MINUTES OF THE PROCEEDINGS Tuesday, July 22, 2025 5:30 pm

Regular Council Meeting

PRESENT

Mayor: Stacy Moore

President:

Council: Jacque Arredondo

Richard Hostert Andrew Standifer

Jerry Cohlmia – by phone

City AttorneyJerry BogleCity ClerkLisa WrightPolice ChiefJames WelchTreasurerEugene Miller

ABSENT - Steve Wagle, President

<u>GUEST</u> – Mary Miller, #18 Huntington; Steve Overstreet, #24 Lakeside; Evan Hartnett, Ideatek; Kyle Beer, Ideatek; Samson Krause, Boy Scout; Levi Follin, TMD Telcom; Luis Morales, TMD Telecom

MINUTES

• The minutes of June 24, 2025, meeting was approved.

CLAIMS

• MOTION: (A. Standifer) I move to approve claims (Ord. App.25-07) for \$289,308.43, Seconded: J. Arredondo: approved unanimously.

TREASURER'S REPORT

Eugene Miller reported:

- Revenues:
 - o July 2025 total revenue: \$7,445.17
- Expenditures:
 - o July 2025 total expenses: \$253,225.78
- Unencumbered Cash/Investments July total \$1,576,103.40

PUBLIC AGENDA

NEW/OLD BUSINESS

1. Evan Hartnett, Ideatek – Evan Hartnett, Permitting Specialist, explained they have fiber east and west of Eastborough. He is requesting permission to install fiber in Eastborough. Kyle Beer, Construction Project Manager, wants to offer fiber optics to our community in 3 phrases. They want to install the backbone down the south side of Douglas. The connections will be underground at grade level. They will place door hangers on properties before they start the construction process. The south side of town will be part of phrase 1. They will replace or repair any damage to homeowner's sprinklers and lawns if needed. Luis Morales and Levi Follin, TMD Telecom are the contractors that will be doing the installation. They were present to answer any questions. Fiber services will be available to residents within 6 months.

MOTION: (A. Standifer) I move to approve Phrase 1 for Ideatek to install fiber in Eastborough. Seconded; J. Arredondo; approved unanimously. Mayor Stacy Moore advised we do not want pedestals only underground infrastructure.

- 2. <u>2026 Budget to Review and Approve to Publish</u> Mayor Stacy Moore explained our mill levy in 2026 is the lowest it has been since 2006 and will be 3.8% increase from this year. <u>MOTION</u>: (J. Arredondo) I move to publish the notice of budget hearing and to exceed revenue neutral rate in the newspaper., Seconded: R. Hostert; approved unanimously.
- 3. <u>South Park Mason Work Quote</u>- Mayor Moore has talked with Tony Loehr and he is willing to do a day of work for \$800.00 Will table this quote
- 4. <u>South Park Property Easements</u>- Mayor Moore advised the homeowners to be responsible for the fences along South Park. The property was deeded to the homeowners several years ago.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer- no report

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

1. Road work has been completed for this year

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle – absent

FISCAL OVERSIGHT COMMISSIONER'S REPORT

Jacque Arredondo – no report

PARKS COMMISSIONER'S REPORT

Richard Hostert – no report

POLICE CHIEF'S REPORT

James Welch reported:

- 1. Provided monthly stats and Incident Daily Log report
- 2. Wants to pay for new truck and clear coat from equipment reserve, waiting for an invoice
- 3. Fred Gorges, #15 High Dr, would like to have a block party, he will attend the meeting next month to give details
- 4. 447,978 vehicles have passed our flock cameras this month

CITY ATTORNEY'S REPORT

Jerry Bogle report – absent

CITY CLERK REPORT

Lisa Wright – no report

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT

Mayor Stacy Moore reported:

1. Tree Top has put together a map to upgrade North Park. Will continue the discussion in future meetings

ADJOURNMENT

- 6:38 pm MOTION: (R. Hostert) I move to adjourn the meeting. Seconded: J. Arredondo; passed unanimously.
- NEXT REGULAR MEETING: August 26, 2025