

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
April 28, 2015
Regular Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:03 PM

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

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the regular agenda as written. 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).**

Sarah Mayfield, 705 Elm Street, Gilcrest, CO 80623 – Inquired how to get information that was discussed at a special meeting. She stated that she set up a group for Gilcrest residents on Facebook.

4. PUBLIC HEARING CALLED TO ORDER 7:08 PM:

Mayor Nelson adjourned the Regular Board Meeting at 7:08 pm.

Public Hearing called to order by Mayor Jeff Nelson at 7:08 pm.

Town Administrator Peterson presented the details of the proposed Ordinance 2015-04 approving a loan from the CWPDA for the wastewater treatment plant.

Mayor Nelson asked if there were any questions in regards to the proposed ordinance. No public signed up to speak.

Motion Nothem, Motion to approve the first reading of Ordinance 2015-04 approving a loan from the CWPDA for the wastewater treatment plant, 2nd Giardino, Roll Call Vote. Trustee; Giardino-Yes, Nothem-Yes, Maes-Yes, Castro-Yes, Tapia-Yes, Motion carried (5-0).

Mayor Nelson adjourned the Public Hearing and reconvened the Regular Board Meeting at 7:21 pm.

5. **OLD BUSINESS:**

Summer Activities Committee

Discussion

July 25, 2015 – Picnic in the Park for Gilcrest residents from 5:00 pm – 6:30 pm and Street Dance from 7:00 pm – 9:30 pm.

June 20, 2015 – Town Wide Garage Sale – Allow residents of Gilcrest to have a garage sale without having to obtain a garage sale permit.

***Motion** Nothem, Motion to approve a Town-wide Garage Sale and to wave the required Garage Sale permit for June 20, 2015, 2nd Giardino.*

Trustee Nothem requested to amend his motion. Mayor Nelson allowed the amendment.

***Motion** Nothem, Motion to approve a Town-wide Garage Sale and to wave the required Garage Sale permit for June 20, 2015 and to authorize up to \$200.00 on advertising in a local newspaper, 2nd Giardino, Roll Call Vote. Trustee; Maes-Yes, Nothem-Yes, Giardino-Yes, Castro-Yes, Tapia-Yes, **Motion carried** (5-0).*

1st Reading – Ordinance 2015-03 – Regulating Placement of Trash Cans

Discussion

***Motion** Giardino, Motion to approve Ordinance 2015-03 Regulating Placement of Trash Cans as written on first reading, 2nd Maes. All voted Aye. **Motion carried** (5-0).*

Purchase of I-Pads for the Board

Discussion

No Action Taken

Ball Field Dugouts

Brief Discussion

No Action Taken

Employee Retirement Plan

Brief Discussion

No Action Taken

6. **NEW BUSINESS:**

1st Reading – Ordinance 2015-04 – Approving a Loan from the CWPDA for WWTP

Motion made during public hearing.

Discussion – Chapter 8 Article II of the Gilcrest Municipal Code

Discussion

No Action Taken

Publishing of Paid Bills

Discussion

Tabled until next meeting

Lodging Tax

Brief Discussion

Tabled until next meeting

Weld County Referral RECX15-0062 – 19906 WCR 33

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 # RECX15-0062, 2nd Maes. All voted Aye. Motion carried (5-0).

7. **REPORT:**

Public Works

None

Town Administrator

Town Administrator reported that we received a grant from CIRSA in the amount of \$866.00 for a liquid storage flammable cabinet.

Town Administrator reported that Gail Odenbaugh, Town Clerk/Treasurer was successful in receiving a scholarship from IIMC in the amount of \$400.00 to use towards the Colorado Municipal Clerks Institute in July.

Town Administrator Peterson reported that the pipe was installed at the dewatering location. The pump was turned on temporarily and it does work. It is currently off. The pump will be turned on tomorrow (April 29, 2015) and public works will follow the water to make sure that there is no obstruction.

Town Administrator Peterson reported that HB1178 (2 years of dewatering funds) passed on second reading.

Town Administrator Peterson stated she will be working on the administrative grant for the planning effort.

Board of Trustees

Trustee Maes reported that she and Mayor Nelson attended the CIRSA Luncheon last Thursday, April 23, 2015. She also stated that she is pleased that Weld County Road 42 is now paved.

Trustee Tapia asked about the prairie dog issue. Town Administrator Peterson reported that Public Works Foreman Meisner is coordinating with other property owners to address this problem. He also stated that he has a concern about residents burning without a burn permit.

Trustee Nothem stated that he is still concerned about the intersection at Weld County Road 42 and Highway 85.

Mayor Nelson reported that he attended a Mayors Meeting in Keenesburg, Colorado. He also stated that Weld County placed a culvert under Weld County Road 42 to help our dewatering efforts.

8. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the meeting minutes of April 14, 2015. 2nd Tapia. All voted Aye. Motion carried (5-0).

9. APPROVAL OF BILLS:

Motion Nothem, Move to approve the bills in the amount of \$20,773.72. 2nd Giardino, Roll Call Vote. Trustee; Nothem-Yes, Giardino-Yes, Tapia-Yes, Maes-Yes, Castro-Yes. Motion carried (5-0).

10. EXECUTIVE SESSION:

None

11. ADJOURNMENT 8:53 PM:

Motion Giardino, Motion to adjourn. 2nd Castro. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 8:53 pm.

TOWN OF GILCREST




Jeff Nelson, Mayor

ATTEST:


Gail Odenbaugh, Town Clerk