

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
March 10, 2015
Regular Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:06 P.M.

- A. Pledge of Allegiance led by Mayor Nelson
- B. Roll Call: Mayor Nelson, Trustees; Castro, Meisner, Nothem, Giardino, Maes
- 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 Nothem, Motion to accept the regular agenda with the addition of item "h" - CIRSA, item "i" – Verizon Memo and item "j" – Graduation Ad under NEW BUSINESS, 2nd Giardino. All voted Aye. Motion carried (5-0).

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

(Speakers limited to three (3) minutes).

Millie Renke, 312 12th Street, Gilcrest, CO 80623 – She had a concern about the Mayor's dog not being on a leash and she attempted to call the town hall yesterday (March 9, 2015) about 2:30 pm and she received a recording that the phone had been disconnected.

4. PUBLIC HEARING:

None

5. OLD BUSINESS:

Easter Egg Hunt

No Action Taken

Summer Activities Committee

Brief Discussion – Board scheduled meeting prior to next Town Board Meeting, March 24, 2015 at 6:30 pm.

6. NEW BUSINESS:

Public Works – Request for Approval for Additional Radio Read Meters

Discussion

Motion Giardino, Motion to approve the additional meters not to exceed thirty-one thousand dollars (\$31,000.00), 2nd Maes, **Roll Call Vote**. Trustee; Giardino-Yes, Nothem-Yes, Meisner-Yes, Maes-Yes, Castro-Yes, **Motion carried** (5-0).

Public Works – Request for Approval for Road Base Purchase

Discussion

Motion Nothem, Motion to approve purchase of road base from Varra not to exceed six-thousand dollars (\$6,000.00), 2nd Meisner, **Roll Call Vote**. Trustee; Castro-Yes, Maes-Yes, Nothem-Yes, Giardino-Yes, Meisner-Yes, **Motion carried** (5-0).

Public Works – Request for Approval for Purchase of Snow Plow and Hazard Lights for Truck Purchased in 2014

Discussion

Motion Castro, Motion to approve the purchase from OJ Watson of snow plow and hazard lights for truck purchased in 2014, 2nd Giardino, **Roll Call Vote**. Trustee; Nothem-Yes, Maes-Yes, Castro-Yes, Giardino-Yes, Meisner-Yes, **Motion carried** (5-0).

Request for Donation for Kid's Day

Discussion

Motion Castro, Motion to approve a donation of 100.00 for Kids Day, 2nd Nothem, **Roll Call Vote**. Trustee; Giardino-Yes, Meisner-Yes, Castro-Yes, Nothem-Yes, Maes-Yes, **Motion carried** (5-0).

Weld County Referral – 19485 WCR 31 – Adjusted Lot Line

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", 2nd Giardino. All voted Aye. Motion carried (5-0).

Resolution 2015-04 Watering Restrictions

Tabled

Purchase of iPads for the Board

No Action Taken

Timothy A. Greer Endowment Funds Safety Grant from CIRSA

Discussion

Motion Meisner, Motion to proceed with the replacement of carpet in town hall and apply for a grant a mail drop and flammable cabinet for the shop, 2nd Castro, Roll Call Vote. Trustee; Meisner-Yes, Castro-Yes, Nothem-Yes, Giardino-Abstain, Maes-Yes, Motion carried (4-Yes, 1-Abstention).

Verizon Lease Agreement

Discussion

No Action Taken

Graduation Ad in North Weld Herald

Discussion

Motion Meisner, Motion to approve a donation of \$200.00 together with Platteville and LaSalle for the Graduation Ad in the North Weld Herald, 2nd Castro, Roll Call Vote. Trustee; Giardino-Yes, Nothem-Yes, Meisner-Yes, Maes-Yes, Castro-Yes, Motion carried (5-0).

7. REPORT:

Chief of Police

Written Report

Discussion

Code Enforcement

Written Report

Brief Discussion

Public Works

Robert Meisner, Public Works Foreman, asked who should clean up WCR 42 and Birch Street after the auction on Saturday, March 7, 2015. Town Administrator Peterson will address the problem.

Town Administrator

Town Administrator Peterson she had a meeting this morning (March 10 2015) at the Colorado Department of Public Health and Environment. The resolution of this meeting was that CDPHE would issue the RFI (Request for Information) to JVA, Inc. and allow them to answer the questions.

Town Administrator Peterson reported that there was a meeting at the Town Hall on ground water last Thursday, March 5, 2015. Some in attendance were, John Stulp, CDPHE representatives, representatives from the Technical Committee, Central Weld County Water District representative and Harry Strohauser. The Colorado Conservation Board has come up with fifteen-thousand dollars (\$15,000.00) to allow pumping of Harry Strohauser's well and testing to see what affect it will have on the levels of ground water. She has a letter requesting matching funds for the fifteen-thousand dollars (\$15,000.00) from DOLA (Department of Local Affairs). She also stated the HB1178 passed out of the House Agricultural Committee and if it gets through the Appropriation Committee and to the Senate, there will be two-hundred fifty thousand dollars (\$250,000.00) per year for two years for a dewatering project in Gilcrest.

Town Administrator Peterson reported next Wednesday, March 18, 2015 at the Denver Marriott West Hotel is the date to defend the Grant.

Town Administrator Peterson reported that the auction only brought approximately \$125.00.

Town Administrator Peterson asked to appoint Amanda Zeller as Deputy Court Clerk.

Motion Nothem, Motion to approve Amanda Zeller as Deputy Court Clerk, 2nd Meisner. All voted Aye. Motion carried (5-0).

Town Administrator Peterson explained to the Board when she sends an email and they are "cc'd" it is strictly for information only. She also asked the Board to be careful when responding to an email and not to select "reply all" as it creates a meeting.

Board of Trustees

Trustee Nothem stated that he remembers that Code Enforcement had previously stated that they are very versatile and willing to do whatever and whenever so when calling Code Enforcement about cleaning the road up tomorrow, we should be able to use their versatility. Town Administrator Peterson has asked about checking with the other towns about having some flexibility in days.

Trustee Castro asked to have the trash barrels be put on the agenda for the next meeting.

Mayor Nelson stated that he feels Michael Katalinich with JVA is doing an excellent job for the Town of Gilcrest and wanted the Board to be aware of it.

8. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the meeting minutes of February 10, 2015. 2nd Giardino. All voted Aye. Motion carried (5-0).

9. APPROVAL OF BILLS:

Motion Castro, Move to approve the bills in the amount of \$33,773.90. 2nd Meisner, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Meisner-Yes, Maes-Yes, Castro-Yes. Motion carried (5-0).

10. EXECUTIVE SESSION:

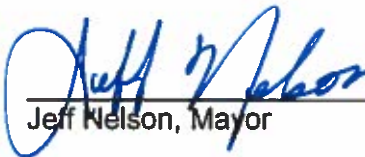
None

11. ADJOURNMENT 9:56 PM:

Motion Giardino, Motion to adjourn at 9:56 pm. Mayor Nelson adjourned the meeting at 9:56pm.


TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk