavating upon clarification of acres. **Krueger/Schneider moved** to amend above motion to accept Paragon Excavating bid if the bid actually reflected 2.3 acres; **motion carried** by a unanimous roll call vote 4-0. Chairman was to check with Paragon Excavating on correct acreage.

**Krueger/Schneider moved** to accept Resolution 16-3 for approval of Alcohol Beverage licenses; **motion carried;** by a unanimous roll call vote 4-0.

**Caspersen/Krueger moved** to accept Resolution 16-4 for approval of Cigarette and Tobacco licenses; **motion carried** by a unanimous roll call vote 4-0.

**Schneider/Caspersen** moved to accept Resolution 16-5 for approval of Operator's licenses; **motion carried** by a unanimous roll call vote 4-0.

**Caspersen/Schneider moved** to approve driveway permit for New Home Cemetery; **motion carried.**

Clerk was instructed to bill New Home Cemetery Association \$50.00 per hour for the work the township performed on June 3rd, 2016

**Schneider/Caspersen moved** to have a special town board meeting for the employee performance reviews on July 21, 2016 at 7 p.m. at the Eureka Town Hall; **motion carried.**

**Krueger/Schneider moved** to appoint Marvin Sloper as a new planning commission board member due to the resignation of Joan Swanson; **motion carried.**

**Schneider/ Caspersen moved** to approve a driveway permit for Aaron Skemp; **motion carried.**

**Krueger/Schneider moved** to set the date for the Public Hearing on the new zoning map on July 7th at 7 p.m. at the Eureka Town Hall and to publishing notice in the Polk county Leger, Inter County Leader and the two publication of the Advertiser; **motion carried.**

Agenda items for next board meeting July 14th, 2016, Discussion/Approval -Budget adjustment

Being no further business **Caspersen/Krueger moved** to adjourn the meeting. **Motion carried** and the meeting adjourned at 8:59 p.m.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk