

TOWN OF SUGAR CITY
REGULAR MEETING MINUTES
06/07/2023

CALL TO ORDER 7:00 pm by Mayor John Del Rio

PLEDGE OF ALLEGIANCE Led by Mayor John Del Rio

ROLL CALL Roberts, Cloer, Del Rio, Willis, Larsen, Massey. Not present- Hjar

APPROVAL OF MINUTES 05/17/2023 Motion to approve minutes dated 05/17/2023 made by Cloer, 2nd by Willis, motion carried.

PUBLIC COMMENT

Terry Short: Lift pump installed and working properly.

Workforce employee starts Monday.

Digging for the sprinkler system is like digging through granite. Rent a trencher to do sprinkler system and hydrant. Discussion over renting a trencher. **Motion** to rent a trencher to do work on park and hydrant made by Willis, 2nd by Larsen, motion carried.

Joe Rawski: Event, could charge \$15 to \$25 per space to do rock and mineral show. Discussion over cost and event. Decision made that Trustee Larsen was going to look into aspects of event.

REPORTS

Sam Wilson: AGRA yesterday, stated at last meter reading was 6.21-acre feet used. Discussion over amount required.

Get a cushion for water, extra 100-acre feet. Working on getting a release every quarter not yearly.

Run short on water – send back Twin Lakes shares, which will save on shrinkage and expense.

The Conduit, there is no reason for the town to join, they are going to blend water all the way to us. By the time it gets here are we going to be able to drink it? Discussion over blending and what we should have in project water.

Clerk: Thank you card from the Chamber of Commerce for participating in the Golden Egg Hunt.

Contract for water. Need to schedule a meeting with the water board to go over them. Discussion over date and time. Decision made to schedule a meeting on July 13th for the water board.

CIRSA training: On July 18 and 19, from 8:00 am to 12:00 pm. There is no reason to have lunch could we have coffee and some pastries for the training. Discussion over food for training.

Decision made to have pastries and coffee.

MUTCD: insurance requires we have this on hand and utilize its use. Look into cost or print, 864 pages? Discussion over book. Decision made Davida would contact DOT to see about a cost.

Rural Philanthropy Days: Costs for registration. Discussion over cost and date. Decision made to register early and go for a scholarship.

Retirement Party: Plaque picture (attached). Where are we having the party? Town Hall on June 24, 2023 from 1:00 pm to 3:00 pm.

Answers from CIRSA, 1. Burn permit. 2. Audit. 3. New roof. Discussion over answers. No

decision.

Customer complaint (attached).

Wednesday the 14th, AVC is going to be here to give the preliminary report. Discussion over trustees attending. Decision made to post for trustee meeting with AVC.

Pat Dunahay: the lease is up in two years and would like to sell the post office. Discussion over sale. Decision made a couple of trustees will reach out to Mr. Dunahay and gather more information.

Rocky Ford clean up days has been post-poned. Gary and Steve are scheduled to go the the next council meeting on the 13th.

Report from Sheriff's office.

Holiday Inn: 3-4 months of service on 4-6 yard dumpsters. Discussion over cost. Decision made that Davida can offer a 10% discount, the highest to offer is a 20% discount.

Judge: attorney stated we can put a new judge in place until Jan 1, 2024. Discussion over judge length of service. Decision made to wait this month.

Austin Sanders: Spoke with Austin and we still cannot put the check through. We have not received any of the reports from the work the state did. Discussion over check. Decision made that Mayor Pro-tem Willis would contact Austin and get better dates.

Eide Bailly: Spoke with Kristen and Kandi. Kandi has had to reconstruct the entire month of October off of the bank statement. They are coming across the same information entered twice, on occasion four times. They are working to get everything straightened out.

Elliot Equipment would like to do an ACH payment for the purchase of the truck. Can I send the information over for them to do the deposit? Discussion over payment. Decision made to send the information to them.

More court paperwork, (sent around table, attached).

Need to create some policies and procedures for insurance purposes. Discussion over what is needed. Decision made Trustee Willis will look into information once Davida sends her the list of requirements.

WFI report: available in office.

DOLA: CTF withholding (attached).

Bond for Vickie \$175.00. Discussion over bonding. Decision made to get her bonded again.

Daryl Geringer: all his readings. He would like us to change the cost of water for last month. Said that he didn't water that much. Discussion over charge and water usage. Decision made to not make any changes to bill.

Deputy Clerk: Trash employee is taking electronics and putting them in trash trucks. Discussion over taking electronics. Decision made that he needs to stop taking them, we don't accept them in our trucks.

Texting service for the town to notify about water shut-off due to leaks, inclement weather, or holidays. Discussion over program. Decision made to look into other programs that offer textable notifications.

96 yard sale: Crowley is ready to go. Olney Springs and Ordway are going to speak with council and will let us know. Discussion over what towns. Decision made to have the sale on August 4 and 5, 2023 and ask if Boone might want to get involved.

Delivery fee when exchanging a container. Discussion over cost at this time. Decision made to

create a resolution for an exchange cost.

Retirement party for Mike, need to advertise. Discussion over time and date. Decision made to push forward.

Fire Department: a party for appreciation. No discussion.

Schedule another couple of days to close office and complete entering customer into Caselle.

Discussion over the work completed last day closed. Decision made to close office on June 16th for updating of customers into Caselle.

Tent City: Do we have any current plans moving forward. Discussion over tent city and work needing to be completed. No decision.

Plumber: Men's bathroom has been fixed. Women's has the same issue and will need to be fixed before long. No discussion.

Cash in office. Can we either have more cash on hand or another petty cash box for the office.

Discussion over reason for extra cash. Decision made to ask customers for smaller bills.

Terminal fee: Customer would like to know if we can wait his terminal fee, he paid a year in advance. Discussion over fee. Decision made to no waive fee.

OLD BUSINESS

None

NEW BUSINESS

Cindy Karle

1st: the Cemetery looked absolutely terrible for Memorial Day. No discussion.

2nd: I am going to read something and I would like if I did not get interrupted and no questions answered as well. Read letter aloud (attached).

Joe Rawski: have fines for kennel fee and dog registration. Could not make payment due to truck breaking down. Discussion over tickets and agreements. Decision made that council can not waive fees.

Eve Bretschneider: Code enforcement 244-3 Weeds. What can I do? I have a doctors note, don't want this in public. Would like a time extension. Discussion over extension. Decision made that she can have 10 days from Monday June 12, 2023.

APPROVAL OF BILLS Motion to approve bills in the amount of \$40,261.96 made by Willis, 2nd by Massey, motion carried. Cloer opposing.

TRUSTEE REPORTS

Roberts: What is happening with the Higby house? Discussion over house. Decision made that Davida will contact assessor for an address.

Cloer: The vehicles sitting in the field looks like they are being slowly tore apart. Discussion over location. No decision made.

Del Rio: Any news on the collections. No discussion.

Willis: Need to do something with him having as many dogs as he does. Discussion over citizens and number of dogs. No decision made.

Larsen: Cameras are in, have 3 cameras for 3 trucks. Need to get them installed. No discussion.

Massey: Discuss the letter Cindy read aloud. She said she had questions but did not want us to answer them, that tells me they are not questions they are statements. No discussion.

Executive Session: For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Motion to go into executive session at 9:28 pm made by Willis, 2nd by Massey, motion carried.

CALL TO ORDER 10:13 by Mayor John Del Rio

Motion to approve both 90-day raises made by Larsen, 2nd by Willis, motion carried.

ADJOURN Motion to adjourn at 10:15 made by Larsen, 2nd by Massey, motion carried.

Mayor

Clerk