

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
March 24, 2015
Regular Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:00 P.M.

- A. Pledge of Allegiance led by Trustee Giardino
- B. Roll Call: Mayor Nelson, Trustees; Castro, Nothem, Tapia, 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 approve the regular agenda with the addition of item "f" First Reading of Ordinance 2015-03 (Trash) under NEW BUSINESS, 2nd Tapia. 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).

None

4. PUBLIC HEARING:

None

5. OLD BUSINESS:

Easter Egg Hunt

Brief Discussion

No Action Taken

Summer Activities Committee

Discussion – Movie in the Park, fourth Friday of May, June, July, and August. Next Summer Activities Committee meeting is scheduled for April 14, 2015 at 6:30 pm.

No Action Taken

Verizon Lease

Discussion

***Motion** Nothem, Motion to have Corey Hoffmann, Town Attorney move forward with the lease, agreeing to the fifteen year lease term with two five year renewals after the fifteenth year, 2nd Tapia, **Roll Call Vote.** Trustee; Castro-Yes, Tapia-Yes, Nothem-Yes, Giardino-Yes, Maes-Yes, **Motion carried** (5-0).*

Resolution 2015-04 Water Restrictions

Discussion

***Motion** Giardino, Motion to approve Resolution 2015-04 "A RESOLUTION ESTABLISHING WATERING RESTRICTIONS FOR THE TOWN OF GILCREST FOR 2015", 2nd Nothem. All voted Aye. **Motion carried** (5-0).*

Purchase of I-Pads for the Board

Discussion

No Action Taken

6. NEW BUSINESS:

Representative Lori Saine – Groundwater Legislative Update

Not present - The Board agreed to allow her to make her presentation when she arrived.

CEEN Head Start

Brief Discussion

***Motion** Giardino, Motion to include CEEN Head Start flyer in the April water bill, 2nd Tapia. All voted Aye. **Motion carried** (5-0).*

Approval for Application of Dust Control

Discussion - \$11,000.00 was budgeted for street sweeping in the Repairs and Maintenance line item and \$2,000.00 is available in the Repairs and Maintenance line item due to unused budget for road base.

Motion Nothem, Motion to approve \$11,160.00 for Enviro Tech, 2nd Castro, Roll Call Vote. Trustee; Nothem-Yes, Maes-Yes, Tapia-Yes, Castro-Yes, Giardino-Yes, Motion carried (5-0).

Approval for Street Sweeping

Discussion

Motion Giardino, Motion to approve Longmont Sweeping with the quoted price of \$90.00 an hour plus \$35.00 each day for travel time as stated in the proposal with the caveat that Robert Meisner, Public Works Foreman gets a list of previous customers and calls them to determine that they are a quality company, 2nd Tapia, Roll Call Vote. Trustee; Giardino-Yes, Tapia-Yes, Castro-Yes, Nothem-Yes, Maes-Yes, Motion carried (5-0).

Motion Giardino, Motion to amend the previous motion to approve street sweeping at Robert Meisner, Public Works Foreman's discretion not to exceed \$3,500.00, 2nd Tapia, Roll Call Vote. Trustee; Giardino-Yes, Tapia-Yes, Castro-Yes, Nothem-Yes, Maes-Yes, Motion carried (5-0).

Memorandum of Understanding Concerning Dewatering Effort

Discussion

Motion Castro, Motion to authorize Mayor Jeff Nelson to sign the Memorandum of Understanding concerning Dewatering Effort once it is in the final form and approved by the Town Attorney, 2nd Giardino, Roll Call Vote. Trustee; Nothem-Yes, Maes-Yes, Giardino-Yes, Castro-Yes, Tapia-Yes, Motion carried (5-0).

First Reading of Ordinance 2015-03 Trash Cans

Tabled

Representative Lori Saine – Groundwater Legislative Update

Colorado Representative Lori Saine and Colorado Representative Stephen Humphrey gave an update on HB1178 – Emergency Well Pumping Damaging High Groundwater.

7. REPORTS:

Public Works

None

Town Administrator

Town Administrator Peterson reported that Mayor Nelson, Trustee Maes and her attended the hearings last Wednesday (March 18, 2015) to defend the grant. She felt that the Town of Gilcrest has a good application.

Town Administrator Peterson reported that Trustee Giardino asked for an accounting on how much was spent on travel last year. The trustees received a spreadsheet on the mileage paid from last year and to date this year.

Town Administrator Peterson reported that there is \$4,078.39 donated for the dugouts. Trustee Maes stated that she is expecting another \$750.00 and should pick it up by Friday (March 27, 2015).

Board of Trustees

Trustee Tapia asked about the signs for "No Dumping" at the retention pond. He also asked about the mud and dirt on the streets from the Krepps and Weideman Auction. He also would like the possibility of a traffic study on Elm Street be put on the next agenda.

Trustee Nothem asked to have different type of expenses (i.e. education, groundwater, meetings) on the mileage report.

Trustee Giardino asked about speeding on Highway 85 and the police department service.

8. APPROVAL OF MEETING MINUTES:

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

9. APPROVAL OF BILLS:

Motion Nothem, Move to approve the bills in the amount of \$8,152.40. 2nd Maes, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Maes-Yes, Castro-Yes. Motion carried (5-0).

10. EXECUTIVE SESSION:

None


11. ADJOURNMENT 9:18 PM:

Motion Giardino, Motion to adjourn at 9:18 pm. 2nd Maes. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 9:18pm.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk