

**Town of Pierce
Regular Meeting
April 9, 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., April 9th, 2018.

The meeting was called to order by Mayor Nansi Crom. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor Nansi Crom

Trustees:

Holly Bernhardt
Jody Ruppel
Toodie Hoover
Jon Bernhardt
Pat Anderson
M. Sue Spurgeon-Paris

Other Present:

Heather Rospierski, Administrative Assistant
Mike Ketterling, Town Engineer
Pat Larson, Town Clerk
Kristina Duran, Deputy Town Clerk
Leah Szasz, Town Attorney

Approval of Minutes: Motion made by Trustee M. Spurgeon-Paris to approve the minutes from March 12, 2018 and April 2, 2018. Second by Ruppel. Roll Call. All "AYES", motion passed.

Approval of Agenda: There were no additions or modifications to the agenda. Motion made by Trustee M. Spurgeon-Paris to approve agenda. Second by Hoover. All "AYES", motion passed.

Public Invited to be Heard: None.

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

Consider a Chicken Permit at 300 Mountain Ave: Motion made Trustee Holly Bernhardt to approve chicken permit at 300 Mountain Ave. Second by Hoover. All "AYES", motion passed.

Huskies Dog House-Consider Waiving Town Liquor License Fees for a Temporary Liquor License to Extend the Licensed Premise for the 100 Year Celebration: Motion made by Trustee Holly Bernhardt to waive the Town fees for Huskies Dog House liquor license fees for the 100 year celebration. Second by Ruppel. Six "AYES", one "NAYE" from Hoover. Motion passed.

Consider Accepting Properties on the East Side that are Within Town Limits or Directing the Attorney to Specifically Exclude Them From the Town Limits: Motion made by Trustee Hoover to accept these properties as in town limits. Second by Holly Bernhardt. All "AYES", motion passed.

Consider Non Potable Rates: Craig Cleveland did some research on the non-potable system. He recommends the town reduce the non-potable rates to \$1.60 per 1000 gallons, with a review every year. The HOA also needs to build a fund for any repairs that may be needed on that system. Motion made by Trustee Hoover to reduce the non-potable rate to \$1.60 per 1000 gallons with a review every year. Second by Ruppel. Six "AYES", one "NAYE", by M. Spurgeon-Paris. Motion passed.

Consider Adopting Resolution 2018-2- A Resolution to Hold Multiple Monthly Board Meetings Due to an

Increase in Business: Motion made by Trustee Hoover to adopt Resolution 2018-2, Resolution to Hold Multiple Monthly Board Meetings Due to an Increase in Business. Second by Holly Bernhardt. All “AYES”, motion passed.

Consider Rim Rock Issues: Motion made by Trustee M. Spurgeon-Paris to solicit proposals from planners to help with the Rim rock process. Second by Hoover. All “AYES”, motion passed.

Weld County or Developer should agree to update WCR 90 to County Standards before the Town annexes.

Elect Mayor Pro Tem: Mayor Nansi Crom would like to recommend Pat Anderson for Mayor Pro Tem. Motion made by Trustee Holly Bernhardt to elect Pat Anderson as Mayor Pro Tem. Second by Ruppel. Roll Call. Six “AYES”, one “NAYE”, by Jon Bernhardt. Motion passed.

Reappointment of Town Officers- Attorney Don Hoff, Judge Michael Stewart and Town Clerk Pat Larson: Motion made by Trustee Hoover to reappoint Town Officers. Second by M. Spurgeon-Paris. All “AYES”, motion passed.

Mayor Appointment of Trustees to Committees: Trustee M. Spurgeon-Paris to Parks, Trustee Anderson to Water/Sewer, Trustee Hoover to Drainage, Trustee Ruppel to Buildings, Trustee Holly Bernhardt to Police, Trustee Jon Bernhardt to Streets.

Approve Banking Authorization for Mayor Crom, A Trustee, and Town Clerk: Motion made by Trustee Ruppel to approve banking authorization for Mayor Crom, Pat Anderson, and Pat Larson. Second by Hoover. All “AYES”, motion passed.

Staff Reports:

(A). Mayor: Officer Dakota Germer was recognized for saving the life of a baby. Check on insurance cost for extra insurance for the 100-year celebration including the parking lot of Don Juans.

(B). Public Works: Report provided. HMA will be delivered this week.

(C). Planning Commission: Planning approved a house and a garage.

(D). Town Attorney: The attorneys are in negotiation with Rim rock.

(E). Town Engineer: There are two options suggested for billing of Double J Sewer charges. This item will be added to next month’s agenda.

(F). Town Clerk: Motion made by Trustee Hoover to approve payment of bills. Second by Holly Bernhardt. All “AYES”, motion passed.
North Poudre average needs to be specified.

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: None.

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

Board Communications: Two year terms go to Trustee Jon Bernhardt and Trustee Ruppel. Four year terms to Trustee M. Spurgeon-Paris, Trustee Holly Bernhardt and Trustee Anderson.

Motion made by Trustee Hoover to appoint Mayor Crom as the Public Information Officer. Second by Holly Bernhardt. All “AYES”, motion passed.

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce