

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
January 12, 2015
Regular Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:04 P.M.

- A. Pledge of Allegiance led by Mayor Nelson
- B. Roll Call: Mayor Nelson, Trustees; Meisner, Nothem, Maes, Giardino
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/
Treasurer, Robert Meisner, Public Works Foreman

2. APPROVAL OF THE REGULAR AGENDA:

Motion Giardino, Motion to approve the regular agenda. 2nd Nothem. All voted Aye. Motion carried (4-0).

3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:

(Speakers limited to three (3) minutes).

None

4. PUBLIC HEARING:

None

5. OLD BUSINESS:

Disposition of Two Patrol Cars

Brief Discussion

Motion Giardino, Motion to accept the bids of one-thousand dollars (\$1,000.00) for car #4 and car #5, 2nd Maes, Roll Call Vote. Trustee; Maes-Yes, Nothem-Yes, Meisner-Yes, Giardino-Yes. Motion carried (4-0).

Disposition of Pack Sets – Formal Offer from the Town of Platteville

Discussion

Motion Giardino, *Motion to accept the Platteville Police Departments offer of two-hundred dollars (\$200.00) each for each pack set, 2nd Nothem, Roll Call Vote. Trustee; Nothem-Yes, Maes-Yes, Meisner-No, Giardino-Yes. Motion carried (3-1).*

Discussion of Marijuana and Occupational Tax Regulations

Discussion

No Action Taken

6. NEW BUSINESS:

Liquor License – Transfer of Ownership & Temporary License – 801 Railroad Avenue

Motion Nothem, *Motion to issue a temporary liquor license and approve the liquor license pending the background check, 2nd Giardino, Roll Call Vote. Trustee; Meisner-Yes, Nothem-Yes, Giardino-Yes, Maes-Yes. Motion carried (4-0).*

Mobile Food Pantry

Discussion

Motion Maes, *Motion to support the Weld Food Pantry, 2nd Meisner. All voted Aye. Motion carried (4-0).*

Award Prizes for the Holiday Decorating Contest

Discussion

Motion Nothem, *Motion to award prizes of one-hundred dollars (\$100.00), seventy-five dollars (\$75.00), and fifty dollars (\$50.00) in the form of a check payable to the resident of first place, 1205 Moore Drive, second place, 100 8th Street, and third place, 108 6th Street #1, 2nd Maes, Roll Call Vote. Trustee; Maes-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes. Motion carried (4-0).*

Request from JVA for Added Services to WWTP Contract – Additional Grant Writing Services

Discussion

Motion Meisner, *Motion to accept the request for consideration of payment of \$1,500.00 for additional services to be decided upon at the completion of the contract, 2nd Maes, Roll Call Vote. Trustee; Nothem-Yes, Maes-Yes, Giardino-Yes, Meisner-Yes. Motion carried (4-0).*

CML Conference Scholarship Application

Motion Meisner, Motion to approve Mayor Jeff Nelson and Trustee Jo Ann Maes to attend the CML Conference, 2nd Nothem, Roll Call Vote. Trustee; Giardino-Yes, Meisner-Yes, Nothem-Yes, Maes-Yes. Motion carried (4-0).

Discussion of Change of Meeting Night

Discussion

Motion Maes, Motion to approve Ordinance 2015-01 "AN EMERGENCY ORDINANCE REPEALING AND REENACTING SECTION 2-4 OF THE GILCREST MUNICIPAL CODE CHANGING THE REGULAR MEETING DAY OF THE BOARD OF TRUSTEES", 2nd Meisner, Roll Call Vote. Trustee; Nothem-Yes, Maes-Yes, Meisner-Yes, Giardino-Yes. Motion carried (4-0).

Disposition of Police Department Weapons

Discussion

Motion Meisner, Motion to not to dispose of the Police Department weapons at this time, 2nd Maes. All voted Aye. Motion carried (4-0).

Referral Request – Case #RECX14-0151 – Amendment to a Recorded Exemption – 17688 WCR 28

Discussion

Motion Nothem, Motion to check the box on the Weld County referral "We have reviewed the request and find no conflict with our interests" for case # RECX14-0151. 2nd Meisner. All voted Aye. Motion carried (4-0).

Referral Request – Case #MUSR14-0031 – Amendment to a Recorded Exemption – WCR 46 East of WCR 31

Discussion

Motion Giardino, Motion to check the box on the Weld County referral "We have reviewed the request and find no conflict with our interests" for case # MUSR14-0031. 2nd Nothem. All voted Aye. Motion carried (4-0).

7. REPORT:

Chief of Police

Written Report

Town Administrator Peterson reported that she met with Troy Renken, Platteville Town Manager and Mike Root, Platteville Police Chief. Some of the topics covered were traffic, reporting and interfacing with Town Staff to mention a few.

Code Enforcement

Written Report

Town Administrator Peterson reported that code enforcement will be issuing tickets. She also discussed fencing issues. The Trustees are concerned about the vehicles and junk in the vacant lot behind the sewer ponds.

Public Works

None

Town Administrator

Town Administrator Peterson attended the communication meeting reported that beginning in 2016 the dispatch fees were going to go way up on a per call bases that go through dispatch. The Town of Gilcrest will pay \$2,400.00 in 2016.

Board of Trustees

Trustee Maes has some concerns about kids playing on the ice at the park. She also reported that she was at a home where a small group was touring homes due to ground water issues. The following day it was reported in the Greeley Tribune.

Trustee Giardino asked about when the CR 29 and CR 42 project would be completed. He also asked about what the process is for the Library.

Mayor Nelson reported that he is worried about the ground water issue. He stated that the water issue will still be a problem at least two years from now even if they start pumping the wells today. Discussion followed.

8. APPROVAL OF MEETING MINUTES:

Motion Nothem, Motion to approve the meeting minutes of December 8, 2014 and December 22, 2014. 2nd Meisner. All voted Aye. Motion carried (4-0).

9. APPROVAL OF BILLS:

Motion Meisner, Move to approve the bills in the amount of \$118,173.81. 2nd Maes, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Meisner-Yes, Maes-Yes. Motion carried (4-0).

10. EXECUTIVE SESSION:

None

11. ADJOURNMENT 9:40 PM:

Motion Meisner, Motion to adjourn at 9:40 pm. Mayor Nelson adjourned the meeting at 9:40 pm.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk