

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
August 16, 2016
Regular Meeting 7:00 P.M.**

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

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

2. APPROVAL OF THE REGULAR AGENDA:

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

Norma Taylor, 1001 Ash Street, Gilcrest, CO – Platteville VFW closed and there is Gilcrest memorabilia that was donated by Gilcrest residents at the VFW Hall.

Lee Roemmich, 1201 Moore Drive, Gilcrest, CO – Prairie dog concerns.

4. PUBLIC HEARING:

None

5. OLD BUSINESS:

Family Movie in the Park – August Staffing

Discussion – Trustee Tapia, Trustee Nothem and Mayor Nelson will staff the August movie.

Dedication Ceremony for the New Dugouts

Discussion – Trustee Maes stated that she is having a hard time reaching Susan at PDC Energy. She will continue trying to contact someone at PDC Energy.

Discussion – Donation Recognition Sign

Colorado Cities & Towns Week

Discussion – Scheduled for September 13, 2016 at 6:30 pm.

Baseball Field Policies Procedures

Discussion

6. NEW BUSINESS:

Prairie Dogs

Discussion

Gene Nelson was present and stated that he has contacted an attorney in regards to pest control per Town of Gilcrest ordinance. Last year he spent close to \$5,000.00 to eradicate prairie dogs.

Motion Nothem, ***Motion to eradicate the prairie dogs per town ordinance and put it in the 2017 budget to be performed the first part of 2017, 2nd Tapia, Roll Call Vote. Trustee; Castro-Yes, Tapia-Yes, Maes-No, Giardino-No, Nothem-Yes. Motion carried (3-Yes, 2-No).***

Gene Nelson asked the board if they could have access to a sprinkler at the retention pond.

Discussion

Motion Nothem, ***Motion to allow Dean Akerman, farmer for Gene Nelson to place his padlock and our padlock (a daisy chain) at the gate of the retention pond on the north side. 2nd Tapia. All voted Aye. Motion Carried (5-0).***

Meet the Candidates Night / General Town Meeting

Discussion – Combine Cities & Towns Week, Visit with the Elected Officials and SunShare Development.

Motion Giardino, ***Motion to not to exceed \$500.00 for the Town Hall Meeting. 2nd Tapia Roll Call Vote. Trustee; Giardino-Yes, Nothem-Yes, Tapia-Yes, Maes-Yes, Castro-Yes. Motion carried (5-0).***

CML 2016-17 Policy Committee

Brief Discussion

Motion Nothem, Motion to appoint Mayor Nelson as representative for the CML Policy Committee and appoint Town Administrator Peterson, as the alternate. 2nd Tapia. All voted Aye. **Motion Carried (5-0)**.

Survey of Alley between Main and 6th and Railroad and Elm

Discussion

Motion Nothem, Motion to authorize an alley survey not to exceed \$3,000.00. 2nd Tapia. **Roll Call Vote. Trustee; Nothem-Yes, Maes-Yes, Giardino-Yes, Castro-Yes, Tapia-Yes. Motion carried (5-0)**.

Weld County Referral – RECX16-0124 – 17778 CR 25 – Recorded Exemption
Weld County Referral – RECX16-0123 – 17778 CR 25 – Recorded Exemption

***Motion Nothem**, Motion to check the boxes on the Weld County referral "We have reviewed the request and find no conflict with our interests" for Weld County Referral # RECX16-0124 – 17778 CR 25 and Weld County Referral # RECX16-0123 – 17778 CR 25. 2nd Tapia. All voted Aye. **Motion carried (5-0)**.*

7. REPORTS:

Public Works

Dan Dennison, acting Public Works Foreman is pulling together information for street projects.

IWS is still pumping sludge at the wastewater treatment plant.

Town Administrator

Written Report

Town Administrator Peterson reported that there was a meeting with the new owners of 905 Railroad who are planning a Mexican market. The first phase is a grocery store, second a meat counter and then eventually a restaurant area.

Board of Trustees

Trustee Maes showed samples of the 2017 Easter basket she purchased.

Trustee Tapia was concerned about excess cars parked at 807 and 901 Elm Street. He reported that there is an older homeless man wandering Gilcrest. He also asked what the difference was between breaking into the ball park and breaking in the public works yard. No answer was given.

Mayor Nelson has a concern about the bright oil field lights in the back of his house.

8. APPROVAL OF MEETING MINUTES:

Motion Castro, Motion to approve the meeting minutes of August 2, 2016. 2nd Giardino. All voted Aye. Motion carried (5-0).

9. APPROVAL OF BILLS:

Town Clerk/Treasurer Odenbaugh ask for an addition to the bills, Berkadia - \$36,760.00 and Bee's Air Duct Cleaning - \$475.00

Motion Castro, Motion to approve the bills in the amount of \$72,670.77, 2nd Nothem, Roll Call Vote. Trustee; Giardino-Yes, Tapia-Yes, Castro-Yes, Nothem-Yes, Maes-Yes. Motion carried (5-0).

Motion Castro, Motion to approve the bills in the amount of \$100.00 to JoAnn Maes, 2nd Nothem, Roll Call Vote. Trustee; Maes-Abstain, Tapia-Yes, Castro-Yes, Nothem-Yes, Giardino-Yes. Motion carried (4-Yes, 1-Abstension).

11. ADJOURNMENT 9:02 PM:

Motion Giardino, Motion to adjourn at 9:02 pm, 2nd Tapia. All voted Aye. Motion carried (5-0).

Mayor Pro-tem Nothem adjourned the meeting at 9:02 pm.

TOWN OF GILCREST



Jeff Nelson

Jeff Nelson, Mayor

ATTEST:

Gail Odenbaugh

Gail Odenbaugh, Town Clerk