

**Town of Pierce  
Regular Meeting  
January 13th, 2020  
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., January 13th, 2020.

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:

M. Sue Spurgeon-Paris  
Pat Anderson  
Jody Ruppel  
Toodie Hoover- Absent  
Carol Wirkus- Absent  
Kenny Dill- Absent

Others Present:

Rick Crom, Planning Chairman  
Mike Ketterling, Town Engineer  
Martha Harold, Deputy Town Clerk  
Lia Szasz, Town Attorney  
Kristina Duran, Town Clerk  
Ryan Shippy, Code Enforcement

1. **Approval of Minutes:** Motion made by Trustee Ruppel to approve the edited minutes from December 9, 2019. Second by Paris. All “AYES”, motion passed.

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

3. **Public Invited to be Heard:** Mark Rospierski, RPJ Energy LLC, wants to know the Boards interest in storage units being put in on the south side of the property. Town Clerk Tina Duran informed the Board that this use would be allowed under special use in the C2 zoning. Town Engineer Mike Ketterling told Mark that they would need to submit a site plan, drainage plan along with the special use application.

4. **Consider Business Proposal for 1304 1<sup>st</sup> St- Maverick Disposal:** Mayor Crom would like to let the Board know that the address of 1304 1<sup>st</sup> may not be the correct address or that the address may not actually be assigned yet. Maverick Disposal intends to use the property for a parking area for vehicles, and staging area for containers when not in use. There will be no employees on site except for maintenance tasks, and to start and end the day. Town Clerk Tina Duran informed the Board that this is allowed under the current zoning. Town Engineer Mike Ketterling said that they need to submit a site plan, as well as draining plan before the Board approves a business license. Motion made by Trustee Anderson to table this to the February meeting. Second by Ruppel. All “AYES”, motion passed.

5. **Resolution to Convert Temporary Water Use to Permanent Contract for 3 CB-T Unites Assigned to Clayton Homes Development Project:** Motion by Trustee Paris to adopt Resolution 2020-2, resolution to transfer water. Second by Ruppel. All “AYES”, motion passed.

**6. Updated Resolution for Authorized Signature for Northern Water Conservancy District:** This resolution is to add Town Clerk Tina Duran to be authorized to sign these documents on behalf of the Town. Motion made by Trustee Paris to adopt Resolution 2020-3. Second by Ruppel. All “AYES”, motion passed.

**7. Old Business:**

- A. Approve Ballot Language for April 2020 Election:** Motion made by Trustee Paris to adopt Ordinance 2020-1, Marijuana election question. Second by Anderson. All “AYES”, motion passed.
- B. Enforcement of Town Ordinance:**
  - 1. Ordinance 2020-2- Amending Burning:** The Board had a lot of discussion and changes to the way it is written so Town Attorney Lia Szasz will rewrite and have at the February meeting.
  - 2. Ordinance 2020-3 – Amending Weeds:** Motion made by Trustee Anderson to adopt Ordinance 2020-3 with the addition of Side Oats. Second by Ruppel. All “AYES”, motion passed.
  - 3. Ordinance 2020-4- Amending Rubbish:** Town Attorney Lia Szasz will add section F in reference to car parts and bring back to February meeting.
- C. Resolution Authorizing Kristina Duran on All Banking Accounts and Processes:** Motion made by Trustee Ruppel to adopt Resolution 2020-1 with the addition of Pat Anderson. Second by Paris. All “AYES”, motion passed.

**8. Staff Report:**

**(A). Mayor:** Thank you to Mike and Seth for their hard work on snow removal. Mayor Crom would like a reminder put on the water bills, website and Facebook that when residents do snow removal they should pile on lawns and not streets. The main objective for the Town for snow plowing is for emergency access. The Cd’s with Farmers Bank have been transferred to Colotrust and the penalties were waived. There has been nothing received in writing from Trustee Hoover on her resignation. Since it is so close to the April election the Board does not need to take action and will wait for April. There is a part time Public Works position open since Terry Lauer left. It is the desire of the Board to post position as is with the possibility of it becoming more than a part time position. Mayor Crom will attend the Fire District exclusion hearing March 9<sup>th</sup>-11<sup>th</sup>, 2020.

**(B). Public Works:** The Town was able to get extra lift station pump and bubblers. Snow plowing was done three times in the month of December. There was an inspection on the system and all went well. The Post Office came out of compliance with Ordinance 2016-3. This is a violation in the eyes of the state, there may or may not be ramifications. Mike Lester would like permission to go to Denver for TU’s for his water license. The conference is the week of February 10. The Board would like Mike to go, expenses paid.

**(C). Planning Commission:** There was no meeting, but several recorded exemptions were reviewed.

**(D). Town Attorney:** Ireland Stapleton is working on the Fire Department Case. The last settlement offer from Nunn was a 50/50 split for 20 years and it was declined.

**(E). Town Engineer:** Northern Engineering has been working on reviewing water usage and rates and have come up with a very good spreadsheet to really keep track of things. They changed the discharge schedule for basin recharge and it is working good. Mike Ketterling will talk to Mike Lester about the break on the line in 3<sup>rd</sup>.

**(F). Town Clerk:** Motion made by Trustee Paris to pay bills. Second by Ruppel. All “AYES”, motion passed.

**9. Department Reports:**

**(A). Water/Sewer-Trustee Anderson:** Meeting with Town Engineer and Town Clerk on Friday. January 13th, 2020 Board Minutes

**(B). Streets- Trustee Dill:** Absent.

**(C). Drainage-Trustee Hoover:** Absent.

**(D). Building-Trustee Ruppel:** Ring alarm system was purchased, the inside of the building is live. The Town will need to purchase a hammer drill to install the outside. The wire around the water tanks is falling down and backwards. The Town may want to look into putting a sidewalk in front of the water tank property. For now public works will shovel a path when it snows.

**(E). Parks-Trustee M. Spurgeon-Paris:** The parks are full of snow and mud. Trustee Paris will work with Mike on the sprinkler system.

**(F). Police- Trustee Wirkus:** Absent.

**10. Board Communications:** Trustee Paris will be absent for the August 2020 meeting. Trustee Ruppel wants to know why the Town doesn't pay out overtime. Paris said it was a Don Hoff recommendation. Town Attorney Szasz will look into this.

**Adjournment:** 8:46 P.M.

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Kristina Duran  
Town Clerk  
Town of Pierce