

Appointment for new Planning and Zoning Commission member that resides in the City of Dubois. **Motion** by Councilwoman Perez to appoint Levi Stewart to serve on the P&Z Commission. Second by Councilwoman Ames. **Motion passed.**

Steve Gilger appeared before the council to discuss the airport lighting. He would like to raise private funds to put in 60 lights. He said the cost could be \$2500-\$4000. He would require them to be FFA approved. There would be no wire on the lights. He is also looking into the cost of new wind sock. The wind sock that is currently there is historical and too costly to run. The wind sock could run up to \$14,000 and has a five-year life span on the battery. Clerk Ellis is to look into the cost of insurance and what additional expense it may bring to the city.

RV Dump Kiosks were discussed with Cindy Tuttle from Sani-Star via Zoom. Review of the agreement and costs were discussed. There was some language in the agreement that the council would like to see amended. Cindy said she would make the changes and get it back to the council for review. Mayor Bramwell asked that this be put on the February agenda. Cindy will get changes made and send back for council review.

No Mayors Update

Maintenance Report

Austin reported that public works had their first freeze up this year and they plowed snow for the first time this year. He reported that they got all the Christmas lights down on main street and the tree at truck turn around.

Clerks Report

Clerk Ellis asked Council to approve allowing Lousie to come and help with year end closing, and w2's and 1099's.

Motion by Councilwoman Perez to approve Louise coming to assist Clerk Ellis. Second by Councilman Branwell. **Motion passed.**

Consent Items: Minutes of December 6, 2023 and City Bills.


Councilwoman Perez made **motion** to approve the minutes of December 6, 2023. Second by Councilwoman Ames. **Motion passed.**

Motion by Councilwoman Perez to approve paying the bills. Seconded by Councilwoman Ames.

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

Motion to adjourn by Councilman Billman. Seconded by Councilwoman Perez. **Motion passed.**

Meeting Adjourned at 8:45p.m.



Dan Bramwell, Mayor

DUBOIS CITY COUNCIL MINUTES—JANUARY 10, 2024

A meeting of the Dubois City Council was held on January 10, 2024 at 7:00 p.m. at the Dubois City Hall. Present were Mayor Dan Bramwell, Councilwoman Erica Perez, Councilman Joel Billman, Councilwoman Michelle Ames, Austin Borresen, Clerk Kerri Ellis, City Attorney Geoff Schroeder by Zoom, Tom Strong, Blake Dory, Steve Gilger, Brett Murdock, Sheriff Mark McClure, Deputy Victor Donohoo, Connie and Marty Owen, Aaron Swenson (Zoom), Cindy Tuttle(Zoom), Levi and Stephanie Stewart.

Motion by Councilman Billman to go in to Executive Session pursuant to Idaho Code 74-206(f) to discuss with legal counsel litigation. Second by Councilwoman Perez. **Motion Passed.** Roll Call vote; Councilwoman Perez, aye, Councilman Billman, aye, Councilwoman Ames, aye, Councilman Bramwell, Aye.

Motion by Councilwoman Perez to move Brett Murdock appeal to the first item of business so that Legal Council could be present. Second by Councilwoman Ames. **Motion passed.**

Brett Murdock appeared before the Council to appeal a decision by the Planning and Zoning Commission that denied him a Conditional Use Permit for 2 mobile home placements on his property that is currently zoned residential. He explained that he has met all the requirements of the ordinance. The Council reviewed the documents and discussed with Legal Counsel. **Motion** by Councilman Billman to reverse the decision by Planning and Zoning for Brett Murdock permit. Second by Councilwoman Perez. **Motion passed.**

Public comments: Blake Dory with the Forest Service asked to present to Ace and Austin an award from the Forest Service for being such great partners with the Forest Service and always willing to help out. They received a bag of many useful items.

Newly Re-elected Councilman Dan Bramwell was sworn in and will serve for the next 4 years.

Aaron Swenson, with Forsgrens, reported that he discussed the sewer project with DEQ. The city will probably need a failing seepage test in order to qualify for funding. Grant is due this Friday. A letter of interest needs to be signed and sent. It does not obligate the city. Aaron gave an update on the bridge project. The preliminary design has been approved on the bridge. It will be 36 feet wide. He reported that the driveway really needs to be discussed but can do at a later date. He asked Clerk Ellis to call the paper and see when they could publish for 2 weeks for the park project. Aaron will send the legal to Clerk Ellis. Acting Mayor Bramwell signed the letter of interest.

Mayor Appointment- the council received 4 applicants for Mayor. Council reviewed the letters of interests and resumes. **Motion** by Councilman Billman for Dan Bramwell to be the mayor. Second by Councilwoman Perez. Roll call vote; Councilman Billman, aye, Councilwoman Perez, aye, Councilwoman Ames, aye. **Motion passed.**

Dan Bramwell was then sworn in as Mayor of the City of Dubois.

Sheriffs' report was given by Sheriff Mark McClure. He reported 18 incidents in the County, 10 in the City of Dubois, 1 in Spencer, for a total of 29 incidents throughout the County.

Amealie Ruiz did not appear before the council to do her recycling presentation.