

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not Official until approved by Town Board

The regular Town Board Meeting of the Town of Eureka was called to order by Chairperson Don Anderson at 7:00 pm on **Thursday, July 11th, 2024.**

The pledge of allegiance was led by Chairperson Anderson.

Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site and notice was published in the Advertiser.

Present by roll call were Chairperson Don Anderson, Supervisors: William Maassen, Rick Wester and Randy Clark. Absent: Dale Fangmier. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

The guests present were Bonnie Maassen, Sherry Folz, Marvin Sloper, Ron Edlund, Macki Ostrom, Paul Schneider, Robert Tabern, Michall Erickson, Carleen Matosky.

Maassen/ Wester motion to approve the agenda as printed, motion carried.

Maassen/Wester motion to approve the minutes of June 13th, 2024, Regular Meeting, motion carried.

Maassen/Wester motion to approve Vouchers 24-246 thru 24- 281, motion carried with a unanimous roll call vote.

Clerks Report: The Clerks Reports showing budget revenue, expense, and highway budget for the month of June 2024 was presented to the board.

Treasurer Report: Treasurer report as of June 30th, 2024, was given by Shaila Johnson. The balance in the general checking account is \$112,539.14, the tax account; \$96,790.10 and the Savings Account \$40,017.83.

Road Maintenance and Highway Report: Chairman Anderson gave the Road Maintenance Report. They have finished the first round of ditch mowing. They had to replace a huge culvert on 230th Ave and 255 St. 205th Street has been pulverized and they need to replace several culverts before it can be blacktopped.

Chairperson Report: Chairperson Anderson gave the Chairperson's report. We have not heard anything about the ARIP Grant. He talked to the County Administrator regarding calls not being returned when calling the Court House. He spoke to Jeremy Hall, our County Supervisor. Chairman Anderson would like to see Jeremy attend some of our meetings keeping us informed on any County Board action. He spoke to Darel Hall regarding animal control in case of emergency, (tornado or floods). A plan will have to be developed. Cameras have been installed. Eventually another camera will be installed to monitor the Clerk and Treasurer Office area. Chairman Anderson has heard that the County would like to add a special charge to our tax bills to recover some of the cost of remodeling the Recycling Center.

Supervisor Comment: Supervisor Wester asked about ditch spraying. Why was it not done this year. Several from the audience also spoke up questioning why it was not done. Chairman Anderson indicated that the crew had been asked to spray three different times, but it never got done. It was suggested that if we are not going to spray the ditches, we should sell the spray machine and use the proceeds for general maintenance. The Board assigned Gary Gudmunsen the responsibility of mowing the lawn.

Planning Commission Report: Chairman Sloper reported on changing the zoning from R5 to R1 on a parcel, to be discussed later in the meeting.

County Board Supervisor Report: None

Citizen Comment Time: the 190th St and G sign is missing.

Employee Evaluation review was set for September 5th at 1 pm.

Maassen/Wester motion to change the Zoning of Linda M Krings property (parcel # 020-01261-0100 and 020-1291-0101) from R 5 to R 1 in order to create a new CSM, **Motion carried** by unanimous roll call vote.

Maassen/Clark motion to spend up to \$50, 000.00 for chip or crack sealing this summer. Chaiman Anderson and Patrolman Lehman will determine which roads should be done. **Motion carried** on a unanimous roll call vote.

There being no further business, **Wester/Maassen motion** to adjourn town board meeting, **Motion carried**. The meeting adjourned at 7:35 PM.

Minutes submitted by David Anderson, Eureka Town Clerk