

1.

The City of Eureka Board of Aldermen met in regular session at 7:00 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Flower, Aldermen Sir, Diekmann, Kilpatrick, Ascrizzi, Holloway (arrived at 7:02 p.m.) and Murray (arrived at 7:06 p.m).

Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Police Chief Michael Wiegand and City Clerk Julie Wood.

There were eight (8) people in the audience both in person and online.

2. MINUTES

On motion by Alderman Diekmann, seconded by Alderman Sir and unanimously passed, the minutes of March 1, 2022 were approved.

3. GUEST PERIOD

No guests were present that wished to address the Board.

4. PLANNING AND ZONING RECOMMENDATIONS FROM FEBRUARY 23, 2022

The meeting was cancelled; therefore, no Board action is required.

5. LIONS AND LEGION PARK IMPROVEMENT PROJECT STATUS

Mayor Flower said the Parks Department is compiling a list of suggestions and comments submitted from the public. He stated that the list will be provided to the Board for consideration at the next meeting. He encouraged anyone in the public that had comments or suggestions to submit them by the end of the month.

6. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, the list of City disbursements was approved for payment.

7. STATEMENT OF FINANCES - JANUARY 31, 2022

The financial statement was reviewed by the Board.

On a motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 1-31-22.

8. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Sir said Nomad Trails will be performing maintenance on the Mountain Bike Park March 26th and 27th. He added that GORC will also have a few spring cleanup days in the future.

Alderman Kilpatrick reported that the recent rain caused the current basin at Augustine Heights to run at capacity. He said he is excited for the new project to get started and the fact that such little rain filled it up shows the need for the project.

8. CONT'D.

Mayor Flower stated that the City will be holding a public hearing for the Allenton Bridge on April 5th. He invited the public to attend if they are interested in commenting on the project.

Mayor Flower said The Timbers memberships are up 50% from 2020-2021 and reminded the audience that memberships fees are paid month-to-month, so there is no yearly commitment.

9. CALL FOR CLOSED SESSION

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, litigation, personnel and real estate matters.

10. CLOSED SESSION

11. OPEN SESSION RECONVENED

12.

There being no further matters for discussion, the meeting was adjourned at 7:30 p.m.

For a record of the Closed Session Minutes at Item No. 10, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

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Julie Wood, City Clerk