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**MINUTES**

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**1. CALL TO ORDER:**

Mayor Dalton called the regular meeting to order at approximately 6:00 pm.

**ROLL CALL:**

The following were present: Mayor Dalton, Council Members Tim Snead, Mark Nash, and Eric Ahlem.

Absent: Council Members Gary Carriere and Andrew Dobson were not present. Mr. Nash motioned to excuse Mr. Dobson; Mr. Snead seconded the motion. Motion carried. Mr. Nash moved to not excuse Mr. Carriere, Mr. Snead seconded. Motion carried.

Staff Present: Deputy Clerk Lisa Allen, Police Chief Matt Ponusky, Fire Chief Ryan Fish

**PLEDGE OF ALLEGIANCE:**

- 2. Item 7.1 GRAY AND OSBORNE PRESENTATION:** Nancy Wetch gave a presentation regarding the upcoming wastewater treatment facility and the main line sewer collection pipe project. Topics presented included the progress of the USBR land lease, additional information regarding funding opportunities and how the current sewer rate charged by the City aligns with the government recommendation. Gray and Osborne will move forward with the two separate applications for grants at the end of this month.

- 3. PUBLIC COMMENT:** Linda Black of 510 Banks Ave expressed her appreciation for the potholes that were filled on the streets in her neighborhood. Mike Coffee of 219 Dill Ave reported that there has been some clean-up done on the problematic Dill Ave addresses which were discussed at last month's council meeting. He thanked everyone who has been working to resolve the issue.

- 4. DEPARTMENT REPORTS:** Chief Fish reported that the mechanical issues on the tender truck have been fixed. They have pump testing scheduled for next week. The budget and rate increases are currently in process. Call volume year to date has risen minimally. Chief Ponusky reported that a mechanical issue, which is under warranty, for one of the Durango police vehicles would be serviced. The call volume year to date was down 15%. Lastly, the code enforcement software, Go Gov, is expected to be operational at the end of the month.

**5. COMMITTEE REPORTS:**

No updated information was supplied by the committees at this time.

- 6. Item 8.1 GRANT COUNTY HEALTH DISTRICT PRESENTATION:** Theresa Atkinson of the Grant County Health Department gave a presentation regarding the 2026 report. She spoke about the listed board representatives consisting of elected officials and community members, discussed multiple programs and described how the district was funded. Ms. Atkinson presented an interlocal agreement. Mr. Snead moved to review the interlocal agreement at the next budget session. Mr. Nash second, motion carried.

**7. UNFINISHED BUSINESS:**

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**7.1 Update on WWTF Upgrade and Funding:** See Gray and Osborne presentation above.

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- 7.2 Ordinance 1109:** Mr. Snead has a meeting with Solvig Chaffee of ReNe on Sept. 17<sup>th</sup> at 1:30pm.  
**7.3 Discussion of Complete Streets Plan:** Update to be given at the following meeting.  
**7.4 Continued Discussion of Nuisance Properties:** Mr. Nash reports that he has researched processes for abandoned vehicles. He will discuss right-of-way with Ruth Olmstead.

**8. New Business:**

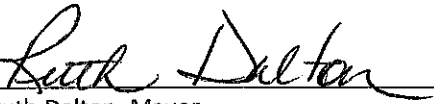
**8.1 Grant County Health Report:** See above presentation by Theresa Atkinson.

**8.2 Request to Remove Late Fee from Accounts 1610.0 and 1610.1:** Mr. Nash moved to remove late charges. Mr. Ahlem second, motion carried.

**8.3 Authorize the Mayor to Sign Agreement with SCJ Alliance to complete the Comprehensive Plan:** Mr. Snead moved for mayor to sign SCJ agreement. Mr. Nash second, motion carried.

**ADJOURNMENT**

As there was no objection, Mayor Dalton adjourned the meeting at approximately 6:56 pm.

  
Ruth Dalton, Mayor

  
Lisa Allen, Deputy Clerk