

**TOWN OF KERSEY
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 10, 2019 – MINUTES**

The Kersey Board of Trustees met in a regular meeting on Tuesday, October 8, 2019, at the Kersey Town Hall. Mayor Gary Lagrimanta at approximately 6:00 p.m. called the meeting to order. Trustees present were: Clayton Luce, Nathan Roth, Stan Sameshima, Allen Salser, Bob Kellerhuis, and Michael Theorine.

Audience present were: Cary Dickens and Chad Judge

Town Staff present were: Christian Morgan, Town Manager, Rick Zier, Town Attorney, and Julie Piper, Town Clerk/Treasurer.

Pledge of Allegiance

Additions to the Agenda

Consent Agenda

1. Approval of the consent agenda to include approval of the minutes of the September 10, 2019 regular meeting minutes, approval of bills paid, and approval of bills to be paid. Motion made by Trustee Theorine and seconded by Trustee Luce to approve the consent agenda. Motion carried with a unanimous vote.

New Business:

1. Approval of Resolution 2019-0015 Supporting the Town of Kersey's Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of Great Outdoor Colorado Trust Fund for the Completion of Public Restrooms at Kohler Park
Christian Morgan states this resolution is required for the GOCO grant to build public restrooms in Kohler Park. With the sale of this building to High Plains Library District, new public restrooms will be needed. Christian notes that he has a meeting with the HPLD on 10/22 to discuss the final plans with the purchase which might include the park and the district would possibly build the restrooms. The grant could then be used for other park uses and this resolution would be amended. Motion made by Trustee Theorine and seconded by Trustee Roth to approve Resolution 2019-0015 supporting the grant application for a GOCO grant for restrooms in Kohler Park. Motion carried with a 7-0 vote.
2. Preliminary 2020 Budget
Christian Morgan states the preliminary 2020 budget is attached. It is pretty solid with additional work needed in the capital fund and the fee schedule. Final budget will be adopted in December. If there are any questions, please contact Christian.

Old Business

1. Project Updates – Christian Morgan
 - a. Community Center – Christian states the project completion date has changed to December 9th. He states the board is welcome to stop by anytime for a tour, just ask for Garrett. The first phase of framing is nearly complete, additional concrete work and mechanical and electrical work being completed.
 - b. Town Center – Christian thanks everyone for attending the ground breaking last Friday and states there were approximately 60-75 people there. This Thursday increased traffic control with a sidewalk will be installed. They are working on chopping out the cement floor now.
 - c. Centennial Trail – The bid packet for construction will be handled by the engineers and sent out by the end of the month. The application is now at the PUC for the railroad crossing.
 - d. Centennial Park, GOCO Grant – Christian states the irrigation system will be installed this fall but not in working order until next spring. Sod will be planted next spring and the project will be complete.

Public Invited to be Heard

Cary Dickens, 703 Elder Street, inquires about the finish dates for all the projects in town. Mayor Lagrimanta updates him.

Chad Judge, 806 Kohler Farms Road, is just checking in. He states the new playground at Centennial Park looks great as well as the new trees. He inquires what's going on at the solar array. Mayor Lagrimanta states an expansion was approved. He also asks about the land behind Kohler Farm Road and if a recreation center was still being built there. Mayor Lagrimanta states a recreation district needs to be formed first.

Staff Communication

1. Chamber of Commerce – Trustee Luce states a Business After Hours will be held November 21st, location to be determined. They are trying to come up with ideas for more participation in the chili cook off at the Holiday Festival, perhaps and police department against the fire department or the board. He notes there is a \$25 entry fee for the cook off. Trustee Kellerhuis asks about the sponsorship for the tent at \$1500 and maybe the town could purchase rather than rent and could use the tent at Kersey Days as well.
2. Tree Board – Trustee Salser states they planted 10 trees at Centennial Park and 2 tree replacements at Kohler Park this last week. The ABC's of Tree Care Conference was held today with Donna Davis as the presenter.
3. Town Manager – Christian Morgan reminds the board of the TriBoard Meeting to be held on October 15th at the Fire Station. Several residents had requested additional mosquito spraying over the last couple weeks. The mosquito spraying company advised against it stating that with the cooler evenings, the spray would be ineffective and just a waste of money. Discussion that next year, spraying a week or two longer into September. Christian states there are currently two active RFP's on our website, one for trash service and the other for landscaping services. Christian states he has been researching the storm water enterprise fund and after talking with Don Sandoval from DOLA it would be best to do a stormwater study first. He will apply for a planning grant and will require a letter signed by the mayor. He attended the CML district meeting last week and volunteered to host the 2020 meeting in Kersey. Important dates are noted: all at the new Community Center, December 13th Staff/Board appreciation/Christmas dinner, December 17th appreciation lunch and first lunch for the seniors, and December 19th Public Open House. Christian states one of the trustees thought that creating a time capsule of sorts for the new Town Hall would be a great idea and he invites any ideas for that. Discussion with the board regarding the parking issue in the 400 block of First Street, especially on the west side. The problem is that is the side that the residences are as well as the open businesses and businesses don't have open parking spots for customers. Different options are discussed such as three hour parking, parallel parking, business parking only, etc. Christian will work on this and come back with either an ordinance or further discussion at a work session.
4. Town Attorney – Rick Zier, no report.

Board of Trustee Communications

No comments.

Motion made by Trustee Roth and seconded by Trustee Luce to authorize the Town Attorney to prepare any required resolutions, agreements, ordinances, policies, letters, and memoranda to reflect action taken by the Town Board at this meeting and at any previous meetings, and authorizing the Mayor and Town Clerk to sign all such resolutions, agreements, ordinances, policies, letters, and memoranda. Motion carried unanimously.

Adjournment

Mayor Lagrimanta adjourned the meeting at approximately 7:05 p.m.

Respectfully submitted,

Julie Piper, Town Clerk

October 9, 2019