

REGULAR EUREKA TOWN BOARD MEETING, October 8, 2015

The regular meeting of the Town Board of the Town of Eureka was called to order by Chairman Gene Krull at 7:00 pm on Thursday, October 8, 2015, at the Town Hall.

Proper notice was given as the agenda was posted in the four designated locations of the Town Hall, EdgeTown Tavern, KJ's and River Roads Wolf Creek Bar on October 1, 2015. A notice was posted in the Tri-County North Advertiser.

Present by roll call were Chairman Gene Krull, supervisors Marvin Caspersen and Paul Schneider. Also present were Treasurer David Anderson and Town Clerk Deb Dibble. Others present were Richard Nelson, Jean Smith, Mike Stoddard, Joanne Valerius, Kirk Lehmann, Jason Odegaard, Jamie Anderson and Jim Hallgren.

Caspersen/Schneider **moved** to approve the agenda with the addition of Vouchers 15-400 to 15-417; **motion carried**.

Caspersen/Schneider **moved** to approve the meeting minutes as presented for Town Board Meeting on September 10, 2015, Special Town Board Meeting – Budget Workshop #1 October 6, 2015; **motion carried**.

Caspersen/Schneider **moved** to approve payment of vouchers 15-383 through 15-417 amounting to \$89,845.42, discussion continued; **motion carried** on a unanimous roll call vote, 3-0.

The 2015 year-to-date budget summaries were reviewed and discussed.

The treasurer's report was reviewed. Receipts for the month of September 2015 amounted to \$1698.27; cash balance on September 30, 2015 was \$250,465.08. The balance of the New Equipment Account as of September 30, 2015 was \$22,060.19.

**Highway report:** Chairman Krull is pleased to announce that everything is going good in our highway department. Jim Hallgren reported that all but two roads and a couple of dead ends have been coated. They started working on shouldering. Tires are being purchased for a dump truck and the boom tractor. Kirk's truck needs to be taken to Meyer's to have a mechanical issued reviewed.

**Chairman's report:** Chairman Krull reported that the state building inspector has given us approval on our final inspection. The 190th Street tire issue has been given an extension date of November 30, 2015 to comply with legal stipulations. The Town Hall Open House was September 26th. David Anderson hosted approximately 40 people. The winners of our door prizes are: Joe Simon received a \$20 gift certificate for KJs, Sharon Erickson received a \$30 certificate to Holiday Gas and Brian Hanson received a \$50 gift certificate to the Festival Theatre.

**Supervisor's Comment:** None was given.

**Planning Commission Report:** Paul Schneider reported that their first meeting was held on October 15, 2015. They are reviewing the Comprehensive Plan to see if they are following it. They are reviewing the new Polk County Zoning Ordinance to see how it affects the Plan. Tim Anderson will attend their next meeting. Paul Schneider has been elected as the Commission Chairman and Janet Krueger has been elected as the Secretary.

**Citizen Comment Time:** There were no citizen comments.

**Business:**

Schneider/Caspersen **moved** to approve the Annual Eureka Road Review Policy third draft as amended; **motion carried**.

Schneider/Caspersen **moved** to table the discussion for the balance of funds from the sale of the old town hall; **motion carried**.

Chairman Krull stated that there is no additional health insurance material to review. Krull/Schneider **moved** to table the discussion of employee insurance benefits to the November meeting; **motion carried**.

Schneider/Caspersen moved to approve Resolution 15-06 to set the date, time and location of the public hearing for the proposed 2016 budget to 6:00 pm on November 12th immediately before our scheduled Town Hall Meeting; **motion carried**.

Schneider/Caspersen **moved** to approve Resolution 15-07 approving alcohol beverage licenses for Wolf Creek Bar, Resolution 15-08 approving cigarette and tobacco licenses and Resolution 15-09 approving operator's license; **motion carried**.

Krull/Caspersen **moved** that we select Countryside Cooperative at a price of 13 cents per gallon over rack or supplier's price is the supplier that we would have for 2016 for the calendar year January 1, 2016 to December 31, 2016; **motion carried** by unanimous roll call vote. Discussion continued.

Supervisor Schneider said the town zoning discussion, at the board level, can be brought back up until the June 2016 or further. Mr. Schneider will report to the board and reschedule as needed. This will be an ongoing discussion. He withdrew his motion to table this until the June 2016 meeting.

Agenda Items for the Next Board Meeting on **November 12, 2015**

**Discussion/Approval** – Resolution appointing the election inspectors for 2016-2017. Do this in November or December.

**Discussion/Approval** – Bond the Treasurer for the collection of taxes.

**Discussion/Approval** – Discussion about appointing a Deputy Treasurer.

**Discussion/Approval** – Review how to spend the balance of funds from the old town hall.

**Discussion/Approval** – Health Insurance for Employees.

There being no further business, Caspersen/ Schneider **moved** to adjourn the meeting; **motion carried** the meeting adjourned at 8:00 pm.

Minutes prepared by Deb Dibble, Town Clerk.