

A meeting of the Dubois City Council was held on August 14, 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, Lana Schwartz, Jacie Furey, Bonnie and Dave Stoddard, Lynda Holt, Jolene Johnson, Kim Lathum, Kent and Eileen Holden, Edith Raya, Judith Martinez, Mayor Bramwell by phone.

Public Comment: Jacie Furey spoke to the council about why they should reconsider their decision to not allow dogs in the park. Edith Raya also spoke to council to ask for reconsideration of their decision to not allow dogs in the park.

Aaron Swensen with Forsgren's was not present but sent a copy of request for contractor's payment forms for park pathway project that needs to be signed and payment approved. **Motion** by Councilman Dory to approve payment and sign document. Second by Councilwoman Ames. **Motion passed.**

Rick Miller with Altura was not present but sent a CDBG Progress Report that needed signed by Mayor. **Motion** by Councilwoman Ames to approve payment and sign document to Alturas for Park Project. Second by Councilman Dory. **Motion passed.**

Sheriff Report was given by Sheriff Mark McClure. He reported that there were 34 incidents in the County, City of Dubois had 15, City of Spencer had 4, 7 incidents on the Forest for a total of 60 incidents. He also reported that there is a burn placed on all of Clark County until the end of September. Sheriff McClure also reported that they are looking for a grant for a (SRO) resource officer for the school.

Sheree Farr, EMS Director, requested help from the City to pay for fire equipment she purchased. She asked for \$750 from the City. **Motion** by Councilwoman Ames to pay \$750 to EMS for the City's share of the fire equipment. Seconded by Councilman Dory. **Motion passed.**

Lions Club Sign was discussed. The discussion will go back to the Lions Club and if they need to will bring back to City Council.

Liquor License permit for the Clark County Rodeo for Sept 7th was discussed. **Motion** by Councilman Dory to approve the liquor license permit contingent upon receiving the necessary documents from the State and County. Second by Councilman Billman. **Motion passed.**

Vacation of street and alleyways of Second North was discussed. **Motion** by Councilwoman Ames to approve the letter of consent as adjoining landowner on Second North and Reynolds of Denning Addition. Seconded by Councilman Dory. **Motion passed. (See Attached Document for more detail)**

City Easement with Seefried Ranch was discussed. It was reported that the easement fence was missing. Council was informed that Clerk Ellis spoke with Holly to see if they had taken the fence down and Holly confirmed that they had and moved it over and put it in their boundary fence. **Motion** by Councilman Dory to send a demand letter to Holly asking that they put the fence back and give them until the end of September to do so. Second by Councilman Billman. **Motion passed.**

Preliminary Budget for 2024-2025 was discussed. A couple of changes were requested. **Motion** by

Request for City Backhoe and water for the Clark County Fair was made by Councilwoman Ames. It would be used to hold a line up for a game that they are playing during the fair and water is needed. **Motion** by Councilman Dory to approve the use of the backhoe and water contingent that no one operate the backhoe but city employees. Seconded by Councilman Billman. **Motion passed.**

Mayors Report. Mayor Bramwell reported that they had final walk through on the park. He gave update on the sidewalk project. He reported that there may be a couple of other sidewalk projects in the spring. One from school to the new bridge. He reported that the new website had 3500 subscribers. He for everyone to encourage people to subscribe to the website and get their family and friends to.

Maintenance Report

Roads and Park- Austin reported that they completed chip sealing and sweeping. He reported the park Project is completed and he left the gate off at the restrooms on the north end so as to not interfere with the handicapped parking. He reported he fixed sprinklers in the park. Austin reported that the part time help had requested to work after school through the school year.

Sewer and Water. Ace reported that Randy had gotten 67 bales of hay on the 2nd crop. He reported we will have to pull the pump as it is not working very well. He will ask McCoy Ward to look at it. He reported the Lead and Copper test is due the 2nd of September.

Clerks Report. There was no Clerks report.

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

Motion by Councilwoman Ames to approve the minutes of July 10, 2024. Second by Councilman Dory. **Motion passed.**

Motion by Councilwoman Ames to approve and pay the bills. Second by Councilman Dory. **Motion passed. Roll call vote:** Councilman Billman, Aye, Councilman Dory, Aye, Councilwoman Ames, Aye, Councilwoman Perez, Aye.

Motion to Adjourn by Councilman Billman. Second by Councilman Ames. **Motion passed.**

Meeting adjourned at 9:17 p.m.

 Mayor, Dan Bramwell