

**Town of Pierce
Regular Meeting
April 10th, 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., April 10thth, 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:

Pat Larson, Town Clerk
Mike Ketterling, Town Engineer
Don Hoff, Town Attorney
Kristina Duran, Deputy Town Clerk

Approval of Minutes: The minutes of March 13th, 2017 were approved.

Approval of Agenda: Remove item #10. The presentation wasn't quite ready to present to the Board.

Public Invited to be Heard: Ben Erickson is interested in purchasing 101 & 103 4th Street but would like a little more information on what the Board would like to see. The property has two water and sewer taps. He was told he will not be allowed to move any of the taps. The sewer line is also believed to run north to south on the west side of the property. It will have to be moved if he decides to divide the property as the lines cannot cross property lines. Extra right of way may be also be required. He was instructed to get a site plan together and bring to Town Hall to be reviewed.

Police Report- Trustee Holly Bernhardt: Police report and Code report provided.

Chicken Permit Renewal at 1002 5th St- Crystal & Delbert Pace: Motion made by Trustee Cleveland to approve chicken permit renewal at 1002 5th St. Second by Hoover. All "AYES", motion passed.

Chicken Permit Renewal at 903 5th St- Ryan Halley: Motion made by Trustee Hoover to approve chicken permit renewal for 903 5th St. Second by Holly Bernhardt. All "AYES", motion passed.

Consider a Temporary Storage Pod at 625 4th St- Christine Jones: Table until the resident at 625 4th St is available to attend the Board Meeting.

Clayton Homes- Discuss Street Improvements for 3 Homes: Clayton Homes is interested in purchasing a 10 acre lot and dividing it into 3 lots. The Town Board will require curb and gutter on Main but not 5th. They will also require extra right of way on 5th. It is suggested that they put together a site plan and bring to Town Hall to be reviewed.

Consider Weld's Way Home- Letter of Support: Motion made by Trustee Cleveland to provide a letter of support for Weld's Way Home. Second by Holly Bernhardt. All "AYES", motion passed.

Consider Mobilitie Service Sites: The presentation wasn't quite ready to present to the Board.

Consider Increasing Hours with Ault Police Department: It is decided to keep the hours as they are and review at the time of the contract renewal.

Consider IT Providers: Three options were provided for IT service for the Town. It was decided the best option is Timberlan. They have experience with working with Municipalities, and budgets.

Motion made by Trustee Holly Bernhardt to switch IT service to Timberlan. Second by Hoover. Roll Call. All "AYES", motion passed.

Discuss Court Attorney for Pierce Municipal Court: Motion made by Trustee Hoover to switch Pierce Municipal Court Attorney to Amy Penfold. Second by Holly Bernhardt. All "AYES", motion passed.

Consider Roof Bids: One bid was provided by American Roofing. Trustee Cleveland suggested that Mike Lester get bids from Crazy Horse Roofing.

Motion made by Trustee Holly Bernhardt to approve Cleveland and Anderson to review bids and select a roofing company. Second by Hoover. All "AYES", motion passed.

Staff Reports:

(A). Mayor: None.

(B). Public Works: Report provided. Mike Lester will schedule the camera of the sewer line on Main. The ad for the Public Works opening will run for another week.

(C). Planning Commission: Planning Commission approved plans for a new grain bin at Roggen Farmers Elevator.

(D). Town Attorney: Leah Szasz is an attorney and is interested in taking over when Don Hoff retires.

(E). Town Engineer: Mike Ketterling is still working with Double J on the monitoring station. The Highland Mobile Park is still planning on moving forward with the expansion.

(F). Town Clerk: Report provided.

Motion made by Trustee Hoover to approve the request to pay outstanding bills. Second by Holly Bernhardt. All “AYES”, motion passed.
Monica Rios employee review will be scheduled at the time of the Public Works interviews.

Old Business:

Committee Reports:

(A). Water/Sewer-Trustee Cleveland: None.

(B). Streets-Trustee Jon Bernhardt: Waiting on Bids for asphalt. Would like Mike Lester to get bids for someone to come in and street sweep.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: None.

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

Board Communications:

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce