

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
May 21, 2019
7:00 P.M.**

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

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Castro, Albert, Meisner, Esquivel, Nothem
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer

2. APPROVAL OF THE REGULAR AGENDA:

Motion Meisner, Motion to approve the regular agenda as presented. 2nd Nothem. 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. CONSENT AGENDA:

- a. Approval of Minutes of the May 7, 2019 Regular Meeting
- b. Approval of Bills
- c. 4Rivers John Deere Repair Invoice

Motion Nothem, Motion to approve the Consent Agenda, 2nd Albert. Roll Call Vote Trustee; Castro-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Albert-Yes. Motion carried (5-0).

5. OLD BUSINESS:

Potential for Art Installations on Dugout Walls

None

PDC Sponsored BBQ

Brief Discussion

Movie in the Park

Discussion - The movie choices for 2019 are as follows:

June – “Mary Poppins”

July – “Small Foot”

August – “Spiderman”

6. NEW BUSINESS:

Cost Estimate Sidewalk at Gilcrest Municipal Park

Discussion – Bring up during the 2020 budget discussions.

7. REPORTS:

Police Department

Written Report – The Board is concerned that the report is directed more towards Platteville than it is towards Gilcrest.

Code Enforcement

Written Report – The board still has a concern about the wood pile across from the Gilcrest Municipal Park on County Road 31.

Town Administrator

Written Report

Town Administrator Lorentzen reported that the cost of the new signs at the Town Hall and the Gilcrest Municipal Park were \$3,383.00.

The Board would like a survey to go out to the residence and be returned back to town hall by August 1, 2019.

Board of Trustees

Trustee Esquivel asked about the benefits of solar garden for the Town of Gilcrest. Town Clerk/Treasurer Odenbaugh reported that the amount of the solar credits earned over the last six months equates to about \$500.00.

Trustee Meisner asked who was responsible for handling barking dog complaints. Town Administrator stated that the police department would handle the complaints.

Trustee Esquivel asked if there was an ordinance using power tools late at night and into the early morning hours. There is an ordinance prohibiting excess noise between the hours of 10:00 pm and 7:00 am. (Sec. 10-163 – Prohibited Noises).

Town Clerk/Treasurer Odenbaugh reported that Teresa Kahler, Utility Clerk monitored the Weld Food Bank on Thursday, May 9, 2019 and is willing to help out any time.

8. **EXECUTIVE SESSION:**

None

9. **ADJOURNMENT:**

Motion Albert, ***Motion*** to adjourn the regular meeting at 7:51 P.M., 2nd Esquivel. All voted Aye. ***Motion carried*** (5-0).

Mayor Nelson adjourned the meeting at 7:51 P.M.

TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk