

**TOWN OF KERSEY
BOARD OF TRUSTEES REGULAR MEETING
JUNE 12, 2018 – MINUTES**

The Kersey Board of Trustees met in a regular meeting on Tuesday, June 12, 2018, at the Kersey Town Hall. Mayor Gary Lagrimanta at approximately 7:00 p.m. called the meeting to order. Trustees present were: Case DeVries, Bob Kellerhuis, and Nathan Roth. Trustees Sameshima and Theorine were absent.

Audience present were: Matthew Hortt, Coralie Slusher, Luke Gardner, Corporal James Thienes and family, and Officer Roland Gonzalez and family.

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 Mark Herrick, Operations Manager.

Pledge of Allegiance

Oath of Office - Julie Piper administers the oath of office for the promotion of Officer James Thienes to corporal and new officer Roland Gonzalez.

Consider Appointment of P&Z Member - Christian Morgan states Mary Roth has submitted letter of interest to serve on the Planning Commission. Motion made by Trustee DeVries and seconded by Trustee Kellerhuis to appoint Mary Roth to the Planning Commission. Motion carried with a 4-0 vote.

Additions to the Agenda Christian Morgan states Matthew Hortt of High Plains Library District is present. Matthew states he is the new executive director of HPLD and would like to introduce himself and reach out to the community regarding their library needs. He would like to see HPLD become the greatest district in Colorado and in order to do that need to serve the communities they are present in.

Consent Agenda

1. Approval of the consent agenda to include approval of the minutes of the May 8, 2018 regular meeting and approval of bills paid. Motion made by Trustee DeVries and seconded by Trustee Roth to approve the consent agenda. Motion carried with a 4-0 vote.

Public Invited to be Heard

New Business:

1. Approval of Kramer's Wedge Liquor License Renewal – Luke Gardner is present. Chief states there have not been any issues. Motion made by Trustee DeVries and seconded by Trustee Roth to approve the liquor license renewal for Kramer's Wedge Store. Motion carried with a 4-0 vote.
2. Approval of Kersey Days Special Event Liquor License – James Neill is present as he is the president of the Kersey Days Committee for the year. The beer garden will be set up the same as Pedal the Plains. The Colorado Rangers will provide security. American Eagle will supply the beer. Wrist bands will be given and tickets sold. Public hearing will not be held as no negative responses were received. Motion made by Trustee DeVries and seconded by Trustee Roth to approve the special event liquor license for Kersey Days. Motion carried with a 4-0 vote.
3. Cecil Farms Kersey Annexation Reimbursement Request – Christian Morgan states the Cecil family wish to annex 134 acres across Highway 34 to the town. There is a large oil and gas pad on the site and it would be annexed as commercial property. Their future plans are in line with comprehensive plan. Christian and Barb Brunk feel it would be appropriate to re-imburse the annexation costs as the oil and gas revenue and possibility of commercial property would offset. The annexation substantial compliance will be heard at the July meeting. CR 51 or the private driveway are not included in the annexation. Motion made by Trustee Kellerhuis and seconded by Trustee Roth to approve the reimbursement of the annexation costs for Cecil Farms Kersey. Motion carried with a 4-0 vote.

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4. Approval of Resolution 2018-0019 Appointing Teresa Ablao to Serve as Visiting Judge to Preside over the June 13, 2018 Municipal Court Hearing. Christian states our regular judge Kim Emil can't attend this month's municipal court hearing. Motion made by Trustee DeVries and seconded by Trustee Roth to approve Resolution 2018-0019 Appointing Teresa Ablao to Serve as Visiting Judge to Preside over the June 13, 2018 Municipal Court Hearing. Motion carried with a 4-0 vote.
5. Approval of Resolution 2018-0020 Accepting an Agreement to Purchase Real Property in the Town of Kersey Commonly Referred to as 440 1st Street. Christian states this resolution is needed to purchase 440 1st Street, also known as the welding shop per previous discussions. This will be consistent with the Town Center project at a cost of \$85,000 for the lot, sheds, water and sewer tap to include a water share and is zoned commercial. Motion made by Trustee DeVries and seconded by Trustee Roth to approve Resolution 2018-0020 Accepting an Agreement to Purchase Real Property in the Town of Kersey Commonly Referred to as 440 1st Street. Motion carried with a 4-0 vote.
6. Approval of Resolution 2018-0021 Appointing Certain Individuals to the Town Board to Serve Terms as Elected Officials as Created by Vacancy. Christian states he had anticipated an application for tonight, however, will need to table and hold a special meeting prior to the work session on June 26th at 5:30 p.m. Motion so moved by Mayor Lagrimanta and seconded by Trustee Roth. Motion carried with a 4-0 vote.
7. Approval of Resolution 2018-0022 Approving a Change of Dates for the Regularly Scheduled July 2018 Work Session and September 2018 Work Session. Christian states two work sessions need to be rescheduled to July 17th at 6:00 p.m. and September 18th at 6:00 p.m. Motion made by Trustee DeVries and seconded by Trustee Roth to approve Resolution 201-0022 Changing the dates for the regularly scheduled July 2018 and September 2018 Work Sessions. Motion carried with a 4-0 vote.
8. Approval of Resolution 2018-0023 Approving a Policy Regarding Social Media. Christian states this policy is to help control our social media sites. Right now we just have Facebook and our website. Facebook is not as easy to control but with this policy we will have something to provide back up for the reason things are done to allow posts or not. Motion made by Trustee Roth and seconded by Trustee DeVries to approve Resolution 2018-0023 Approving a Policy Regarding Social Media. Motion carried with a 4-0 vote.
9. Approval of Weld County Regional Communications User Agreement Amendment for Wireless Radio Services. Chief Gottschalk states the county controls all communication and started a new wireless program which requires this amendment to the user agreement. Motion made by Trustee Roth and seconded by Trustee DeVries to approve the Weld County Communications User Agreement Amendment. Motion carried with a 4-0 vote.

Old Business

1. Approval of Ordinance 2018-0003 Establishing Regulations for the Use of Cargo or Shipping Containers within the Town Limits; Requiring a Permit for the Placement of Such Containers; Providing Standards for Use and Development of Storage Containers; Providing a Fine for Violation of this Ordinance, tabled May 2018. Christian states this was tabled last month for further discussion. After considerable discussion, the highlighted changes are included on this ordinance. Further discussion regarding exemptions in commercial and industrial areas as well as the school property. Christian and the town attorney will make requested changes. Motion made by Trustee Kellerhuis and seconded by Trustee DeVries to approve Ordinance 2018-0003 Establishing Regulations for the use of cargo and shipping containers with the town manager and town attorney making the changes per the discussion tonight. Motion carried with a 4-0 vote.

Staff Reports

1. RH Water & Wastewater – Richard Hopp states the WWTP has been running good. The six month WET test was submitted and preliminary results were passed. Six loads of sludge will be hauled out. On the water side the testing was completed. There are a few copper and lead water testings that have not been returned and one resident who dropped out of the testing process. The CCR water report was published June 11th and notice will be sent to the state.
2. Operations Manager – Mark Herrick states he and the seasonal have been busy. Flag poles were put up. Clean up day was a success with 8 dumpsters filled. Swing set was put up and hauling metal in as well. Sewer jetting has been started. Pot holes are getting filled with a more permanent cold patch. The water tower inspection needs done and bids will be put out. They are trying to get the street sweeper going but it continues to leave a windrow and he thinks it is an airline. The patch on Main Street was completed and getting bids for the patching and overlaying projects. He can use the jet truck to flush the fire hydrants.

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Christian also notes he can use the hydrovac on the jet truck to drill a perfect hole. Trustee DeVries asks about the watering schedule at Centennial Park as the bugs are bad. It is only three days a week. Mosquito spraying has started last week so hopefully that will help.

3. Recreation Director – James Neill states the Derek Prescott Foundation basketball court is moving right along. He is meeting with Landon to measure and proceed from there. Baseball and softball is doing great. The teams sold 190 tickets to the Rockies game to help purchase uniforms. There will be games and laser tag at Chipper's Lane on Thursday. The camp out at PRF will be at the end of July. Movie night at the stadium will be held June 15th and July 20th. There are a couple youth camps coming up as well. Splash day will be held July 13th with Team Tom doing a fitness project and the library doing activates and free lunch by Rush Truck Center. He is looking for more sponsors and vendors for Kersey Days. The fall brochure will go out next week. He states the recreation article came out in the CML publication this month. The Greeley Optimist club reached out to him and would like to do a bike safety rodeo here in town. The Greeley Exchange Club has asked him to speak about Kersey Recreation in September. Mayor Lagrimanta stated that at the TriBoard meeting Dr. McLain states James has bolstered the recreation department like no one ever has and had nothing but praise for him. James also notes that the grand marshal for Kersey Days will be Bob and Marilyn Kellerhuis.
4. Tree Board – Christian Morgan states the tree board has been busy and they need to take pictures to log the new trees planted. They have asked Christian to present at a Forestry program. Roberta Smith has been watering the trees at Memorial Park from the containers. Eventually a line from near the bus barn will be installed.
5. Chief of Police – Chief Gottschalk reviews his report and the stats. The fourth full-time officer was hired. He has been working on updating technology. He had the second meeting with the "Kersey Kares" group and have decided on doing an Angel Tree. Code enforcement has issued many red tags and one ticket was issued.
6. Town Manager – Christian states our current checking account has a balance of \$2.2 million and not earning any interest. Some different options are invest in CD's, a money market, or just leave as is. He also suggests purchasing water shares. The board discusses options and agree to purchase water shares at the cost of about \$500,000. Christian states when we had the full public works crew we were leasing a skid steer at a high cost so we entered into another agreement with another company. Mark states he can get things done with the current equipment and we don't need a skid steer to just be sitting around so the skid steer was not delivered. Christian states they are still deciding about the trailer. He also states we don't need the whole fleet of trucks and perhaps a gator of some sort would make more sense. Mayor Lagrimanta asks to get a list together and discuss at the next work session. Christian notes that the tornado siren will be tested June 14th at noon. He also notes that passing the ordinance regarding the publishing has turned out to be very successful as the last two ordinances that were adopted and published were at a cost of \$23. The Centennial Trail project will have to go with Plan B as one property owner is not willing to participate. Christian has come across a couple options to improve the broadband service in the town. One with a huge price tag, the other not so bad, There could be both wireless and fiber options with different levels of speed. He will continue to work on these options. He notes the CML conference is next week. The deputy clerk position has been filled and she will start in two weeks.
7. Town Attorney – Rick Zier states the order to dismiss has been filed and the judge will have 30 days to file the completion.

Board of Trustee Communications

Trustee Kellerhuis thanks Mr. Hortt and the High Plains Library District for reaching out. This is the first time in his 14 years on the board that the director has attended a board meeting. Mayor Lagrimanta thanks him as well.

Motion made by Mayor Lagrimanta and seconded by Trustee Roth 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 4-0 vote.

Adjournment

By unanimous vote, Mayor Lagrimanta adjourned the meeting at approximately 9:34 p.m.

Respectfully submitted,

Julie Piper, Town Clerk

June 19, 2018