

**Town of Pierce
Regular Meeting
December 11th, 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., December 11th, 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-Absent
Kristina Duran, Deputy Town Clerk

Approval of Minutes: The minutes of November 13th & November 20th, 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 last person involved in the homicide starts trial in February, 2018.

Public Hearing for the 2018 Budget: Public hearing opened at 7:06 PM. No comment. Public hearing closed.

Adopt Budget Resolutions:

- A. Resolution Adopting Budget:** Motion made by Trustee Cleveland to adopt budget. Second by Hoover. Roll Call. All “AYES”, motion passed.
- B. Resolution Appropriating Sums of Money:** Motion made by Trustee Hoover to adopt the resolution appropriating sums of money. Second by VanWhy. Roll Call. All “AYES”, motion passed.
- C. Resolution Establishing the Mill Levy for the Budget Year 2018:** Motion made by Trustee Hoover to adopt resolution establishing the mill levy for the budget year 2018. Second by VanWhy. Roll Call. All “AYES”, motion passed.
- D. Resolution for Supplemental Budget and Appropriation:** Motion made by Trustee VanWhy to adopt the resolution for supplemental budget and appropriation. Second by Hoover. Roll Call. All “AYES”, motion passed.

Consider Liquor License Renewal for Huskies Dog House: Motion made by Trustee Cleveland to renew Huskies Dog House liquor license. Second by Hoover. All “AYES”, motion passed.

April 3, 2018 Election Information:

A. Nomination Petitions Available January 3, 2018

Consider Weld County IGA Regarding WCR 29 Access Plan: Motion made by Trustee Cleveland to adopt the Weld County IGA regarding WCR 29 access plan. Second by Holly Bernhardt. All “AYES”, motion passed.

Consider Raw Water and Development Fees for Highland Meadows: Motion made by Trustee Cleveland to adopt the fee schedule for Highland Meadows. Second by Hoover. All “AYES”, motion passed.

Pat Larson will send notice to Scott Busker.

Appropriate Monies for the Pierce 100 Year Celebration: Pierce was incorporated in 1918, the Town will use the May 20th, 1918 date. Holly Bernhardt will be the chairperson to head the committee. She will work with Town Hall to get the payments for the things needed for the celebration. The senior center is also coming up on 40 years so they would like to be involved in the celebration also.

The Town of Pierce will contribute \$500.00 from the park fund. All “AYES”, motion passed.

Consider a Stipend for Pat Larson’s Health Insurance: Pat has the option of staying on her husband’s health insurance for \$221.00 a month. This is a taxable stipend.

Motion made by Trustee Hoover to approve \$250.00 a month stipend to cover Pat Larson’s health insurance through her husband. Second by VanWhy. All “AYES”, motion passed.

Pat Larson will decline health coverage through the Town of Pierce.

Staff Reports:

(A). Mayor: Heathers first day was today.

(B). Public Works: Report provided. Looking into using a new brand of pump since these keep failing.

(C). Planning Commission: No meeting last month.

(D). Town Attorney:

1. **Date of Incorporation:** May 20th, 1918

(E). Town Engineer: Wilderland Acres has a storm drain that was hit when construction was being done. This will be fixed.

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

We are working on the software.

Old Business:

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: The new grader is here. The streets are in good shape.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: The hot water heater will be moved this week.

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

Board Communications:

The checks for the Town Board will be ready this week.

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce