



TOWN COUNCIL MEETING

January 24, 2022

MINUTES

1. The meeting was called to order at 6:00 PM.
2. The pledge of allegiance took place.
3. Roll call was taken with council members Buford, Kurtz, Pepper, Smith, Romero, Watkins & Barber present. Also present: Phil Malouff (TA), Karen Gates (Town Clerk), Saul Rossell (Town Treasurer), and April Kuhn (Public)
4. **The council approved Resolution 2022-01, Meeting, Postings and Holidays 7-0. Kurtz (M), Romero (S).**
5. **Additions/Changes to the Agenda: Change Item 11E-Election to Item 11I-Local Sales Tax, Add Item 16-Water Bids, Change Item 16 to Item 17 and Item 17 to Item 18**
6. **A. Approve Changes to the Agenda-Approved 7-0. Pepper (M), Watkins (S)**
B. The agenda was approved 7-0. Watkins (M), Romero (S)
7. **The December 27, 2021 minutes were approved. 7-0. Pepper (M), Smith (S).**
8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person. **April Kuhn addressed the council in regards to the vicious dog ordinances and wanted to know why the Town did not label the dog that had attacked her a vicious dog. Town Attorney Malouff explained to Ms. Kuhn why this did not happen.**
9. Public Hearing: **Dannah Koeniger-GMS: Ms. Koeniger presented to the council the application for CDBG funding for the Reservoir Project. This is the second attempt to apply for funding for this project. Ms. Koeniger explained the reasoning for this project in that the reservoir is in need of improvements such as transmission line deficiencies and construction of a new spillway, modification of the outlet structure tower, rehabilitation and improvements to the existing protection of the embankment, tree and tree root removal, dam crest repairs, modification of the embankment toe, construction of embankment protection, modification to outlet pipes and installation of a new gauge rod. The total cost of this project is estimated at \$1,125,000. Ms. Koeniger gave the council a breakdown of the funding sources that are being used for this project. Rate adjustments and timelines of the project were also discussed. The council had time to ask questions to Ms. Koeniger. The issue of the audits was brought up in regards to seeking this funding. Ms. Koeniger also discussed with the council that the removal of the trees and vegetation will help to improve the safety of the dam, that the impact from construction will be short-term as the construction of this project is acute to the reservoir area, that construction activities will incorporate the best management practices to mitigate any**

potential of erosion or sedimentation and there will no long-term environmental impacts. This project has been determined to be of high priority.

10. The council approved Resolution 2022-02 Excessive Force 7-0. Kurtz (M), Smith (S).

11. Old Business:

A. An update was given in regards to the demolition program

B. An update was given as to the status of the 2018 audit report

C. An update was given as to the local marijuana tax

D. The fence at the sports court has been built. The backboard on the basketball hoops need to be fixed.

E. Resolution of the copier buyout matter has been resolved.

F. An update on the project water was given

G. An update on the Faw Wells was given

H. An update on the Core Civic Housing Project was given

I. It was discussed about putting an initiative on the ballot to increase the marijuana tax

12. New Business

A. Information was given on the stockholders meeting for Twin Lakes and Colorado Canal

B. The application for the animal, rabbit and fowl permit was approved by council 7-0. Pepper (M), Kurtz (S).

C. The High Prairie Homes/SCEDD/SeCED Housing Development advertisement was presented to the council.

D. The council discussed having a poster contest for the Colorado Tree Coalition for Arbor Day for the 5th grade. It was discussed to have a cash prize for 1st, 2nd and 3rd places. The winner would have their poster submitted to the State contest. The council approved this item 7-0. Kurtz (M), Watkins (S).

13. Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. A. Sheriff Contract B. Water Contracts C. Black Hills Contract D. Property (East 6th)

The council voted to enter executive session at 7:24 pm. Kurtz (M), Pepper (S),

The council exited executive session at 8:00 p.m.

14. Approve: The council approved Resolution 2022-03 7-0. Pepper (M), Smith (S).

15. The council approved the Colorado Land Purchase and Sale Contract for the East 6th Housing Project 7-0. Kurtz (M), Smith (S).

16. Next meetings or work sessions: February 14, 2022 Regular Meeting

17. Adjournment took place at 8:05 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting
Mon, Jan 24, 2022 5:30 PM - 7:30 PM (MST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/568861101>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: tel:+15713173122,,568861101#

Access Code: 568-861-101

_____

Belinda Kurtz, PIO

_____

Date