

**Town of Pierce
Regular Meeting
March 14, 2022
7:00 P.M.**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in regular session at Pierce Town Hall 144 Main Street, Pierce Colorado at the hour of 7:00 P.M., March 14, 2022.

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

Mayor Nansi Crom

Trustees	Others Present:
Connie Schwindt	Kristina Duran, Town Clerk
Sue Spurgeon-Paris	James Godbold, Town Attorney
Pat Anderson	Brad Curtis, Town Engineer
Carol Wirkus- Absent	
Doc Wirkus	

1. Approval of Minutes: Motion made by Trustee Paris to approve minutes. Second by Schwindt. All “AYES”, motion passed.

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

3. Public Comment: None.

4. Rise Contract Renewal & Resolution 2022-05: Motion made by Trustee Doc Wirkus to approve contract pending adding Public Works reimbursement, and adopt Resolution 2022-05. Second by Schwindt. Roll Call. All “AYES”, motion passed.

5. Business License Application JK Enterprises at 151 E. Main Ave- Jason Kauffman: Motion made by Trustee Schwindt to approve business license for JK Enterprises pending sales tax license. Second by Anderson. All “AYES”, motion passed.

6. Interest in Competitive League Practice at Bickling Greeley Grays- Howard Corrales Jr-
The Greeley Grays Team would like to use Bickling field to hold practice. They were told that the Town does not reserve the field for any reason, and that the schedule would have to be worked out with HRA, with HRA having priority.
Clerk Duran went over the concerns that Town Staff had with the maintenance that was done to the park by the Greeley Grays, including dirt being plowed into a pile and left, wood piles, tarps,

trash and clothing left. Also complaints by neighbors about urinating next to vehicles since there is no port o potty currently at the ballfield. They assured that this type of thing would not happen again.

Patrick with HRA stated there is a problem with dog feces on the field. The coaches were asked to keep the town apprised of this situation as it may require dogs to be restricted from the field. Motion made by Trustee Doc Wirkus to approve the Grays to practice at Bickling pending waivers and insurance being provided to the Town. Second by Anderson. All "AYES", motion passed.

7. Interest in Use of Bickling for KP Squared- Seth Knight: This will be treated as public use of the field.

8. Fee Schedule Additions and Resolution 2022-06 to Adopt Fee Schedule: Motion made by Trustee Schwindt to adopt Resolution 2022-06. Second by Paris. Roll Call. All "AYES", motion passed.

9. Old Business:

A. Trash Services Contract & Resolution 2022-04: Motion made by Trustee Anderson to approve contract pending final revisions and adopt Resolution 2022-04. Second by Doc Wirkus. Roll Call. All "AYES", motion passed.

B. Security Deposit for Renters: The Town is not required to collect security deposits for renters for water, sewer or trash. This will be the property owners responsibility.

10. Staff Reports

(A) Mayor Report:

1. Formally Accept Trustee Jody Ruppel Resignation and Declare Vacancy:

Motion made by Trustee Doc Wirkus to accept resignation and declare vacancy.

Second by Schwindt. All "AYES", motion passed.

Mayor Crom attended the second meeting for the Thornton properties steering committee.

(B) Public Works: Report Provided. Town staff will check to see if the job posting is still up in the post office.

(C) Planning Commission: Planning met last month regarding Roggen Elevators plan for bulk storage of propane at its site for rural delivery.

(D) Town Attorney: The water transfer for Double J was approved. There is an open lawsuit related to CORA requests and open meeting laws. It may be that serial meetings or serial conversations will qualify as a meeting. Rimrock provided a letter of support for the DOLA grant application.

(E) Town Engineer: Applied for DOLA grant for WCR 90. Water user meetings in April.

(F) Town Clerk:

- 1. Request to Pay Bills:** Motion made by Trustee Paris to pay bills. Second by Schwindt. All “AYES”, motion passed.
- 2. Water Report:** Provided.
- 3. Highland After Prom Committee:** The Town will donate \$500.00 to the prom committee.

Town staff has a demo for Casselle municipal software this week. Clerk Duran went to the Rural Resiliency meeting and will attend at least once a month.

11. Department Reports

(A). Water/Sewer - Trustee Anderson: Public Works Director Lester will be getting costs for radio reads. Need to contact HOA for the turn on date for the non-potable.

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

(C). Utilities & Energy - Trustee Doc Wirkus: None.

(D). Building - Trustee M. Spurgeon-Paris: Mayor Crom suggested that the back door be replaced. Clerk Duran suggested getting additional space heaters since some of the heat registers don't work.

(E). Parks - Trustee Ruppel: Resigned.

(F). Police - Trustee Schwindt: Not too many tickets being issued. Mayor Crom suggested providing the Police department a mail box at Town Hall for interdepartmental communications.

12. Board Communications: There is a constant issue with dog feces at 3rd and Cave. Board would like to know if there is a rule for repeat offenders. The Sr. Center needs their heater replaced, would like the Board to consider helping them. Staff will look for other assistance to help them.

Adjournment: 8:25 P.M.

Kristina Duran, Town Clerk