

**Town of Pierce
Regular Meeting
June 14th , 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, June 14th, 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	Heather Rospierski , Deputy Clerk II
M. Sue Spurgeon-Paris	Brad Curtis, Town Engineer
Pat Anderson	
Doc Wirkus	

1. Approval of Minutes from May 10th 2021 : Motion made by Trustee Schwindt to approve minutes. Second by Anderson . All “AYES”, motion passed.

2. Approval of Agenda: Motion made by Trustee Schwindt to approved agenda with changes to add Off Spring Church to # 9, add discussion on clean up day to # 10, and move staff reports to # 11. Second by Ruppel. All “ AYES” , motion passed.

3. Public Invited to be Heard: Linda Ivy asked why the Town website has not been updated. Mayor Crom let her know that will be the New Deputy Town Clerks responsibility and that she was still in training. We will get it updated. Bob Dill was present and wanted to know about the weeds in town . He stated whoever graded the alley wasted time because they didn’t put the blade down . Needs supervision there. He said he got the alley fixed. Kenny Dill was also present and said he fixed the alley.

4. Business License Application/ Mobile Food Vendor- Mauka Shaved Ice- Mayor Crom referenced the town code section 6-5-10 Mobile food vending, it states Mobile food trucks can’t be parked within 200 ft of a Restaurant and cannot be parked on private property without the owners permission . Motion made by Trustee Paris, Second by Anderson to approve with clarification if they will be parked somewhere in town or on the move. All “AYES”, motion passed.

5. Block Party Consideration- HOA Rene Cobb: Rene Cobb was not present , Motion made by Trustee Ruppel to table until we have more information Second by Wirkus “ All AYES”

6. Strahl Property Update: Strahls were not present. Shippy confirmed they are in compliance with the number of horses, the dirt has not been blowing around, what they planted in the fields are tall he is unsure what they planted. , but the horses have started to graze the pasture.

7. Water Purchase Price Limits for Pat Anderson: The Board thinks this should be for the water and sewer Department head of Trustees. Motion made by Trustee Doc Wirkus to approved up to \$ 65,000 for CBT. After discussion involving department head , Town engineer, Town Clerk and Deputy Clerk. Second by Schwindt . All “AYES” motion passed.

8. Old Business:

1. **Double J Water :** No updates
2. **Building Repairs:** Trustee Paris let the board know that people have been working on the building to Mitigate the mold . The drop down ceiling plaster is falling down. Waiting on a quote.

9. Off Spring Church – Pastor Calvin came before the Board to ask if they would allow 2 outside events. One July 15-17 that would be held in the Church’s parking lot. He would have a tent on the property and would expecting around 200-300 people. They would use the Church’s restrooms and bring in a few porta-toilets. Time would be from 6-9p.m. The Board asked about parking for this event , Pastor Calvin stated they have parking on the other side of the church.

10. Discussion on Spring Clean Up Day : Mayor Crom talked about the Towns Spring clean up day. By the end of the day the Town had at least 10 roll off dumpsters . The public asked for more notice , and she stated we need more primary planning for the future. Town Clerk Duran stated the Town use to have 2 clean ups a year, and this might be something to look into. One would be in the spring and one in the fall.

11. Staff Report :

(A) Mayor Report : Mayor Crom talked about doing a Hwy 85 yard sale with Nunn, Ault ,and Eaton before Spring Clean up every year.

(B) {Public Works : Report was provided monitoring reed well . Trustee Ruppel has noticed pressure issues.

(C) **Planning Commission:** No Meeting in May

(D) **Town Attorney :** Absent

(E) **Town Engineer:** Nothing additional unless there are questions, Sauter asked if the Town is supposed to have handicap parking in front of Grubbyz, Curtis explained it depends on the business, but should have reasonable accommodations. One stall for every 25 parking spaces.

(F) **Town Clerk**

1. **Request to pay bills** – Motion made by Trustee Paris to pay bills Second by Anderson All “AYES”
2. **Water Report :** Deputy clerk Larson supplied water report, HOA is using a lot of water. People watering between 10a.m. and 6p.m. Need to communicate better to the residents about watering restrictions. There was a discussion about putting a timer on the Non pot. And we are looking into other towns watering restrictions.
3. **Add Pat Larson to Bank Accounts, Check Signor :** Town Clerk Duran let the Board of Trustees know that we need another signer for checks if the mayor and mayor Pro Tem is unavailable to sign. Mayor Crom stated we need to identify the order for signing. Motion Made by Trustee Paris to add Pat Larson and Sue Spurgen-Paris to the Resolution 2021-02 to sign in no one else is available. Second by Schwindt Roll call was taken taken six “ALL AYES”, ONE “NAYE” by Ruppel. Motion passed
4. **Schedule Employee Review for Kristina Duran (Hired 7/2012) and Pat Larson (Hired 3/2021. – Reviews were schedule for Pat Larson and Kristina Duran for Monday June 21st 2021 at 6p.m.**

Department Reports

(A). **Water/Sewer - Trustee Anderson:** Nothing additional

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

(C). Utilities & Energy - Trustee Doc Wirkus: Pushing to get report to share with the Town Board. No bad reviews with the new equipment that was installed on the Towers. He is looking into TDS , with issue we have been experiencing. Waiting on feed back.

(D). Building - Trustee M. Spurgeon-Paris: Trustee Spurgeon- Paris wants to spend \$250,000 on a new public works building so a new Town hall could be built . She is interested in buying the property south of the fire department , for \$ 75,000 . She would also like to switch Insurance providers to Cirsa to have more coverage.

(E). Parks - Trustee Ruppel: Trustee Ruppel let the Board know tree trimming was done in Jones Park. He would like rain sensors in the parks to help with watering. Plan for the ball park is for the contractor to start right after the 4th of July , Start to finish should take 3 weeks. HRA needs notice, the park will be unavailable.

(F). Police - Trustee Schwindt: Police logged 125 hours, Office Germer was present No break down of the report presented, system crashed. He has been working on it. Eight tickets were issued . Officer Germer let the board know they have Five new employees from January to present. Pictures of the Ault P.D. will be provided so the town residents know who the officers are. Trustee Schwindt stated Ryan has been busy with warning notices, but they need to be enforced. Mayor Crom asked Office Germer about the 4th of July and how they handle calls about fireworks. He let her know they handle them on a case by case basis.

9. Board Communications: . Update the fee schedule

Adjournment: 10.07 pm.

Heather Rospierski
Deputy Town Clerk
Town of Pierce