

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
November 5, 2019
7:00 P.M.**

1. CALLED TO ORDER: 7:01 P.M.

- A. Pledge of Allegiance
- B. Roll Call: Mayor Nelson, Trustees; Castro, Albert, Meisner, Esquivel, Nothem, Trustee Tapia arrived at 7:05 PM
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer, Robert Meisner, Public Works Foreman

2. APPROVAL OF THE REGULAR AGENDA:

*Motion Nothem, Motion to approve the agenda as written. 2nd Albert. 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 for October 15, 2019
- b. Approval of Bills
- c. Referral ZPMH19-0046, Temporary Use of RV while Principal Residence is Built

*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:

None

6. **NEW BUSINESS:**

Ordinance 2019-11 Amending Code Concerning Dumpsters

Trustee Tapia arrived at 7:05 PM.

Discussion

Motion Albert, *Motion to adopt Ordinance 2019-11 on First Reading, "An Ordinance Amending Section 7-2 and 7-22 and Creating a New Section 7-25 of the Town of Gilcrest Municipal Code Regarding Trash Dumpsters".* 2nd Esquivel. **Roll Call Vote** Trustee; Nothem-Yes, Castro-Yes, Esquivel-Yes, Meisner-Yes, Albert-Yes, Tapia-Yes. **Motion carried** (6-0).

Resolution 2019-08 Amending Personnel Policies Concerning Comprehensive Time

Discussion – Town Administrator Lorentzen placed on each station a revised Resolution 2019-08 that added item c. Effective January 1, 2019, compensatory time must be exhausted before taking vacation time.

Motion Meisner, *Motion to approve Resolution 2019-08 amending the Personnel Handbook Concerning Comp Time,* 2nd Castro. All voted Aye. **Motion carried** (6-0).

Hired Gun Prairie Dog Contract

Discussion

Motion Nothem, *Motion to approve the contract with Hired Gun for prairie dog control at the detention pond.,* 2nd Esquivel. **Roll Call Vote** Trustee; Castro-Yes, Tapia-Yes, Meisner-Yes, Nothem-Yes, Esquivel-Yes, Albert-Yes. **Motion carried** (6-0).

Discussion – Holiday Dinner

Discussion – Trustee Meisner & Trustee Castro will come up suggestions for the Holiday Dinner.

7. **REPORTS:**

Town Administrator

Written Report

Town Administrator Lorentzen reported that he had a breakfast meeting with Johan van Nieuwenhuizen, Weld RE-1 Superintendent, Troy Renken, Platteville Town Manager and Carl Harvey, Operations Director/Chief of Police Tuesday, November 5, 2019. He reported that the school is aware of the dust control issue and are working towards a solution.

Town Administrator Lorentzen ask for clarification on the holiday lighting contest. The Boards decision is to have the judging of the lights on Monday, December 16, 2019 and vote on Tuesday, December 17, 2019.

Board of Trustees

Trustee Esquivel had a concern about the sidewalks at the park not being cleared after the snow fell.

Trustee Nothem asked about the garbage cans in relation to the Beautification Committee. Robert Meisner, Public Works Foreman stated that he will be coordinating with the Weld RE-1 School District to get them installed.

Trustee Castro commented that the light at the Gilcrest Elementary School was extremely bright.

Trustee Tapia is still concerned about the rate of speed on Elm Street. He suggested closing one end of Elm Street.

8. EXECUTIVE SESSION:

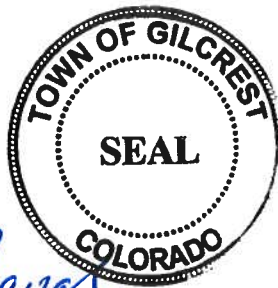
None

9. ADJOURNMENT:

Motion Albert, *Motion to adjourn at 8:03 P.M., 2nd Tapia. All voted Aye. Motion carried (6-0).*

Mayor Nelson adjourned the meeting at 8:03 P.M.

TOWN OF GILCREST



ATTEST:

Gail Odenbaugh
Gail Odenbaugh, Town Clerk

Jeff Nelson
Jeff Nelson, Mayor