

**Town of Pierce
Regular Meeting
May 10, 2021
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 Ault/Pierce Fire Department, 601 2nd St, Pierce Colorado at the hour of 7:00 PM, May 10, 2021.

Mayor Nansi Crom called the meeting to order at 7:00 PM. Based on the roll call, the following Trustees comprising a quorum attended:

Mayor Nansi Crom

Trustees	Others Present:
Connie Schwindt	Kristina Duran, Town Clerk
Jody Ruppel	Pat Larson, Deputy Clerk
M. Sue Spurgeon-Paris	Brad Curtis, Town Engineer
Carol Wirkus	Lia Szasz, Town Attorney
Pat Anderson	
Doc Wirkus	

1. Approval of Minutes from April 12, 2021 and April 19, 2021: Motion made by Trustee Ruppel to approve minutes. Second by Schwindt. All “AYES”, motion passed.

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

3. Public Invited to be Heard: None.

4. Bids for Park Sprinkler Projects: A memo was provided by Engineer Curtis. Two estimates were provided for the sprinkler system. After evaluation of the materials provided, it is recommended to award the project to Alpine Gardens.

Motion made by Trustee Schwindt to award the park project to Alpine Gardens, and include the accessory building at the Ballfield, not to exceed the total of \$115,000.00. Second by Paris. All “AYES”, motion passed.

5. Quotes for Spring Clean- Up: This would have to be a manned dumpster if it is decided to not do curbside pickup.

Motion made by Trustee Paris to approve Maverick to provide dumpsters for spring clean up. Second by Anderson. All “AYES” motion passed.

This will be June 5th, 2021, east side yard, hours of 7:00 am- 5:00 pm.

Branches need to be separated. Depending on the amount- the dumpsters can be topped off with the branches. If there is a lot of branches, Weld County Youth Corp can come in to chip the branches for \$1000.00.

6. Water Calculations and Cap Limitations: Northern Water Conservancy District reviewed our commitments to serve and it has been determined that the Town call purchase 99 additional units of water.

The Board would like to establish the maximum amount Trustee Anderson can approve for water purchase, should this come up when the Board is not available.

7. Bids for Massey Ferguson Tractor: The Town received one sealed bid for the tractor. It was from Craig Cleveland, for \$3001.00. Motion made by Trustee Anderson to accept bid. Second by Schwindt. All "AYES", motion passed.

8. Invest Colotrust: Accountant Chavies stated that the Board can invest in higher risk, higher return with Colotrust. The amount invested is up to the preference of the Board. Motion made by Trustee Paris to invest \$100,000 in the higher risk, higher return with Colotrust. Second by Doc Wirkus. All "AYES", motion passed.

9. Old Business:

1. Double J Water: Attorney Szasz and Attorney Irby are exchanging information. This item should be ready for June.

2. A draft of the Public Works Director job description has been provided. After review by the Board, it is approved.

3. Two quotes were provided to the Town.

Motion made by Trustee Doc Wirkus to award the work to All Phase. Second by Schwindt. All "AYES", motion passed.

Total not to exceed \$20171.04

10. Staff Report:

(A). Mayor Report: Drove around with Trustee Carol Wirkus during the storm, and noted what areas in Town flood. One major area is South 1st and CR88. Public Works is looking into cleaning the north gutter with a mini ex.

(B). Public Works: Report provided.

(C). Planning Commission: No meeting.

(D). Town Attorney: Attorney Szasz will get a redline to Trustee Doc Wirkus.

(E). Town Engineer: Will work on the agreement for Alpine.

(F). Town Clerk:

1. Request to Pay Bills: Motion made by Trustee Schwindt to pay bills. Second by Paris. All "AYES", motion passed.

2. Safebuilt Report: Informational report provided.

3. Water report provided by Deputy Clerk Larson. Mayor Crom would like water conservancy and drought information made available for the public.

11. Department Reports:

(A). **Water/Sewer - Trustee Anderson:** Richard Hopp, WWTP, would like us to purchase a spare basin pump.

(B). **Streets & Drainage - Trustee Carol Wirkus:**

(C). **Utilities & Energy - Trustee Doc Wirkus:** The new Ascent Broadband equipment is up and running on the water tower. The contract has been provided to Ascent.

(D). **Building - Trustee M. Spurgeon-Paris:** None.

(E). **Parks - Trustee Ruppel:**

1. Davey Bids: Motion made by Trustee Anderson to approve #1,2 and 3 for Davey tree maintenance. Second by Schwindt. All "AYES", motion passed. Trustee Ruppel would like to budget for #4 and 5 for 2022 and 2023.

2. Memorial Trees: Costs provided. Will wait until work is completed on parks.

(F). **Police - Trustee Schwindt:** Code report provided. No police report this month.

9. Board Communications: Trustee Doc Wirkus would like to know what is going on with Conservation Acres. Mayor Crom will contact Mr. Day. CML is having a webinar on May 11&13 from 12pm to 1pm on water history and usage.

Adjournment: 9:17 pm.

Kristina Duran
Town Clerk
Town of Pierce