

**RECORD OF PROCEEDINGS
REGULAR SESSION**

November 11, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday November 11, 2024, for the REGULAR MEETING at 6:00 p.m. The meeting was held at Townhall 311 Main Ave. Present at the meeting were Mayor Randy Fagerlund, and Trustees, Cody Martin, Troy Kindley, Wyatt Taylor, Jake Allacher, Chuck Crisp, and Marlys Kossman. Recreation Director Trisha Fritzler and Interim Town Manager Terry Fowler are the town employees present. At 6:00 PM the mayor called the meeting to order followed by the Pledge of Allegiance.

PUBLIC AUDIENCE:

- The public audience in attendance included Cheryl Witt, Kip & Mary Backlund, Tom Bredehoft, and Marilyn & Dana Keechman

Meeting Minutes:

- Trustee Jake Allacher made a motion to approve the September 9th minutes with the amendment of Trustee Cody Martin suggested a discount for senior citizens. The Council will look into it. Trustee Troy Kindley seconded the motion. Motion passed.
- Trustee Troy Kindley made a motion to approve the October 14th minutes with the amendment of the approval of the September 9th minutes as there were no minutes. Trustee Cody Martin seconded the motion. Motion passed
- Trustee Troy Kindley made a motion to approve the October 18th minutes from the special meeting. Trustee Jake Allacher seconded the motion. Motion passed.
- Trustee Troy Kindley made a motion to approve the November 4th special meeting minutes with the amendment of adding Trustee Troy Kindley present. Trustee Chuck Crisp seconded the motion. Motion passed.

OLD BUSINESS:

- The board discussed raising water, trash, and sewer rates because we have lost money in two departments in the last two years and in order to get grants for a new water tower.
- Trustee Chuck Crisp made a motion to raise the current trash rates by 8%, raise the water fee \$5 and sewer fee by \$5 per month effective January 1, 2025. Effective June 1, 2025, water will increase \$5 and sewer \$5 per month on every account. Effective January 1, 2026, the water fee will increase \$5 and sewer another \$4 per month on every account. Trustee Marlys Kossman seconded the motion. Crisp yay, Allacher yay, Taylor yay, Kindley yay, Kossman yay, Martin nay. Motion passed.
- The board discussed compensation to Tom Bredehoft on pending lawsuit. Trustee Cody Martin made a motion to table until next meeting after talking to the lawyer. Trustee Troy Kindley seconded the motion. Motion passed.
- Trustee Chuck Crisp made a motion to hire Sharon Rand to clean town hall. Trustee Troy Kindley seconded the motion. Motion passed.
- Trustee Troy Kindley made a motion to accept the town clerk job description. Trustee Cody Martin seconded the motion. Motion passed.
- Trustee Jake Allacher made a motion to do town clerk interviews on November 20, 2024. Trustee Troy Kindley seconded the motion. Motion passed.
- Trustee Cody Martin made a motion to accept the town manager job description. Trustee Jake Allacher seconded the motion. Motion passed.
- Trustee Marlys Kossman made a motion to run an advertisement for town manager. Trustee Chuck Crisp second the motion. Motion passed.
- Trustee Cody Martin made a motion to table covid funds discussion. Trustee Jake Allacher seconded the motion. Motion passed.

NEW BUSINESS:

- Trustee Cody Martin tabled getting a plow for the loader tractor. Trustee Marlys seconded the motion. Motion passed.
- Tim Fulmer gave an accounting recap.
- Trustee Wyatt Taylor made a motion to add Wyatt and Randy to the safe deposit box and remove Tom Bredehoft and Doris King. Trustee Jake seconded the motion. Motion passed.
- Trustee Marlys Kossman made a motion to have a budget session on November 20th at 6pm. Trustee Cody Martin seconded the motion. Motion passed.

- Council discussed a part time accounting position for the town. Randy will draft a job description. Trustee Troy Kindley made a motion to table the part time accounting position. Trustee Jake Allacher seconded the motion. Motion passed.

REPORTS:

- Recreation Report (Reported by Recreation Director – Trisha Fritzler)
 - Trisha explained Christmas on Main Street set for December 7th starting at 2pm
 - Trisha also asked the board about to postpone the park grant until the new year. Council agreed.

FINANCIAL REPORT:

- Trustee Chuck Crips made a motion to approve the bills. Trustee Troy Kindley seconded the motion. Motion passed.

Mayor Randy Fagerlund adjourned the meeting 7:48pm

Randy A Fagerlund MAYOR

Kruda M. Ellis CLERK

12/9/24 DATE APPROVED

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