

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
September 15, 2020
7:00 P.M.**

***Due to Covid-19, remote participation was allowed per the Remote Meeting Policy.
This meeting was recorded using Zoom meeting.***

1. CALLED TO ORDER: 7:04 P.M.

- A. Pledge of Allegiance
- B. Roll Call - Present: Mayor Nelson, Trustees; Esquivel, Nothem
Roll Call – Remote: Trustees; Tapia (Entered 7:06 PM), Albert, Meisner
- C. Town Staff Present: Larry Lorentzen, Town Administrator, Gail Odenbaugh, Town Clerk/Treasurer,
- D. Town Staff Attending Remotely: Public Works Foreman Meisner
- E. Absent: Trustee Castro

2. APPROVAL OF THE REGULAR AGENDA:

Motion Nothem, Motion to approve the regular agenda as written. 2nd Esquivel. Roll Call Vote Trustee: Nothem-Yes, Tapia-Yes, Meisner-Yes, Esquivel-Yes, Albert-Yes. 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. Board of Trustee Minutes for September 1, 2020
- b. Bills for Approval

Motion Nothem, Motion to approve the consent agenda, 2nd Tapia. Roll Call Vote Trustee: Tapia-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes, Albert-Yes. Motion carried (5-0).

5. OLD BUSINESS:

Art Installations on Dugout Walls

Discussion – The Beautification Committee would like to use some of the money in their budget for the artwork and providing new garbage containers. Public Works Foreman Meisner advises against putting artwork on the concession stand because it needs new siding.

Motion Nothem, *Motion to approve the artwork as follows: The Gilcrest Family Town Logo with the batter swinging the bat, married together, to be placed on the south side of the restrooms (side that faces the street), the opposite side of the restrooms will have the baseball, cornfield with the Gilcrest players (with a "G" on the uniforms) walking out of the cornfield (side that faces the picnic tables), the long side of the south dugout (facing SE Plaza) will have Liberty Park image with the batter and the batter having more color, the two dugout ends facing the bleachers, one will have the postage stamp images and the other end will have the pitcher and the catcher with decorative uniforms, 2nd Esquivel. **Roll Call Vote** Trustee: Meisner-Yes, Tapia-Yes, Albert-Yes, Esquivel-Yes, Nothem-Yes. **Motion carried** (5-0).*

Ordinance 2020-05 Amending Municipal Code – Campaign Finance Complaints – 2nd Reading

Brief Discussion

Motion Esquivel, *Motion to adopt Ordinance 2020-05 Amending Municipal Code, Adding a Process for Campaign Finance Complaints on 2nd Reading, 2nd Tapia. **Roll Call Vote** Trustee: Albert-Yes, Tapia-Yes, Esquivel-Yes, Meisner-Yes, Nothem-Yes. **Motion carried** (5-0).*

6. NEW BUSINESS:

Resolution – 2020-09 Appointing Three members to the Board of Adjustment

Discussion – The Town received a request for a variance for a rear yard setback for an accessory structure in a residential zone.

Motion Nothem, *Motion to adopt Resolution 2020-09. Members being Laura Meisner, David Tapia, and Steve Nothem, 2nd Esquivel. **Roll Call Vote** Trustee: Nothem-Yes, Esquivel-Yes, Meisner-Yes, Albert-Yes, Tapia-Yes. **Motion carried** (5-0).*

CIRSA Property/Casualty and Worker's Compensation Renewals

Discussion

Motion Esquivel, *Motion to approve CIRSA property/casualty and worker's compensation renewals for 2021, 2nd Nothem. **Roll Call Vote** Trustee: Meisner-Yes, Albert-Yes, Nothem-Yes, Tapia-Yes, Esquivel-Yes. **Motion carried** (5-0).*

Discussion – Drainage at 1200 Birch Street

Discussion – Trustee Albert suggested grinding down the ridge of the concrete in the drainage way that seems to be holding the water. The Board would like to remind the

residents about the snow routes in the newsletter and website and possibly list the snow routes.

7. **REPORTS:**

Code Enforcement

Written Report

Mayor Nelson asked if the code enforcement issue regarding parking semi's on Stockton had been addressed. Town Administrator Lorentzen responded that the Code Enforcement officer issued a warning for the trucks.

Police Department

Written Report

Trustee Esquivel would like to see the report broke down by towns. Mayor Nelson responded that it has been asked before but the response from the police department was that it took a lot of time.

Town Administrator

Written Report

Board of Trustees

Trustee Meisner asked about the Code Enforcement officer changing up his days. Town Administrator Lorentzen stated that he has been doing that for the last three weeks.

8. **EXECUTIVE SESSION:**

None

9. **ADJOURNMENT:**

Motion Nothem, ***Motion to adjourn at 8:07 P.M., 2nd Tapia. Roll Call Vote Trustee; Esquivel-Yes, Tapia-Yes, Meisner-Yes, Albert-Yes, Nothem-Yes. Motion carried (5-0).***

Mayor Nelson adjourned the meeting at 8:07 P.M.


TOWN OF GILCREST





Jeff Nelson, Mayor

ATTEST:



Gail Odenbaugh, Town Clerk