

## DUBOIS CITY COUNCIL MINUTES—July 10, 2024

A meeting of the Dubois City Council was held on June 12, 2024 at 7:00 p.m. at the Dubois City Hall. Present were Councilwoman Erica Perez (conducting in Mayor's absence) Councilwoman Michelle Ames, Councilman Blake Dory, Councilman Joel Billman, Austin Borresen, Ace Hensley, Clerk Kerri Ellis, Allen Laird, Siona with Altura, Aaron Swenson.

**Public Hearing** for Status on Funded Activities opened at 7:03 p.m. Siona with Alturas reported on funds that were spent.

No comments were made.

**Motion** by Councilwoman Ames to approve and close the hearing. Seconded by Councilman Dory.

**Motion passed.**

Hearing closed at 7:06 p.m.

Public Comment: There were no public comments.

Aaron Swensen with Forsgren's gave an update on grants and projects. Aaron reported that they will do a final walk through of park on Friday July 19<sup>th</sup> They have a little patching, seeding and fertilizer left to do in the park. It was decided that a ribbon cutting would be held on Saturday July 20<sup>th</sup> at 10:00 a.m. Aaron also reported that the seepage test will be completed by the end of the week. He said they may need another week to collect data. He reported that the bridge work is moving forward.

Housing Study was not discussed as Rick Miller could not make the meeting.

Sheriff Report was not given as Sheriff was not present due to clerk not sending him notice.

24-25 Budget was discussed. Final approval will be done at August

Dogs in the Park was discussed. Council was concerned about cleanliness, safety and liability to city. Also who will clean up after their dogs and where will they put it? It was noted that other cities do not allow dogs in their parks. **Motion** by Councilman Dory that the city adopt a no dogs policy in the park. Seconded by Councilwoman Ames. **Motion passed.** Asked Clerk to order signs to be placed around park.

The hiring of a part time person to help with getting website completed was discussed. **Motion** by Councilwoman Ames to approve hiring a part time person. Seconded by Councilman Dory.

**Motion Passed.**

A bid for the sidewalk project was received from TL Concrete Concepts. It was discussed and reviewed. **Motion** by Councilman Dory to approve and award the bid to TL Concrete Concepts. Seconded by Councilwoman Ames. **Motion Passed.**

Mayors Report was not given as Mayor was out of town.

Maintenance Report- Austin reported that the bridge inspector had come to look at bridge. He reported that they will be chip sealing July 22- July 31<sup>st</sup>. He reported that the rest area had been mowed and the he had sprayed for weeds on Main Street.

Ace Hensley reported they had read the meters and did dura patching. They did Oakley Street, Thomas, and Clark. They did every pot hole with dura-patch. Ace reported he needed to get a new pump for the sewer lagoon.

Clerks Report-- Clerk Ellis discussed with council her conversation with ICRMP Insurance representative. He reported that he felt we may be under insured on the pump house and the blue water tower. If we raise the values we will not be paying for increase until next year. Cost will be \$1.73 per thousand dollars next year. Clerk Ellis also asked the council to consider what vision plan should be selected for next year.

**Motion** by Councilman Dory to select Visions Plan C-25. Seconded by Councilwoman Ames.

**Motion passed.**

**Consent Items:** Minutes of June 12, 2024 and City Bills.

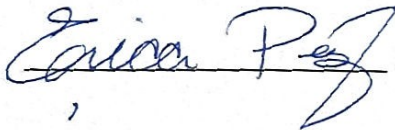
Councilman Dory made **motion** to approve the minutes of June 12, 2024. Second by Councilman Billman. **Motion passed.**

**Motion** by Councilman Dory to approve paying the bills. Seconded by Councilman Billman.

**Motion passed.** Roll call vote: Councilman Dory, aye, Councilwoman Perez, aye, Councilwoman Ames, aye, Councilman Billman, aye.

**Motion** to adjourn by Councilman Billman. Seconded by Councilman Dory. **Motion passed.**

Meeting Adjourned at 9:03 p.m.



Dan Bramwell, Mayor