Town of Cheyenne Wells 151 South 1st Cheyenne Wells, CO 80810 December 12, 2023 Regular Meeting 5:00 PM

CALL TO ORDER

Mayor Uhland called the meeting to order at 5:00 P.M. and led the group in the pledge of allegiance to the US. Flag. Councilwoman Jones led the group in prayer.

Council: Carleton Pelton, Zach Anderson, Karen Gregg, Mark Galli, Sherry Jones, & Rex Hyle.

Staff: Debbie Knudsen Town Clerk Administrator, Aaron Crum Town Superintendent, & Karen Miller Deputy.

APPROVE AGENDA

The Council approved the agenda upon motion from Councilman Hyle and seconded by Councilman Galli. All voting for, motion carried.

VISITORS

No visitors were present.

SHERIFF'S MONTHLY REPORT

Sheriff Buchannan was not present, and Council reviewed submitted reports for October and November.

MINUTES

Council reviewed and approved the minutes for November 13, 2023, upon motion from Councilman Hyle and seconded by Councilman Galli All voting for, motion carried.

BILLS FOR ALL FUNDS

The bills for all funds were reviewed and approved upon motion from Councilman Galli and seconded by Councilman Anderson. All voting for, motion carried.

The Council reviewed franchise statements from KC Electric for November and December.

BUILDING PERMITS, PRESENTED CONDITIONAL USE & REZONE REQUEST

James Knudsen

Handicap Ramp

Tiffany Knudsen

Handicap Ramp

The Council reviewed and approved the submitted building permits upon motion from Councilman Hyle and seconded by Councilman Anderson. All voting for, motion carried.

The Town received a conditional use and rezoning application from Tiffany Knudsen for her property located on East 3rd to place some tiny homes on. The Town will hold a public hearing in February.

2024 BUDGET

Resolution #6-2023- "Adopt Budget"

The Council adopted the budget upon motion from Councilman Hyle and seconded by Councilman Galli. All voting for, motion carried.

Resolution #7-2023- "Set Mill Levy"

The Council set mill levies upon motion from Councilman Hyle and seconded by Councilman Anderson. All voting for, motion carried.

Resolution #8-2023 "Appropriate Sums of Money"

The Council appropriated sums of money upon motion from Councilman Pelton and seconded by Councilman Anderson. All voting for, motion carried.

WRD HOUSING ENGINEER GRANT APPLICATION

Councilman Hyle gave report on the Dola WRD grant headed by the Town of Cheyenne Wells for water and sanitation engineering needs for the development of 30 homes. The Town approved the grant application upon motion from Councilman Anderson and seconded by Councilman Pelton. that the Town has. All voting for, motion carried.

2024 ELECTION

Appoint Election Official

The Town will hold their 2024 Municipal Election is April 2, 2024. The entire board will be up for election. Council packets will be available on January 2, 2024. Discussion followed. Debbie Knudsen will be the appointed the Election Official upon motion from Councilman Anderson and seconded by Councilman Pelton. All voting for, motion carried.

MONTHLY UPDATES

Councilman Hyle would like to meet with the Wells Rural Development. Councilman Galli has already drilled holes and put posts in. Councilman Hyle where are we going to run water and sewer lines.

EXECUTIVE SESSION

There was no need for an executive session.

COUNCIL REPORTS

Housing Authority-Councilman Hyle

Councilman Hyle updated the Council on their meeting and stated everything is going well.

ECCOG & Library-Councilwoman Jones

Councilman Jones stated they did mail ballots online. Things are going well. The library will be meeting tomorrow night, and their next meeting will be in February.

Parks Report-Councilwoman Gregg and Councilman Anderson

Councilman Anderson stated that the soup supper and the decorating of the bank little park area went very well. We raised \$1799 for the free will donation to go towards the light project. The community seemed to really enjoy the events that day. Thanks to all who assisted with the event in any way.

Water Update-Councilman Pelton and Councilwoman Jones

Councilman Pelton the Water PNA for the SRF Water Grant for the Scheimer/Kerr well is due in February. We need to visit with the water attorney concerning lease/purchase options. It was consensus of Council to meet as a group with the water attorney. A date will be set after the first of the year for a lunch meeting in January. Councilman Hyle inquired if the coin meter at the Doty is working and is it good for all types of water usage. At this time, it is a public paying water usage.

Street Update-Councilman Hyle and Councilman Galli

After the first of the year the public works department will have to get busy getting the streets prepped for crack and chip sealing project in early spring on east of Highway 385.

UPCOMING INFO

The Town's next meeting is set for January 10, 2024, at 6:00 pm. Mayor Uhland will be absent and Mayor Pro-tem will run the meeting.

ADJOURN

Mayor Uhland declared the meeting adjourned at 5:40 pm upon motion from Councilman Hyle and seconded by Councilman Galli. All voting for, motion carried.

Kara Uhland

Mayor

Deborah G Knudsen MMC Town Clerk Administrator