

**Town of Pierce
Regular Meeting
March 12th, 2018-7:00 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 12th, 2018.

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:

Heather Rospierski, Administrative Assistant
Mike Ketterling, Town Engineer
Don Hoff, Town Attorney

Approval of Minutes: The minutes of February 12th, 2018 were approved.

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

Public Invited to be Heard: Jody Ruppel had questions about the non-potable system. The HOA would like the non-potable to be turned on March 26th, 2018. Trustee Cleveland will review the non-potable rates before the next Board Meeting.

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

Consider Accepting Properties on the East Side that Weld County Says are In Town Limits: There are seven lots on the east side that the County says are in Town limits. Some of the lots are land locked and would need access, some are not buildable. Town Attorney suggested to table this item to next month.

Consider Spring Clean Up: Curb side pick up.

Motion made by Trustee Cleveland to have the spring clean up on May 19th, 2018 as long as it works for Northern Colorado Disposal. Second by Holly Bernhardt. All "AYES", motion passed.

Consider Weld County Jail Services Agreement: Motion made by Trustee Cleveland to approve the Weld jail services agreement and designate Tina Duran as the agreement monitor. Second by Hoover. Roll Call. All "AYES", motion passed.

Consider Designating a Liaison in the Local Government Designee Program Colorado Oil and Gas Conservation Commission: Motion made by Trustee Cleveland to make Mayor Elect Nanci Crom the designated liaison. All "AYES", motion passed.

Consider Sending Mayor Elect Nansi Crom and Planning Chairman Rick Crom to the Energy and Environment Symposium for Local Government: Motion made by Trustee Hoover to send Mayor Elect

Nanci Crom and Planning Chairman Rick Crom to the Energy Symposium. Second by Cleveland. All “AYES”, motion passed.

Staff Reports:

(A). Mayor: None

(B). Public Works: Mike is back to work on light duty. Seth is doing a good job. There was a repair on the east side that the Town will be responsible to pay for.

(C). Planning Commission: Planning approved garages. Planning Chairman Rick Crom will not be at the next Planning meeting.

(D). Town Attorney: The fee schedule for the Highland Mobile Park expansion is the set fee schedule.

(E). Town Engineer: Last year we were about \$8000 short of what Double J should have been charged. Double J base fees should be at least \$6500. The Town Engineer will do some more research and make a recommendation next Board Meeting.

(F). Town Clerk: Craig wants to know if we are meeting expenses in water and sewer. Motion made by Trustee Hoover to pay outstanding bills. Second by Holly Bernhardt. All “AYES”, motion passed.

Old Business: If County Road 90 is annexed the Town will be responsible for snow removal.

Committee Reports:

(A). Water/Sewer-Trustee Cleveland: No major break downs. Mike is studying for water and wastewater.

(B). Streets-Trustee Jon Bernhardt: The streets are ok. Will work with Seth more on the grader. 3rd and Park has been a trouble area.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Anderson: None.

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

Board Communications: Ben Mccay wants the streets worked on.

Adjournment

Heather Rospierski
Administrative Assistant
Town of Pierce