

**TOWN OF KERSEY
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 9, 2018 – MINUTES**

The Kersey Board of Trustees met in a regular meeting on Tuesday, January 9, 2018, at the Kersey Town Hall. Mayor Bob Kellerhuis at approximately 7:00 p.m. called the meeting to order. Trustees present were: Sheri Olk, Gary Lagrimanta, Christopher Smith, Stan Sameshima, Gary Mount, and Case DeVries.

Audience present were: Richard Hopp, Coralie Slusher, Jesse Stewart, and Amy Buckridge.

Town Staff present were: Julie Piper, Town Clerk, Christian Morgan, Town Manager, Rick Zier, Town Attorney, Dave Gottschalk, Chief of Police, James Neill, Recreation Director, and Jeff Cunningham, Public Works Director.

Pledge of Allegiance

Additions to the Agenda

Consent Agenda

1. Approval of the consent agenda to include approval of the minutes of the December 12, 2017 regular meeting and approval of bills paid. Motion made by Trustee Smith and seconded by Trustee Mount to approve the consent agenda. Motion carried with a 7-0 vote.

Public Invited to be Heard

Amy Buckridge, 25701 CR 38, LaSalle, states she lives in the LaSalle area but has three children who attend school at Platte Valley. She states she and several others are petitioning the school district to build a wrestling room. An auxiliary gym meant to be built for wrestling was voted down a few years ago. She states there are currently 60 kids from the middle school and high school practicing in the middle school field house. She and the group are reaching out to long time wrestling families for their support as there has not been a lot of support from the school. Trustee Smith states the community has been in support of the wrestling room. Amy leaves a petition for those who wish to sign.

New Business:

1. Approve Ordinance 2018-0001 Referring to the Registered Electors of the Town of Kersey, Colorado, A Ballot Question Authorizing the Publication of Ordinances by Title Only.
Christian Morgan states ordinances are very costly to publish and this would put a ballot issue for vote in the upcoming municipal election. Ordinances would still be available to read in full on line or in town hall at any time.
Motion made by Trustee Lagrimanta and seconded by Trustee DeVries to approve Ordinance 2018-0001 Referring to the Registered Electors of the Town of Kersey A Ballot Question Authorizing the Publication of Ordinances by Title Only. Motion carried with a 7-0 vote.
2. Approve Resolution 2018-0001 Establishing a Policy Relating to Park Bench Purchases, Improvements, and Replacement Upon Property Owned and/or Maintained by the Town of Kersey
Christian Morgan states this resolution establishes a policy for the purchase of park benches in memory of a family member to be placed in a town park. The plaques will be made by BOSS at PVHS. An application is attached as well, which is good for ten years. Motion made by Trustee Smith and seconded by Trustee Sameshima to approve Resolution 2018-001 Establishing a Policy Relating to Park Bench Purchases, Improvements, and Replacement Upon Property Owned and/or maintained by the Town of Kersey. Motion carried with a 7-0 vote.
3. Approve Resolution 2018-0002 Approving the Conversion of Twelve Acre-Feet Units of Colorado-Big Thompson (C-BT) Project Water from the Temporary Use Permits to the Section 131 Annually Renewable Water Contract
Christian Morgan states this resolution is required by NCWCD to convert the water units a developer had purchased about a year ago from temporary to permanent. Motion made by Trustee Lagrimanta and seconded by Trustee Smith to approve Resolution 2018-0002 Approving the Conversion of

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Twelve Acre-Foot Units of Colorado-Big Thompson Project Water from Temporary to Permanent.
Motion carried with a 7-0 vote.

4. Approve Resolution 2018-0003 Approving a Change of Date for the Regularly Scheduled February 2018 Meeting

Christian Morgan states he will be out of town the week of the February meeting and politely asks the board to reschedule the meeting to the week prior to February 6th at 7:00 p.m. Motion made by Trustee Smith and seconded by Trustee Lagrimanta to approve Resolution 2018-0003 Approving a Change of Date for the Regularly Scheduled February 2018 Meeting. Motion carried with a 7-0 vote.

5. Approve Resolution 2018-0004 Designating Public Places for the Posting of Notices of Public Meetings and Designating a Newspaper for the Record for Publications

Christian explains this resolution is required annually and continues the same posting requirements and publication requirements as last year. Motion made by Trustee Smith and seconded by Trustee DeVries to approve Resolution 2018-0004 Designating Public Places for the Posting of Notices of Public Meetings and Designating a Newspaper for the Record of Publications. Motion carried with a 7-0 vote.

6. Approval Resolution 2018-0005 Approving Tim Chavies and Associates, Inc. to Conduct Audit Services for the Town of Kersey in 2018.

Christian Morgan states this will continue the same auditor as the past couple years and then probably go out to RFP next year. Motion made by Trustee Lagrimanta and seconded by Trustee Smith to approve Resolution 2018-0005 Approving Tim Chavies and Associates to Conduct Audit Services for the Town of Kersey in 2018. Motion carried with a 7-0 vote.

Old Business

Staff Reports

1. RH Water & Wastewater – Richard Hopp reports the WWTP was in compliance for the month. The biosolids report is due in February, just waiting for further reporting from Veris. There were about three days in December that the influent and effluent meters registered a large amount, 12/5 was 181,000 gallons and on 12/11 and 12/14 about 130,000 gallons. They are investigating the cause. Water testing has been good. The water quality report is due to the state regarding the lead and copper issues.
2. Public Works Director – Jeff Cunningham states Veris notified the Town of increasing rates to sludge hauling in 2018. Rates were compared and they are still better and less than what other towns are being charged. Four trucks of sludge were hauled this week. The blowers were serviced as well. He is waiting on three contractors for back-up equipment costs. Work on the EQ basin will be done once the safety equipment is received. The box scraper worked the alleys again. Some areas still need some road base. The Christmas lights and wreaths are being taken down. The board agrees to leave the lights on the wedges. The fire hydrant at Kramer's is not leaking and the hydrant at 601 1st Street is working as well. The conex box at the water tower is in and they are working on finishing it. The maintenance on CR 55 is costly and being done about every six weeks. The speed limit on Hill Street east around on CR 55 to CR 54 has been reduced to 25 MPH. Smoke detectors are being installed at all town owned occupied buildings. Mayor Kellerhuis inquires about ADA entry at the community center. Jeff states it is accessible. Trustee Lagrimanta inquires about confined space training. Jeff states they are required by CIRSA to have this training.
3. Community Development Director – Jay Cochran is not in attendance. Christian states she has been helping get the budget and payroll issues in place. She is also working on a brochure to give to developers and working with a tag line of "Pure Kersey".
4. Recreation Director – James Neill reviews his monthly report. NVAA basketball is about to wrap up and Hot Shot is starting. He is working on spring sports. He has spoken with the school about doing movies in the stadium as they have the big screen and better sound and don't have to fight any sort of weather issues. He is planning some spring break trips and summer activities with the Platte River Fort. On February 3rd, the basketball teams will attend a UNC basketball game.
5. Tree Board – Case DeVries states the tree board met today and held elections and opted to keep the officers the same. They are working on renaming the Centennial Drive entrance. Christian also notes he will be talking with Latham Ditch about trail access so maybe waiting until that is completed and the naming could coincide with the trail.
6. Chief of Police – Chief Gottschalk reviews his report. The officers are still working on some pretty large cases which will be forwarded to the DA's office. He has opened the hiring process to have a hiring pool and maybe a detective. He states the Santa Cops program will be turned over to a citizen committee next year. He states he has completed the policies and procedures and will do quarterly updates as needed.

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Trustee Smith inquires about code enforcement this summer. Chief Gottschalk states he is deciding on having one officer handle or divide areas among the officers.

7. Town Manager – Christian notes the financial update that is attached. He also notes the letter from Veris and the price increase. KP Consulting RFP is also attached. The town was awarded a \$25,000 grant for retail analysis. This consultant will be working with the board and doing interviews to complete the process. The work has to be completed by July. He has a list of permits that he wants to begin such as grading permit and wash out permits but will await until after the election and the publication issue. PDC was here two weeks ago and are planning a rig tour in February. They are also committed to the \$50,000 in the near future. The two grants, one to Next 50 and one to DOLA, have been submitted for the grange project. He, Jay, and Barb Brunk met with DOLA today and they are very interested in the town center project. A Triboard meeting will be held January 25th at 6:00 p.m. at the administration building. The work session will be held January 23rd at 6:00 p.m. The CCMA conference will be held in Glenwood Springs in February. A microgrant is available for rural technology and he would like to use this to live stream the meetings to the website. This provides more transparency. Trustee Lagrimanta agrees this is a good idea but better internet is needed in town. Christian states they met with Viaro and they are very interested in bringing internet to town. Christian also states he is concerned with the layout of the board room. He is working on installing new speakers and microphones and he and Rick Zier will move to the white table and just the board will be up front. The CML Conference will be held in Vail in June and recommends this highly to the board members. Three members of the staff will be attending. Trustee Smith would like Christian and the board to know that Karrie Fahrenbruch states she is stepping down from the Kersey Day Committee and so far no one from the committee is interested in taking that over. Christian states the committee should meet with the chamber sooner than later to see if they are interested.
8. Town Attorney – No report.

Board of Trustee Communications

No comments or concerns.

Motion made by Mayor Kellerhuis and seconded by Trustee Smith to authorize the Town Attorney to prepare any required resolutions, agreements, and ordinances to reflect action taken by the Town Board at this meeting and at any previous meetings, and authorizing the Mayor and Town Clerk to sign all such resolutions, agreements, and ordinances. Motion carried with a 7-0 vote.

Adjournment

By unanimous vote, Mayor Kellerhuis adjourned the meeting at approximately 9:00 p.m.

Respectfully submitted,

Julie Piper, Town Clerk