

CITYOFDONALD

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City Council

Action Agenda Summary REGULAR MEETING

Tuesday, November 12, 2024 at 6:45pm

Council & Staff at City Hall: 10710 Main St. NE Public Attendance at City Hall and via Zoom

OPEN MEETING: Mayor Rick Olmsted opened the regular meeting of the Donald City Council on Tuesday, November 2024 at **6:47 pm**.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Present: Mayor Rick Olmsted, Councilors: Michael Coffman, Amanda Johnson, Jan Olsen and Mark Buzzard.

Council Absent: Council President Gerry Waller (excused) and Councilor Jenny Strathdee (excused).

Staff Present: City Manager Eric Underwood and Public Works Director Alonso Limones.

ADD/DELETE AGENDA ITEMS:

- 1. Add: Community Member Feedback Form
- 2. Add: Community Member Feedback Form
- 3. Add: Cole Tait, P.C. Attorneys at Law Rate Increase Request
- 4. Delete: Presentations: City Annual Audit Report 2023-2024: Accuity LLC

COMMUNITY MEMBER'S FEEDBACK:

- Feedback Form: Alan Colton, 11218 Blueberry Loop NE: Complaint regarding the City's water quality.
 - Director Limones explained the process for treating the City's drinking water and Council discussed. Director Limones will contact resident to explain testing process.
- 2. Feedback Form: Max Wright: Complaint of lighting at Pacific Lumber.
 - Manager Underwood reported that he has contacted the owner of Pacific Lumber and reminded them that as a requirement of the Conditions of Approval for the project, shields are required on the light fixtures.

CONSENT AGENDA

Action Agenda Summaries: October 8, 2024 Regular Meeting

Proposed: December 10,2024

II. Police Reports and Stats: October 2024

Officer Heart with the Hubbard-Donald Police Department was in attendance and gave a brief overview of the monthly statistics and report from Hubbard-Donald Police Chief Parise.

- III. Post on Website Aurora Fire District Logs: October 2024
- IV. Check Register & Cash Sheet: October 2024
 - ✓ Councilor Coffman motioned, and Councilor Johnson seconded to accept the Consent Agenda Items as presented. No discussion. Vote: 5-0-0. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

I. Vote: Cole Tait, P.C. Attorneys at Law Rate Increase:

Manager Underwood referred to a memo provided to the Council regarding City Attorney Andrew Cole's request for a rate increase and the Council discussed.

- ✓ Councilor Coffman motioned, and Councilor Olsen seconded to approve the proposed rate increase for City Attorney Andrew Cole. The Council discussed the desire to see a schedule reflecting any future rate increases.
- ✓ Councilor Coffman motioned, and Councilor Olsen seconded to approve the proposed rate increase for City Attorney Andrew Cole with the stipulation that a schedule for future rate increases be provided to Council. There was discussion on whether the city should seek to negotiate the rate increase amount. Vote: 4-1-0. Motion carried. Councilor Buzzard voted no.

COUNCIL COMMUNICATIONS

- I. Council Discussion of Current Affairs in Donald: There was discussion regarding reviewing the City's Code of Ordinances and Development Code to assess whether any changes are needed and when the Official Election results will be available.
- II. Mayor's Report

REVIEW ITEMS

- I. Building Logs: October 2024
- II. Business License Renewals: October to December 2024
- III. Water & Sewer Testing Reports: October 2024
- IV. Speed Reports: October 2024
- V. Employee Safety Meeting Minutes: October 2024

PUBLIC WORKS REPORT: Director Limones referred to his monthly report that was included in the Council packet for prior inspection and the Council discussed.

CITY MANAGER REPORT: Manager Underwood referred to his monthly report that was included in the Council packet for prior inspection and the Council discussed. Manager Underwood provided a brief update regarding the Fargo Sewer District and Water Well #3 project.

ADJOURN

✓ Councilor Coffman motioned, and Councilor Johnson seconded to adjourn the regular meeting of the Donald City Council on Tuesday, November 12, 2024, at 8:22pm. No discussion. Vote: 5-0-0. Motion carried.

> REDACTED FOR SECURITY REDACTED FOR SECURITY

Date: December 10, 2024 Signature:

Rick Olmsted, Mayor

ATTEST:

Date: December 10, 2024 Signature:

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Eric Underwood, City Manager

Respectfully submitted by Meadors Administrative Services.

November 12, 2024 City Council AAS Proposed: December 10,2024

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