

**Town of Pierce  
Regular Meeting  
March 13th, 2017-7:00 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session in the Town Hall Chambers 144 Main Avenue, Pierce Colorado at the hour of 7:00 P.M., March 13<sup>th</sup>, 2017.

The meeting was called to order by Mayor M. Sue Spurgeon-Paris. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor M. Sue Spurgeon-Paris

Trustees:

Holly Bernhardt  
Elizabeth VanWhy  
Craig Cleveland  
Toodie Hoover  
Jon Bernhardt  
Pat Anderson

Other Present:

Monica Rios, Administrative Assistant  
Mike Ketterling, Town Engineer  
Don Hoff, Town Attorney  
Kristina Duran, Deputy Town Clerk

**Approval of Minutes:** The minutes of February 13<sup>th</sup>, 2017 were approved.

**Approval of Agenda:** There were no additions or modifications to the agenda.

**Public Invited to be Heard:** Kenny Dill with the Pierce Senior Center thanked the Town for helping with the backflow preventer.

Gregg Lee has had his water shut off for about a month. He has had some medical and financial issues which kept him from following through on his payments. He was able to obtain employment and would like to have the water turned on with a promise to pay \$200.00 by Wednesday.

Motion by Trustee Cleveland to turn on water with promise to pay by Wednesday, if not it will be shut off Thursday. Second by Hoover. All "AYES", motion passed.

**Police Report- Trustee Holly Bernhardt:** Police report and Code report provided. The Meyer trial starts in April so Pierce can put that behind them.

**Consider a Request from Highland After Prom Committee for a Donation:** Joyce White with the Highland After Prom Committee would like to ask for a donation for the after-prom party at the Summit.

Motion made by Trustee Hoover to donate \$500.00 for the after prom party. Second by Holly Bernhardt. All "AYES", motion passed.

**Consider a Home Business at 1020 3<sup>rd</sup> St:** Motion made by Trustee Cleveland to approve Delgados Landscaping as a home business at 1020 3<sup>rd</sup> St. Second by Hoover. All "AYES", motion passed.

**Chicken Permit Renewal at 1301 7<sup>th</sup> St- Lacey Hays:** There have been no complaints. Motion made by Trustee Cleveland to approve the chicken permit renewal at 1301 7<sup>th</sup> St. Second by Anderson. All “AYES”, motion passed.

**United Way of Weld County for Weld’s Way Home Presentation- Lyn Davis:** Bernice Thomas appeared for United Way and made a presentation to the Board on Weld’s Way Home regarding the United Way’s work to alleviate homelessness and would like to ask the Board to consider writing a letter of support. This item will be added to the next months’ agenda.

**Mobilitie- Mark McGarey Requesting a Cell Tower Site In Pierce:** Mobilitie would like to lease municipal property to put up a tower for more localized coverage. The Board doesn’t feel like the two locations chosen as possible locations for the tower would work for the Town. They will look at more possible locations. The Board discussed with Mr. McGarey the possibility of using the skate park property as the small cell tower site. The Town will check its title to the property and Mr. McGarey will investigate a location for Mobilitie’s needs. This item will be added to the next months’ agenda.

**Update on Rise Broadband Request:** Don Hoff is still negotiating price increases and the terms for the additional equipment.

**Consider Increasing Hours with Ault Police Department:** This item will be added to next month’s agenda.

**Consider a Spring Clean Up:** There is a \$850.00 flat rate for the spring clean up. Motion made by Trustee VanWhy to approve the spring clean up for April 22<sup>nd</sup>, 2017. Second by Anderson. All “AYES”, motion passed.

**Consider Emergency Training Courses:** Pat Larson has taken training courses and the Board doesn’t feel like it is necessary to have other employees take the training. There will be Red Cross training in April also.

**Staff Reports:**

**(A). Mayor:** None.

**(B). Public Works:** Report provided. March 31<sup>st</sup>, 2017 will be Rodney’s last day of work.

**(C). Planning Commission:** Planning approved a new home, residential addition and 3 Weld County Referrals.

**(D). Town Attorney:** None.

**(E). Town Engineer:** The WWTP has been out of compliance for several months. Mike Ketterling is trying to get a meeting set up with Double J as soon as possible to discuss the monitoring station.

Highland Mobile Park is planning on moving forward with the expansion. They have had questions on how the flood plain affects the development. DOLA sent a completion report for the water project and the Town met all requirements.

**(F). Town Clerk:** Motion made by Trustee Hoover to pay outstanding bills. Second by Holly Bernhardt. All “AYES”, motion passed.

**Old Business:** None.

**Committee Reports:**

**(A). Water/Sewer-Trustee Cleveland:** There will be a health inspection on March 21<sup>st</sup>, 2017. They have been hauling solids out.

**(B). Streets-Trustee Jon Bernhardt:** Weld County is behind in getting new road graders. Trustee Jon Bernhardt has calls in to try to get road base. The sewer line on West Main needs to have a camera run through it again. If there are issues with the sewer it will need to be repaired or replaced before the paving issues are fixed.

**(C). Drainage-Trustee Hoover:** None.

**(D). Building-Trustee Anderson:** None.

**(E). Parks-Trustee Van Why:** None.

**Board Communications:**

Ben Mccay would like to know if Public Works is responsible for the streets or if it is the contractor who did the water line project. He was told the Crow Creek will be back to go over the streets one more time.

There is a pothole on West Main that needs to be repaired. Atmos assisted in filling in the pothole with cold patch to help Public Works out since they were in Town repairing a street cut they had made. The repair is not up to standard.

Public Works needs to notify Crow Creek if any issues come up with the work that has been done on the water line replacement.

Gene Schroeder would like to know what is going on with the expansion at Highland Mobile Park. He will check the Board Agenda for further plans coming to the Board.

**Adjournment**

---

Kristina Duran  
Deputy Town Clerk  
Town of Pierce