

## **MINUTES OF THE EUREKA CITY COUNCIL MEETING**

### **November 6, 2023**

The Eureka City Council convened in regular session on November 6, 2023, at 7:30 p.m. Mayor Eric Lind called the meeting to order and after a moment of silence led The Pledge of Allegiance and then directed the City Clerk to call the roll. Present were Aldermen Chambliss, Hasty, Klaus, Logan, Teegarden, Williams and Wilson. Aldermen Littlejohn was absent, but he joined the meeting online. Also in attendance were Lynn Hinnen, Treasurer; Erik Hasselbacher, Director of Public Works; Chief Alex Collinge and Melissa Brown, City Services Coordinator.

Moved by Wilson, second by Hasty, to approve the minutes of the October 16, 2023, regular meeting of the City Council. Passed on roll call vote with Aldermen Wilson, Hasty, Chambliss, Klaus, Logan, Teegarden and Williams all voting Aye.

Moved by Teegarden, second by Logan, to approve minutes of the October 16, 2023 Park Committee and Administration Committee meetings. Passed on roll call vote with Aldermen Teegarden, Logan, Chambliss, Hasty, Klaus, Williams and Wilson all voting Aye.

The Mayor asked for public comments on any action to be taken on Agenda items. There were none.

Moved by Chambliss, second by Logan, to approve and pay the bills as the City's obligation in the amount of \$226,557.65. Passed on roll call vote with Aldermen Chambliss, Logan, Hasty, Klaus, Teegarden, Williams and Wilson all voting Aye

Moved by Teegarden, second by Wilson, to approve Ordinance 23-15, an ordinance approving an agreement for purchase of real estate at 107 W. Mill St. Passed on roll call vote with Aldermen Teegarden, Wilson, Chambliss, Hasty, Klaus, Logan and Williams all voting Aye

Melissa explained the 2023 Estimate for Tax Levy which is in the Council members packet. There will be a \$9 reduction per person from last year. EAVs will be raised over the next three years by the County. There will be a Council vote at the first meeting in December. The Mayor thanked Melissa, Lynn, and JJ for putting this together.

#### **Committee Reports:**

Chairman Chambliss of the Budget Committee: No report.

Chairman Chambliss of the Administration and Personnel Committee: Mellissa gave an update. The City now owns 311 N. Meek Street. Roseman closed on the property at 602 N. Main. The Roberts property is in the process of closing.

Chairman Teegarden of the Enterprise Committee: No report.

Chairman Williams of the Maintenance Committee: Erik reported that leaf cleanup is in process. We are completing certification for CDL training in-house this week.

Chairman L. Klaus of the Public Safety Committee: No report.

Chairman Wilson of the Park and Recreation Committee: No report.

Chairman Teegarden of the Economic Development Committee: No report.

Chairman Mayor Lind of the Liquor Committee: No report.

New Business: On December 22 the Pickleball Court will be dedicated and the sign for Chuck Germann will be installed.

The City Holiday Potluck will be at City Hall on December 22. Meat will be grilled and everyone is to bring a dish. Family can come as well. Let Melissa know who is coming.

The Mayor noted that the two new restaurants in Eureka – The Pickled Radish Provisions and Wendy Puff Pizzeria and Pub -- are open and very nice.

Public Comments: None

There being no further business to come before the Council the meeting adjourned at 7:42 p.m.

Respectfully Submitted,

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Marilyn Walter, City Clerk