

Town of Flagler, Colorado

RECORD OF PROCEEDINGS
REGULAR SESSION

December 9, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday December 9, 2024, for the REGULAR MEETING at 6:00 p.m. The meeting was held at Town Hall 311 Main Ave. Present at the meeting were Mayor Randy Fagerlund, Trustees Cody Martin, Troy Kindley, Wyatt Taylor, Jake Allacher, Chuck Crisp, Marlys Kossman, Town Clerk Kendra Eberle, Recreation Director Trisha Fritzler, Wastewater Operator Terry Jaques, and Town Attorney Jeff Parker. 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 Claire Loughrey, Cheryl Witt, Kip & Mary Backlund, Tom & Amy Bredehoft, and Marilyn & Dana Keech
- Erica Saffer gave an update on Lincoln Community Hospital
- Dana Keech requested the 2023, 2024, and 2025 budget.

Meeting Minutes:

- Trustee Troy Kindley made a motion to approve the November 11, 2024, meeting minutes. Trustee Chuck Crisp seconded the motion. Motion passed.
- Trustee Chuck Crisp made a motion to approve the November 20, 2024, special meeting minutes. Trustee Jake Allacher seconded the motion. Motion passed.
- Trustee Troy Kindley made a motion to approve the November 25, 2024, special meeting minutes with the amendment that Trustees Cody Martin and Chuck Crisp abstained from voting on the Flagler Fire Department letter. Cody and Chuck are members of Flagler Fire Department. Trustee Wyatt Taylor seconded the motion. Motion passed.

New Business:

- Trustee Cody Martin made a motion for Town Council to go into executive session with the Town's attorney. Trustee Jake Allacher seconded the motion. Motion passed. The Council went into executive session at 6:10 pm.
- Trustee Cody Martin made a motion to come out of executive session at 6:50 pm. Trustee Jake Allacher seconded the motion. Motion Passed.
- The Board discussed the Flagler Fire Department agreement letter. Trustee Cody Martin suggested the Town look into a building department. Attorney Jeff Parker recommended putting stipulations in the letter that would require the Flagler Fire Department to build to the current building code if the board desires extra protections. Trustee Jake Allacher made a motion to table the Fire Department agreement while the Town investigates it further. Trustee Troy Kindley seconded the motion. Motion passed.
- Trustee Chuck Crisp made a motion to approve the 2025 Mill Levy at 41.640. Trustee Marlys Kossman seconded the motion. Motion passed.
- Trustee Cody Martin made a motion to adopt Resolution 150. Trustee Wyatt Taylor seconded the motion. Motion passed.

- Trustee Troy Kindley made a motion to adopt Resolution 151. Trustee Chuck Crisp seconded the motion. Motion passed.
- Trustee Troy Kindley made a motion to approve the Dryland Farm Lease with Martin Farms LLP. Trustee Jake Allacher seconded the motion. Motion Passed. Trustee Cody Martin abstained from voting.
- The board discussed the easement of the Bredehoft well. Mayor Randy Fagerlund will investigate it and get back to the board.
- Terry Jaques the wastewater operator for the Town is retiring at the end of the month after 33years. The board discussed options to hire a company to take over the position until an employee gets certified.

Old Business:

- Trustee Cody Martin made a motion to hire Tim Fulmer for the part-time accounting position. Trustee Troy Kindley seconded the motion. Motion passed.
- The Board will conduct Town Manager interviews on December 23, 2024, beginning at 6 pm.
- Tim Fulmer gave an update to the Board that he has been making great progress on catching up on all bills and finances.

Reports:

Recreation Report (*Reported by Recreation Director – Trisha Fritzler*)

- Christmas on Main Street on December 7th went great! There were 15 floats for the Parade of Lights, Santa present, free movie at Flagler Theatre, and other activities.
- Peewee basketball has started and will have games starting in January 2025.

FINANCIAL REPORT:

- Trustee Marlys Kossman made a motion to approve the bills. Trustee Jake Allacher seconded the motion. Motion passed.
- Mayor Randy Fagerlund adjourned the meeting 8:29 pm.

Randy G Fagerlund MAYOR

Kendra H. Ello CLERK

1/13/2025 DATE APPROVED

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