

**Town of Pierce
Regular Meeting
October 9th, 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., October 9th, 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-Absent
Craig Cleveland-Absent
Toodie Hoover
Jon Bernhardt
Pat Anderson

Other Present:

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

Approval of Minutes: The minutes of September 5th, 2017 and September 11th, 2017 were approved.

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

Public Invited to be Heard: None.

Police Report- Trustee Holly Bernhardt: Police and code report provided. The Ault Police Department isn't concerned with the possible mobile home park expansion. They may have to increase manpower for the expansion in Ault but not for Pierce.

Review Mini Pig Permit at 704 Carroll Lane- Kim Herrick: Motion made by Trustee Hoover to approve mini pig permit at 704 Carroll Ln. Second by Holly Bernhardt. All "AYES", motion passed.

Review Chicken Permit at 429 3rd St.- Vanessa Mathiason: Motion made by Trustee Hoover to approve chicken permit at 429 3rd St. Second by Holly Bernhardt. All "AYES", motion passed.

Chris Penner- Does the Proposed Business Meet C-2 Zoning Requirements and will the Board Consider Conex Style Shipping Containers: Chris Penner and David Fader would like to purchase the land north of the log cabin. They want to put town shipping containers and store paddle boards and equipment. They also would like a porch to sit and hang out. Eventually they are planning on putting a metal building with an office and vintage tractor sales. The plan is to make the lot very well kept and appealing to the eye.

Motion made by Trustee Hoover to approve to allow the proposed plan. Second by Holly Bernhardt. All “AYES”, motion passed.

Consider Resolution 2017-2 Weld County Road 29 Access Control Plan: Motion made by Trustee Hoover to approve Resolution 2017-2 Weld County Road 29 Access Plan. Second by Holly Bernhardt. Roll Call. All “AYES”, motion passed.

Consider Highland Meadows Subdivision Issues: The Town of Pierce consulted with Forrest Leaf regarding the well usage. The augmentation plan allows for 40 acres of land to be irrigated or 90 acre feet of water. Although we would not exceed the amount of land allowed to be irrigated, the current demand off the wells is high. There is also open space that is not currently being irrigated. It has been decided that in the best interest of the Town that the Highland Meadows Subdivision will not be allowed to use the well for non-potable water. The Board is also not interested in discussing the water requirements for the expansion, and will stick to the fee schedule set forth for the development.

Consider Road Grader Lease Options: Table item.

Presentation of the 2018 Preliminary Budget: Budget meeting October 23rd, 2017 at 6:30 P.M.

Staff Reports:

(A). Mayor:

- 1.) Sprinkler system in Priddy Park: Motion made by Trustee Hoover to approve bid for \$12,000 for the sprinkler system in Priddy Park. Second by Holly Bernhardt. All “AYES”, motion passed.
- 2.) Sign at Ball Park: Motion made by Trustee Holly Bernhardt to approve sign that the Bickling family liked. Second by Hoover. All “AYES”, motion passed.
- 3.) Flag Pole in Phillips Park: The Board would like Public Works to ask the Fire Department for help in reaching the top of the flag pole to determine what needs to be fixed.
- 4.) RSVP for the Weld County Town and Country Dinner: 12 people attending.

(B). Public Works: None.

(C). Planning Commission: Approved deck.

(D). Town Attorney: None.

(E). Town Engineer: The rezoning for Double J parking lot is completed. Forgot mylars but will bring them to the Town Hall this week. Mike Ketterling doesn't think this item needs to be recorded, just kept on file at Town Hall.

There was a meeting with Double J to talk about the BOD loading. Double J is trying to play around with the chemicals and are trying to space out the discharge to the Town system over a time period.

Highland Mobile Park is waiting on water information from the Town.

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

Old Business:

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: None.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: Would like a few bids on moving the hot water heater on the new side of Town Hall, and possibly a tankless water heater.

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

Board Communications:

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce