

**Town of Pierce
Regular Meeting
May 14th, 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., May 14th, 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-Absent
Jody Ruppel
Toodie Hoover-Absent
Jon Bernhardt
Pat Anderson
M. Sue Spurgeon-Paris

Other Present:

Heather Rospierski, Administrative Assistant
Mike Ketterling, Town Engineer
Don Hoff, Town Attorney
Kristina Duran, Deputy Town Clerk
Lia Szasz, Town Attorney

Approval of Minutes: Motion made by Trustee M. Spurgeon-Paris to approve minutes from April 23rd, 2018. Second by Ruppel. Roll Call. All “AYES”, motion passed.

Approval of Agenda: Move item 8 after item 5

Public Invited to be Heard: None.

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

Introduction to Todd Hodges with Todd Hodges Design LLC-Planner Services: There was three planners interviewed, and it was decided that Todd had the most experience for what is needed for Pierce. He has been in the planning business since 1994.

The next step will be for Todd to review the Town comprehensive plan and the schedule for Rimrock.

Consider Raw Water Requirements & Sewer Rates for Double J Meat Packing: Jay Hasbrook has not responded to the two requests for a meeting from Mayor Crom. Mike Ketterling has talked to Jay and he is supposed to be contacting Town Hall to set up a meeting as soon as he gets back into town.

Consider Decriminalizing Certain Charges for Court: Pierce Municipal Court has already decriminalized charges except 607, 705, 1105, 1401, 1402(2), 1409, 1413, 1703, 1903. If anyone wanted to take these cases to trial, the Town could be required to pay for a defense attorney for the defendant.

This item will be tabled until further discussion with Ault Police Department.

Rimrock Issues/ Rimrock Update: A deposit agreement was provided. Mike Ketterling thinks the charges should come out of the deposit given, then Rimrock should be notified when they are running out of the deposit money. At that time they will be required to provide more money. Don Hoff thinks it would be a good idea to include that if it doesn't develop, the Town has the option to disconnect the property. Rimrock also had an open house on the 10th, and had a big turnout.

Consider Requiring 444 E Cave to Connect to Town Sewer Service: This property has been determined to be in Town limits. The Town will make written communication with the property owner to let them know what is going on.

This item will be tabled until the Town hears back from the property owners.

Consider Liquor License for 206 Main Ave-Grubbyz-Allen Buckendorf: Motion made by Trustee M. Spurgeon-Paris to approve Grubbyz to move forward with the name change and liquor license application pending proof of operating agreement. Second by Ruppel. All "AYES", motion passed.

Staff Reports:

(A). Mayor:

1.) **Schedule Seth Review:** May 29th at 6:30 PM

(B). Public Works: Motion made by Trustee M. Spurgeon-Paris to approve the three proposals for work on the water tanks. Second by Ruppel. All "AYES", motion passed.

(C). Planning Commission: No meeting last month, three recorded exemptions. One of the recorded exemptions was for an injection well east of Pierce. Motion made by Trustee Anderson to have Todd Hodges follow this exemption and attend the meeting. Second by Ruppel. All "AYES", motion passed.

(D). Town Attorney: None.

(E). Town Engineer: A lot of calls on properties on the east side. There has been one person who has been very difficult to deal with. There is someone in the subdivision who has been doing something with the drainage easement. Public Works, Don Hoff and Mike Ketterling will get more information on this and send a letter if necessary.

(F). Town Clerk: Motion made by Trustee M. Spurgeon-Paris to approve to pay outstanding bills. Second by Jon Bernhardt. All "AYES", motion passed.

Old Business:

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: Public works has been blading, they need to fill in low spots at Park & 3rd, and Shafer & 3rd.

(C). Drainage-Trustee Hoover: None.

(D). Building-Trustee Ruppel: There were leaks in the back office and the shop that have been repaired.

(E). Parks-Trustee M. Spurgeon-Paris: Will check with Elizabeth VanWhy to see where things were left with the flag pole in the east side park. Public Works also needs to put out tether ball.

Board Communications: The Pierce 100 year celebration is coming together. There are a lot of fun events planned for everyone. The North Weld Herald will be doing a full page write up on the Town of Pierce and the celebration.

Adjournment

Kristina Duran
Deputy Town Clerk
Town of Pierce