## MINUTES OF DUBOIS CITY COUNCIL MEETING AND BUDGET HEARING SEPTEMBER 4, 2024

A meeting of the Dubois City Council was held on September 4, 2024 at 7:00 p.m.

Present were: Mayor Bramwell, Councilman Dory, Councilwoman Perez, Councilwoman Ames, Clerk Ellis, Ace Hensley, Austin Borreson, Elise Turman, Sheree Farr, Sheriff Mark McClure

BUDGET HEARING FOR FISCAL YEAR 2024-2025 was opened at 7:01 p.m.

No one was present for hearing. No comments were made.

Motion by Councilwoman Perez to close the budget hearing. Second by Councilwoman Ames. Motion passed.

Roll Call vote: Councilwoman Amel, aye, Councilman Dory, aye, Councilwoman Perez, aye,

Hearing was closed at 7:06 p.m.

**Motion** by Councilman Dory to read appropriation ordinance #287 for 2024-25 in title only. Second by Councilwoman Perez. **Motion passed.** 

Motion by Councilwoman Ames to approve the Appropriation Ordinance #287 for 2024-25. Second by Councilman Dory. **Motion passed.** 

Roll call vote: Councilman Dory, aye, Councilwoman Perez, aye, Councilwoman Ames, aye.

Aaron with Forsgrens was not present but send a payment request for final payment on the Park project. **Motion** by Councilwoman Perez to approve and pay the final payment on park Grant. Second by Councilwoman Ames. **Motion passed.** 

Sheriff's Report- Sheriff Mark McClure reported that there were a total of 70 incidents throughout the county this past month. City of Dubois had 13 incidents, Spencer had 2 incidents, the Forest had 6 incidents, and the County had 43 incidents.

Trash Ordinance in the city was discussed. It was discussed that trash should be kept out of view of city streets and alleyways. It was decided that other city ordinances on this would be researched and discussed again later.

EMS Manager Sheree Farr presented the most current version of the Flood Plain Ordinance that she was Asking approval of from the City. She explained that there had been several violations of the Flood Plain Ordinance in the City. Discussion was had and council requested more time to review it.

Motion by Councilman Dory to table until next meeting. Second by Councilwoman Ames.

Motion passed.

Water and Sewer Rate Schedule was discussed. **Motion** by Councilwoman Perez to raise the Water Base rate to \$40.00 and the Sewer Base Rate to \$38.85 and \$.65 cents per thousand and all other rates 5% with Commercial rate to \$16.80 per thousand gallons. Second by Councilwoman Ames. **Motion Passed.** 

## Mayors Report

Mayor gave update on easement fence and read letter he received from Seefrieds regarding their request. He updated the council on the Sidewalk project that cost would come in around \$96,000. He reported that the Bridge will be here in January but the Project starts on October 1<sup>st</sup>. The road will be closed on Oct. 1<sup>st</sup>.

## Maintenance Report

Public Works reported that the Trucks have all been serviced and ready for winter. It was reported that Miquel is doing a great job and is working 5-6 hours a week. Sprinklers are all working, Door closures on bathroom will be done soon. They reported that we passed the seepage test. A new meter was put on the Holdens house.

## Clerk Report

Clerk asked when Council wanted to do Tree Lighting and if they want to move the council meeting to December 4<sup>th</sup> to coincide with the tree lighting. Council agreed to move the meeting and do the tree lighting on Dec. 4<sup>th</sup>.

**Motion** by Councilwoman Perez to approve the Consent Items of Minutes of August 14, 2024 and to pay the bills. Second by Councilman Dory. **Motion passed.** 

Roll Call Vote: Councilman Dory, aye, Councilwoman Perez, aye, Councilwoman Ames, aye.

Motion by Councilwoman Ames to adjourn the meeting. Second by Councilman Dory. **Motion passed**.

Meeting adjourned at 9:30 p.m.

Dan Bramwell, Mayor