

## MINUTES OF THE EUREKA CITY COUNCIL MEETING January 2, 2024

The Eureka City Council convened in regular session on January 2, 2024, 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, Littlejohn, Logan, Williams and Wilson. Aldermen Teegarden was absent. Also in attendance were Lynn Hinnen, Treasurer; Erik Hasselbacher, Director of Public Works; Assistant Chief Kim Jones and Melissa Brown, City Services Coordinator.

Moved by Wilson, second by Klaus, to approve the minutes of the December 15, 2023, regular meeting of the City Council. Passed on roll call vote with Aldermen Wilson, Klaus Chambliss, Hasty, Littlejohn, Logan, and Williams all voting Aye.

Moved by Klaus, second by Hasty, to approve minutes of the December 4, 2023 Administration Committee meeting. Passed on roll call vote with Aldermen Klaus, Hasty, Chambliss, Littlejohn, Logan, 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 \$70,301.57. Passed on roll call vote with Aldermen Chambliss, Logan, Hasty, Klaus, Littlejohn, Williams and Wilson all voting Aye

Moved by Wilson, second by Littlejohn, to approve Resolution 24-01, a resolution for the release and non-release of Executive Session Minutes. Only two minutes were released and those were ones where Executive Session minutes were previously reviewed. Passed on roll call vote with Aldermen Wilson, Littlejohn, Chambliss, Hasty, Klaus, Logan, and Williams all voting Aye

Moved by Chambliss, second by Klaus, to approve Ordinance-24-01, an ordinance amending Eureka Municipal Code, Zoning to include the newly mandated Public Act 103-0053, requiring Electric Vehicle-capable parking in all new residential builds. Passed on roll call vote with Aldermen Chambliss, Klaus, Hasty, Littlejohn, Logan, Williams and Wilson all voting Aye

Opening the bids for sale of the structure at 302 S. Hilldale. No bids were received so the next steps are a tear down and demolition.

### **Committee Reports:**

Chairman Chambliss of the Budget Committee: No report

Chairman Chambliss of the Administration and Personnel Committee: Melissa reported that there are many grants in the works. OSLAD is moving forward. The sewer wall grant was approved after many years. This is almost \$700,000.

Chairman Teegarden of the Enterprise Committee: Absent

Chairman Williams of the Maintenance Committee: No report

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

Chairman Wilson of the Park and Recreation Committee: There was a very good turn out of people for the dedication of the pickleball courts to Chuck Germann. Brookside donated 13 trees to the City and they are being planted at the Lake Park.

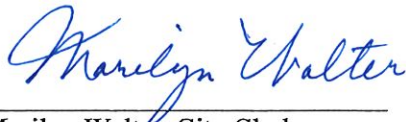
Chairman Teegarden of the Economic Development Committee: Absent  
Chairman Mayor Lind of the Liquor Committee: No report

New Business: None

Public Comments: None

There being no further business to come before the Council the meeting adjourned at 7:43 p.m.

Respectfully Submitted,



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Marilyn Walter, City Clerk