

Town of Flagler Flagler, Colorado

RECORD OF PROCEEDINGS

October 14, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday October 14, 2024 for the REGULAR MEETING. The meeting was held at 311 Main Ave. Trustees Chuck Crisp, Troy Kindley, Wyatt Taylor, Marlys Kossman, Jake Allacher and Cody Martin were present. Employees present were Amanda Mitchell, Josh Mitchell, Trisha Fritzler and Jennifer Oliver.

Mayor Randy Fagerlund called the meeting to order at 6 p.m. followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Jake Allacher made the motion to approve the minutes from the September 09, 2024 regular meeting. Trustee Wyatt Taylor seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Mary Allacher, Thomas and Amy Bredehoft, Mike Santala, Randy Santala, Josh Cure, Dana and

Marilyn Keech, Kip and Mary Backlund and Erika Saffer were present.

OLD BUSINESS

1. An update from Lincoln Community Hospital was presented to the council by Erika Saffer. Saffer left meeting at 6:06 PM
2. MOA with school on Pool. Trustee Troy Kindley made the motion to approve. Trustee Marlys Kossman seconded motion passed and carried.
3. Rates. Tabled to the November 11, 2024 meeting.
4. Cheryl Witt. Had not attended. The council spoke briefly on surveying to possibly put in a sewer system for her land that currently we supply water for. Will be put on Agenda once all information is gathered.

NEW BUSINESS

1. Josh Cure. Representing the Fire Department Spoke about currently working on a DOLA GRANT to build a New building with bigger bays and to purchase much more needed equipment. The current station will remain and will still be used. According to Mr. Cure the new building will have to be built on land that the Town of Flagler Currently owns and requested a MOU. Tabled till the November 11, 2024 meeting.
2. Thomas Bredehoft. Thomas was inquiring about the position of the Town with the current lawsuits. Thomas Also inquired about representation for himself.
3. Mary Allacher. Representing Community Development 2.0. Spoke about the Fighter Jet and Missile in the park explaining that they are in dire need of restoration and spoke of several options to help with the cost. Mary also stated that it was possible to retire the Jet and Missile and swap them out for different pieces from the Museum. The Council decided that all the information and cost be gathered before planning and based on the outcome If swapping was considered the Town of Flagler will mail out surveys to all residents asking for their thoughts.
4. Building Permits. Accepted
5. Dry Land. Trustee Troy Kindley made the motion to accept the termination of lease. Trustee Chuck Crisp seconded motion passed and carried. The Dry Land was offered to the next bidder in line Trustee Cody Martin. Trustee Cody Martin did not partake in any of the voting and accepted the offer. Trustee Troy Kindley made the motion to approve the lease. Trustee Chuck Crisp seconded the motion. Motion passed and carried.
6. Appoint Budget Officer. Trustee Troy Kindley made the motion to approve Amanda Mitchell as Budget Officer Trustee Wyatt Taylor seconded the motion passed and carried.
7. Sharon Rand / Jennifer Oliver. The Council was notified that Sharon Rand would no longer be cleaning due to a busy schedule. Jennifer Oliver asked the Council if they would hire her for the position. The Council stated it would have to be as a contractor separate from her position as Asst Town Clerk. Trustee Troy Kindley made the motion to hire Jennifer Oliver as a contractor to clean Townhall separate from work hours. Trustee Chuck Crisp seconded the motion passed and carried.

MANAGER REPORT

Town Manager Josh Mitchell presented The Council with estimates for several street and the Clinic Parking lot projects after careful review of all the estimates The council decided to go with Paul's Asphalt Service's to get these projects going this fall. Josh also stated that he would like to get a plow for the Gator to be able to plow smaller hard to get into areas. Trustee Troy Kindley asked Josh to get some estimates for the November 11, 2024 meeting.

TOWN CLERK REPORT

Town Clerk Amanda Mitchell reported that she has re- implemented charging for sign advertising to cover the cost of maintenance. The cost is \$7.00 weekly & \$20.00 monthly. Forms are available at Townhall. Amanda also reported that the library 1st & 3rd Saturday of each month openings resulted in a lot of positive feedback. Residents were truly happy. Amanda reported that the New Software is in the works. Amanda reported that The Town of Flagler will be getting a new free website that will be government issued and stated the only change to site name will be .gov instead of the current .com. Amanda also let The Council know that the Pitney Bowes has been cancelled and returned.

PARKS AND REC REPORT

Rec Director Trisha Fritzler reported that the Christmas on Main project was finished and flyers had been put out. Trisha reported that all activities will be done on the same day Dec 07, 2024. Trisha spoke to the Council about offering 1st, 2nd, and 3rd place prizes for the Parade of Lights. Mayor Randy Fagerlund approved and stated that they must be local gift cards. Trisha presented The Council with the new pictures from the park estimates and will be finishing up the grant.

FINANCIAL REPORT

Trustee Jake Allacher made the motion to approve the purchases, financial report, and coding. Trustee Wyatt Taylor seconded the motion. The motion passed unanimously.

At 8:55PM Mayor Randy Fagerlund declared the meeting adjourned.

Randy Fagerlund MAYOR

Marilyn Kossman Town Council person CLERK

11/11/24 DATE APPROVED

