

## DUBOIS CITY COUNCIL MINUTES—May 8, 2024

A meeting of the Dubois City Council was held on April 10, 2024 at 7:00 p.m. at the Dubois City Hall. Present were Mayor Dan Bramwell, Councilwoman Erica Perez, Councilwoman Michelle Ames, Councilman Blake Dory, Councilman Joel Billman, Austin Borresen, Ace Hensley, Clerk Kerri Ellis, Lana Schwartz, Allene Frederiksen, Gerald Searle with Searle and Hart, Kent and Karen Broadhead, Connie and Marty Owen.

Public Comments: Lana Schwartz commented that she was wondering who is charge of the trees along The creek by her house as they are pushing over her fence. Council will look into it.

Gerald Searle with Searle and Hart reported and presented the 2023 audit. Council approved the audit.

Sheriff Report was given. It was reported that there were 33 incidents in the County, 8 incidents in the City of Dubois, Forest Service had 2 incidents, for a total of 43 incidents.

Support letter for a grant application for the Sheriffs was discussed. **Motion** by Councilman Dory to write and give a letter of support for this grant. Second by Councilwoman Perez. **Motion passed.**

AT&T presented a proposal with new financial options. Council discussed and was in support of Option 1 which is \$850 per month to the city until 2051 with a 3% rent increase each year commencing June 20, 2024. **Motion** by Councilwoman Perez to approve the lease with option 1. Second by Councilwoman Ames. **Motion passed.**

4-H was not able to attend the meeting but wanted to know if there were any projects the city wanted or needed done.

Rodeo Club Beer License was discussed. **Motion** by Councilman Dory to approve the beer license Contingent upon county approval and needed documentation. Seconded by Councilwoman Perez. **Motion passed.**

Fire Department was discussed. The state will be here to do inspections in June. Connie and Marty Owen reported that they need equipment about \$3000 per person. A Fundraiser was discussed to help with the purchase.

P&Z gave an update on some areas in the city that she needs attorney help on especially for the upcoming hearing to be held on May 30<sup>th</sup>.

Clerk Ellis brought long term delinquent accounts that she would like to see written off. They total Over \$10,000. **Motion** by Councilwoman Perez to write them off. Second by Councilwoman Ames. **Motion passed.**

Leave time for employees working 10 hrs was discussed. **Motion** by Councilman Dory to amend the handbook to say if an employee is working 8 hrs they get 8 hrs, if they are working 10 hrs. they get 10 hrs. of leave. Seconded by Councilwoman Perez. **Motion passed.**

Maintenance Report- Austin reported that Community Center signs are up. He said seepage test is going to take place but can't pump water for 21 days and they are doing the cells one at a time. Austin said

they are attending a class on fire hydrants. Austin reported that all the sprinklers have been turned on. He has visited with the state on painting the middle line on main street. He reported that the batteries for the fire siren need to be replaced or fixed. Austin reported that they will be flushing the Hydrants prior to the inspections. He asked about paint for the trim on the annex building.

**Consent Items:** Minutes of April 10, 2024 and City Bills.

Councilwoman Perez made **motion** to approve the minutes of April 10, 2024. Second by Councilwoman Ames. **Motion passed.**

**Motion** by Councilwoman Perez 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 Councilwoman Perez. **Motion passed.**

Meeting Adjourned at 8:37 p.m.



Dan Bramwell, Mayor