

**Town of Pierce
Regular Meeting
July 23rd, 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., July 23rd, 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-Absent
Pat Anderson
M. Sue Spurgeon-Paris

Other Present:

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

Approval of Minutes: Motion made by Trustee Ruppel to approve the minutes from July 9th, 2018. Second by Anderson. All “AYES”, motion passed.

Approval of Agenda: Motion made by Trustee Anderson to approve agenda. Second by Ruppel. All “AYES”, motion passed.

Public Invited to be Heard: Jason Legler would like to make a comment about his concern about the Rimrock annexation petition. He is concerned about the addition of the I3 zoning. He mentions that previous Boards were wanting to develop the Town into less industrial, not more. He would like to Board members to look at the DCP plant at CR 38 and 35 to see what this plant is going to look like. Town Attorney Don Hoff encouraged Jason to come to the public hearing.

Police Report- Trustee Holly Bernhardt: Trustee Holly Bernhardt absent.

Consider Fee-In-Lieu for Weld Re 9 Highland School District: Rob Ring, Superintendent of Highland School District was present and provided the Board a written Fee-In-Lieu analysis for discussion. The original agreement was in 2001 and the school impact fee was set at \$759.00. The school board approved raising the fee to \$1099.00 per house and hopes that the Town will approve and adopt it as well. The use of these funds is restricted. Town Attorney Don Hoff asked that the Board table this to the August Board meeting so he can review the information.

Consider Approval of Pump Purchase: A pump went out at the wastewater treatment plant. The Mayor has authorized Mike Lester to order the pump already. A second pump may also be needed but hopefully it can wait until next years budget.

Motion made by Trustee Paris to purchase the pump. Second by Ruppel. Roll Call. All “AYES”, motion passed.

Consider Approval Process of Emergency Expenses: The Mayor isn't really sure why this item was placed on the agenda. The Mayor is approved for up to \$10,000.00 per item spending and the Town Clerk Pat Larson up to \$8000.00 per item spending. The policy will remain unchanged. Trustee Anderson thinks the spending amounts may need to be increased.

Consider Weld County 9-1-1 Surcharge: The 911 call surcharge on all cell phone billings will increase from the current rate of \$.70 per 911 call to \$1.20, effective January 1, 2019.

Staff Reports:

(A). Mayor: Town webmaster Ryan Shippy was able to negotiate the cost of the website host GoDaddy down to \$187.29 for 5 years. Mayor Crom has been invited and will attend a leadership conference on August 16th, 2018. Heather has created a template so messages can be printed on the back of bills. This is a low cost method to provide to provide information to the residents.

(B). Public Works: A written report was provided containing four bids: (1) an amended bid from American Air & Air Conditioning for installation of AC units in both the Board room and the server room at a cost of \$9,680.00, (2) a written bid from Velocity Plan Services for the replacement and instillation of the wastewater equalization basin pump #1 at a cost of \$11,340.00, (3) a written bid of \$5,500.00 by Schneider Paving for asphalt repair, and (4) two estimates for tree care services from SavATree at \$29,771.00 and Luke Glines at \$20,200.00.

(C). Planning Commission: The meeting is tomorrow. As an information item, there are about 22 oil wells within 1 mile of Town limits.

(D). Town Attorney: Attorney Don Hoff reported that the Town had received correspondence from Great Western Oil and Gas Company, along with a Division Order, indicating that the Town will start receiving royalties on Town owned property later in the year.

(E). Town Engineer: Anne White provided some information regarding parcels on the east side of Town. The document states that these properties were incorporated into Town limits on August 27th, 1918. Don Hoff will contact Weld County to see that the county notes this information to assure future property taxes are credited to the town. The BOD for Double J was 1574 this testing. If this continues a meeting will need to be set up with Double J to discuss the repeated elevated levels of BOD.

(F). Town Clerk: None.

Old Business: None.

Committee Reports:

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

(B). Streets-Trustee Jon Bernhardt: Absent.

(C). Drainage-Trustee Hoover: Absent.

(D). Building-Trustee Ruppel: Public works painted doors on Town offices. Jody reviewed the amended bid from American Heating & Air Conditioning for air conditioning for the Board and server rooms. The Board would like Mike to get 2 more bids.

(E). Parks-Trustee M. Spurgeon-Paris: Motion made by Trustee Anderson to approve purchase of wireless controls in the amount of \$3,874.00 for park sprinkler. Second by Paris. Roll Call. All “AYES”, motion passed. The bids for the tree services don’t seem to be apples to apples. There is also some question about what trees are actually the Towns trees. Trustee Paris will make a punch list of the trees. This item will be tabled to the next meeting. Mayor Crom would like for Board Members to keep their ears open for grants available to help residents with tree care if residents cannot afford it. She would also like to know if Xcel still does tree trimming at no cost.

Board Communications: None.

Adjournment at 8:41 P.M.

Kristina Duran
Deputy Town Clerk
Town of Pierce