

Minutes of 07.09.2024 regular meeting of the East Hope City Council.

The Regular Meeting of the East Hope City Council was called to order at 5:30 pm Mayor Debbie Field. Council members Michael Wilcox, Joyce Butler, Pam Brockus and Don Wells were present and constituted a quorum.

Audience Comments: None

#### Approval of Minutes

Council member Butler moved to approve the regular meeting minutes of 06.11.2024, council member Wells seconded, and the motion carried 4-0.

#### Approval of Bills/Financial Report

Council member Butler moved to approve the June bills in the amount of \$21,125.49, council member Wells seconded, and the motion carried 4-0. The financials were reviewed.

#### Public Hearings:

None

#### Old Business

##### Park

Mayor Field gave an update on the Blue Cross Health Academy training that she has been attending. This program after being completed will grant the city \$20,000. These funds have to be determined what they will be used for. They do need to benefit residents in some form of a health benefit which has a broad meaning.

##### Draft Fiscal Year 2025 Budget

The draft budget that the city council has been working on since April is now ready for a public hearing. Council member Wells moved to approve the draft 2025 fiscal year budget for advertisement of public hearing in the amount of \$514,233.00, of which, \$127,168.00 is general fund, \$53,502.00 is park fund, \$57,363.00 is street fund, \$232,635.00 is water fund and \$43,565.00 is water reserve fund. Council member Butler seconded the motion and it carried 4-0.

#### New Business

##### Water Facility Plan Draft Discussion

The city council will open the draft document up to the public for review and comments from September 1<sup>st</sup> to the 14<sup>th</sup> with a public meeting to be held at the same time as their regular September meeting which is on the 10<sup>th</sup> at 5:30 pm.

##### Hillside Development Standards Discussion

The city council reviewed the draft submitted by Clare the city's planning and zoning administrator. Clare also sent the draft to Kyle, the city engineer, however his review has not been completed. The council would like to have his review complete before making any decisions. This item is tabled until such time.

##### Quiet Zone Repairs

The city council reviewed the tow type of delineators and the replacement cost for both. After some discussion, council member Wells moved to purchase enough of the QwickKurb style to replace one side of the quiet zone, council member Wilcox seconded and the motion carried 4-0.

##### Staff Report

###### Planning and Zoning

Staff reported that there was one new building permit received and one new floodplain development permit received during June.

Streets/Water

Staff reported that they are working to clean up the ditches along Spring Street.

Clerk

The budget hearing is scheduled for your August 13<sup>th</sup> meeting at 5:30 pm.

No report

Announcements

The next regular city council meeting will be held on Tuesday, August 13th at 5:30 pm.

Council member Wells moved to adjourn at 6:13pm, council member Wilcox seconded and the motion carried 4-0.

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Deborah Field, Mayor

Attest:

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Christy Franck, City Clerk