

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

January 14, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday January 14, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Jeremy Isenbart, Jared Allacher, Tandi Moore, Tami Witt. Employees present were Justin Crisp and Melissa Thompson. At 6:02 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the December 10, 2018 Regular Meeting & Budget Hearing. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

None

Town Manager Justin Crisp arrived at 6:23 pm

OLD BUSINESS

1. Trustee Tami Witt gave an update report on the KCC Growth Committee progress. The total needed for Advertising would be about \$72,000.00. Several entities have come up with \$60,000 and they will be working to come up with the remaining \$12000. A spokesman with the Denver Post will be at the next meeting to give insight into the project needs. Meetings will be held the 1st Thursday of the month at the Stratton Community Center at 6pm.
2. Thompson reported that the final bids for the hospital building have come back \$78,000 over budget. Doris has asked for a line by line break down of the budget so she can look it over and see where we can cut back any additional cost not needed.

NEW BUSINESS

1. Terry Jacques had asked for a town issued credit card to be used for postage and training expenses. Trustee Tami Witt motioned to approve Terry Jacques for the town issued credit card Marlys Kossman seconded the motion. Motion passed and carried.
2. Postage Meter was discussed for Clerks Office. Tabled until next meeting.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp has asked for approval to spend \$1300 to \$1500 on water mapping software for Main Street to Eight Street and Eight Street to Navajo. Crisp stated with all the new development on the north end of town, now would be a good time to know where all existing water lines are located.

TOWN CLERK

Taken care of earlier in the meeting.

TRASH DEPARTMENT

None

STREET DEPARTMENT

1. Crisp reported they will chip seal before crack sealing. The chip seal will up the smaller cracks and use less material saving money in the long run.

WATER

None

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

An article will be written up for baseball signup. She felt that having signup during the parent teacher conferences worked out great. Melissa and Doris will do signup on February 5th and 7th. An ad will be put on the town board at the end of main. Shade structures were discussed for the fields. Tandi will get with Doris to check out pricing. She would also like to look into getting some grants to help with the addition of lights on the field.

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Jared Allacher seconded this motion. Motion passed and carried.

At 6:45 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:45 PM

{seal}

MAYOR

CLERK

DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

February 11, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday February 11, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Jeremy Isenbart, Jared Allacher, Tandi Moore, Marlys Kossman, Daymond Deatrich and Tami Witt. Employees present were Justin Crisp and Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the December 10, 2018 Regular Meeting. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Erica Saffer was present to give an update on Lincoln Community Hospital's financial state as well as some of the services being offered and answer any questions. Saffer stated LCH plans to keep the communities it serves informed by attending meetings on a regular basis. Saffer left the meeting at 6:17 PM.

OLD BUSINESS

NONE

NEW BUSINESS

1. King presented a Premise Modification Application from Loaf N' Jug #66. This permit allows LNJ #66 to expand the selling space for beer. Trustee Daymond Deatrich made the motion to approve the Modification Permit for Loaf N' Jug #66. Trustee Tami Witt seconded the motion. Motion passed and carried.
2. Stephanie Isenbart explained Pioneer Valley would like to pay off their current mortgage in the amount of \$31,988.28 to allow Pioneer Valley to no longer be under the rules of Rural Development. The laws prevents Pioneer Valley from using their savings to pay off the mortgage, therefore Pioneer Valley is asking the Town of Flagler to pay off the mortgage and Pioneer Valley to repay the Town of Flagler. After discussion Trustee Marlys Kossman made the motion to pay off Pioneer Valley's mortgage pending approval from the town's attorney and a contract agreeing on terms of repayment. Trustee Tandi Moore seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Town Manager Justin Crisp reported he had met with a company (Trailer Made Custom Trailers LLC) regarding relocating their business to Flagler. But had not heard back after that meeting.

TOWN CLERK

Taken care of earlier in the meeting.

TRASH DEPARTMENT

None

STREET DEPARTMENT

1. Crisp reported they will cold patching as weather permits.

WATER

1. Crisp reported he had sent a letter to all water customers showing he had not tested the correct percentage of backflow prevention devices to satisfy the states regulations. The letter had caused some concerns on the safety of the town's water supply. Crisp explained he had written an explanation for the newspaper. Another letter will be sent at the end of February explaining a second violation which also did not affect the safety of the water supply.
2. Crisp reported he had signed a contract with a company doing the I-70 repairs for the sale of water at \$5.25 per thousand gallons.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

- 1. Trustee Moore reported the lighting at the baseball field would probably cost in excess of \$50,000.00 and would require grants to be possible. Moore also reported she had found some shade options for the baseball field and would continue the project.

FINANCIAL REPORT

After reviewing the financial report, Trustee Daymond Deatrich made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Daymond Deatrich seconded this motion. Motion passed and carried.

At 7:07 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:074 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

March 11, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday March 11, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Tami Witt, and Tandi Moore. Employee present was Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Daymond Deatrich made the motion to approve the minutes from the February 11, 2019 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

None

OLD BUSINESS

1. Stephanie Isenbart was present to discuss the agreement between the Town of Flagler and Pioneer Valley to pay of the current mortgage amount. King reported Stan Kimble should have the contract for repayment done in the next few days.

NEW BUSINESS

1. Mary Ann Ferguson addressed the board regarding a Depression Prevention Meeting she had attended. The presenter of the class stated they were willing to bring this to other areas that would be interested. Ferguson explained they told you what to look for and help address depression. The council agreed it would be beneficial to the community.
2. Review snow removal policy was tabled for a later date.
3. King presented a Liquor License Renewal Application from the American Legion. Trustee Tami Witt made the motion to approve the Liquor License Renewal Application from the American Legion. Trustee Jared Allacher seconded the motion. Motion passed and carried.
4. King reported a meeting would be held on March 14th at 11:00 am regarding rehabilitation of the Flagler Hospital Building.
5. Trustee Tami Witt reported the Kit Carson Growth Committee was working on a grant, if the grant is received the remaining amount required would require Flagler to contribute about \$2,400.00.

Erica Saffer arrived at 6:28 PM

6. Erica Saffer from Lincoln Memorial Hospital gave a report on the billing changes at LCH. LCH is working with re I solution as a third-party company working in-house to deal more efficiently with billing. Saffer explained she would try to attend Flagler's monthly meeting on a regular basis to provide up to date information regarding LCH and that she would get answers to any questions they might have.
Saffer left the meeting at 6:37PM

REPORTS

MANAGER REPORT

Manager report given by Mayor Bredehoft

1. Justin Crisp has discussed having a Town Wide Cleanup in May possibly in conjunction with the school on Earth Day. Crisp suggested having construction dumpsters placed for public use. Details will be discussed later.

TOWN CLERK

1. King reported one the town's debit cards had been used fraudulently. Justin Crisp had reported the use to the bank and that card was cancelled and a new card ordered.
2. King reported the dog clinic was held and had a good turnout. Most dogs in Flagler have been vaccinated for rabies and have town tags. King will contact the unregistered dog owners.
3. King reported a meeting with the town, architects, contractors and State Historical Fund was planned on March 14th at 11:00AM. To discuss a plan to get the rehabilitation of the hospital building started.

TRASH DEPARTMENT

NONE

STREET DEPARTMENT

1. Crisp reported cold mix was unavailable at this time and streets were in bad shape from the moisture and heavy traffic.

WATER

- 2. Crisp reported in the month of March Coliform was the only needed test.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Jared Allacher seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Jared Allacher seconded this motion. Motion passed and carried.

At 6:49 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:49 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

April 08, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday April 08, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Daymond Deatrich, Jeremy Isenbart, Tami Witt, and Tandi Moore were present. Employee present was Justin Crisp and Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Daymond Deatrich made the motion to approve the minutes from the March 11, 2019 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Tim Fulmer arrived at 6:02 PM and left at 6:26 PM

OLD BUSINESS

1. Erica Saffer brought information regarding the 9Health Fair and a Community Health Needs Assessment conducted by Lincoln Community Hospital to the town council.
Erica Saffer arrived at 6:08 PM

NEW BUSINESS

1. King presented an animal permit application from Billy Pierce (326 Pawnee Ave) for 25 chickens. There were 14 out of 18 permit sheets returned, 8 not in favor and 6 in favor with 4 not returned being counted as in favor. After discussion the council felt 25 chickens was too many for in town. Trustee Tami Witt made the motion to not approve the animal permit application because of the number of chickens. Trustee Tandi Moore seconded the motion. Motion passed and carried.
2. King presented an animal permit application from John C. & Valorie A. McCleary (201 West 5th St) for 6 chickens. There were 13 out of 14 permit sheets returned, 2 not in favor and 11 in favor with 1 not returned being counted as in favor. After discussion Trustee Tandi Moore made the motion to approve the animal permit application for John C. & Valorie A. McCleary for 6 chickens. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.
3. King reported the property at 703 Main (L6 & 7, B 7, White's First Addition) had been sold and the lien of \$6,247.65 had been paid.
4. Discussion was held regarding Tenth Street from Main to Navajo. Utilities were ran under lots 12 & 13 B 3 White's 2ND and an easement was never recorded. Now that the property has sold and is being developed and a need for Tenth Street to be designated. The Town and Tami Witt agreed to exchange L 12 & 13, B 3 White's 2nd for the 60' X 217' property north of L 1, B 4 White's 2nd that is platted for Tenth Street. This will allow Tenth Street to go straight through and utilities will not have to be moved. Tami Witt stated she would handle the Quit Claim Deed transfer at a cost of \$300.00. Trustee Daymond Deatrich made the motion to approve the land transfer between the Town of Flagler and Rural American Builders and pay Tami Witt to file the quit claim deed for \$300.00. Trustee Tandi Moore seconded the motion. Motion passed with Trustee Witt recusing from the vote.
5. King presented a Liquor License Renewal Application from the Flagler Golf Course. Trustee Tami Witt made the motion to approve the Liquor License Renewal Application from the Flagler Golf Course. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Justin Crisp reported the trash truck was in Denver having warranty work done.
2. Crisp reported the March Coliform samples were not delivered by USPS, therefore Flagler will have a failure to monitor violation for March. A letter will have to be sent to water customers within 30 days but at no time was the water unsafe.
3. Crisp reported a town wide cleanup was being planned for the last week of school. Further details will be reported soon.
4. Crisp reported the town parks had been sprayed and water would be turned on and parks watered next week.
5. Crisp reported the line supplying water for Castle Rock Construction Company would be charged soon but plans to charge the line at night so the residents do not have low pressure.

TOWN CLERK

1. King reported the Community Wide Garage Sale will be held June 7th & 8th.

TRASH DEPARTMENT

Taken Care of Earlier in the Meeting

STREET DEPARTMENT

- 1. Crisp reported hot mix was available in Colby or Colorado Springs causing some issues keeping it hot enough to use. Crisp stated he is looking into the cost of a hot box to keep the asphalt warm throughout the day.

WATER

Taken Care of Earlier in the Meeting

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

- 1. Trustee Tandi Moore reported there were probably enough players for a midget team but no coach as of yet, volunteers for coaching machine pitch and T-ball but not enough players signed up and probably not enough players for Cal Ripken.
- 2. Moore also reported she has someone wanting to get girls softball started so that was being planned.
- 3. Moore reported there had been no interest in Summer Recreation Director at this time.
- 4. A mandatory baseball meeting will be held April 18th at the Arriba-Flagler School.
- 5. Mayor Bredehoft reported he had 3 lifeguards and would need 2 more.

FINANCIAL REPORT

After reviewing the financial report, Trustee Jeremy Isenbart made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Daymond Deatrich seconded this motion. Motion passed and carried.

At 6:43 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:43 PM

{seal}

MAYOR

CLERK

DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

May 13, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday May 13, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Daymond Deatrich, Marlys Kossman, Jared Allacher, Tami Witt, and Tandi Moore were present. Employee present was Justin Crisp and Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance. Jeremy Isenbart arrived at 6:14 PM

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the April 08, 2019 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Billy Pierce arrived at 6:05 PM and left 6:27 PM

OLD BUSINESS

1. Erica Saffer presented updates on Lincoln Community Hospital and Nursing Home. Saffer shared an event schedule with the council for the summer. These events will be held on the new patio for residents as well as the community. The schedule will be posted on LCH website. Saffer shared some of the hurdles involved in maintaining a comprehensive menu of services in lower populated areas as compared to larger cities. LCH is striving to make these services available to the eastern plains but if they are not utilized it will be financially impossible to maintain.

PUBLIC AUDIENCE

1. Billy Pierce discussed the council's decision denying his animal permit for 25 chickens. Pierce asked how many was enough or what was the limit. After discussion Pierce will amend his application to 6 chickens. Letters will be sent to the surrounding land owners and this will be on the June 10th agenda.

NEW BUSINESS

1. King presented an animal permit application from Trevor Moore (326 Ouray Ave) for 6 chickens. There were 18 signature sheets sent out of 11 permit sheets returned, all in favor with 7 not returned being counted as in favor. After discussion Trustee Marlys Kossman made the motion to approve the animal permit application for 6 chickens. Trustee Tami Witt seconded the motion. Motion passed Trustee Tandi Moore recused from vote.
2. King discussed a solicitor permit application fee and form with the council. A solicitor or vendor must obtain a permit through Town Hall prior to soliciting sales according to Ordinance #192 adopted June 8, 2015. A fee of \$50.00 was set by council. The Town Hall also has " NO SOLICITION" signs available to all residents
3. Crisp reported the old trash truck engine needed an overhaul at a cost of \$2,500.00. Trustee Daymond Deatrich made the motion to pay the invoice for the engine overhaul at a cost of \$2,500.00. Trustee Jared Allacher seconded the motion. Motion passed and carried.
4. Mayor Bredehoft presented a Proclamation proclaiming the week of May 12th, 2019 as "National Hospital Week" in Flagler, Co. Trustee Tami Witt made the motion to adopt the proclamation. Trustee Tandi Moore seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Justin Crisp reported the Spring Cleanup would be done the week of May 27 through 31st. A schedule has been made and once an area is picked up they will not go back to pickup additional items. Town Hall has the information.
2. Crisp reported he was waiting for an order to inspect on the property at 703 Pawnee. Stan Kimble is also doing research to see what liens are against the property and by whom.
3. Crisp reported getting asphalt was getting to be a problem because of distance. It now has to come from Colby, Kansas or Colorado Springs. Which is a two hour cool down on material; he reported McCormick has a hot box for sale which will hold 2 tons of asphalt and keep it hot all day. Trustee Tami Witt made the motion to purchase the hot box. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

TOWN CLERK

None

TRASH DEPARTMENT

1. Crisp reported while doing warranty work on the 2017 Freightliner other work was needed that was not covered by warranty. The cost of these repairs was \$2,000.00.

STREET DEPARTMENT

1. Crisp reported Chip Sealing was scheduled for the week of August 20th and he was getting bids on spot repair to be done before chip sealing.

WATER

None

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

1. Trustee Tandi Moore reported there were not enough girls to have a softball team this year or players for Cal Ripken. There are 14 midget members, 10 T-ball and 10 machine pitch and coaches have volunteered for these teams.
2. Moore reported Alex Lowther was interested in Summer Recreation Director again this year and the football team would do concessions.

FINANCIAL REPORT

After reviewing the financial report, Trustee Marlys Kossman made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Daymond Deatrich seconded this motion. Motion passed and carried.

At 7:11 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:11 PM

_____ MAYOR
_____ CLERK
{seal} _____ DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

June 10, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday June 10, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Jeremy Isenbart and Tandi Moore. Employees present were Justin Crisp and Doris King. At 5:54 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Marlys Kossman made the motion to approve the minutes from the May 13, 2019 regular meeting. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. Erika Saffer gave the monthly update on Lincoln Community Hospital and Care Center. Saffer shared that LCH had been recognized in the top 10% of nursing home facilities in the nation. Saffer also reported that a new Director of Nursing had been appointed; Jennifer Weber, RN will take that position. Several events are planned for June & July to bring the community together with the residents. These events are posted on the website www.hugohospital.com. Erika left the meeting at 6:04 PM.

NEW BUSINESS

1. The animal permit application from Billy Pierce for 6 chickens was reviewed. After discussion trustee Daymond Deatrich made the motion to approve Billy Pierce application for 6 chickens. Trustee Tandi Moore seconded the motion. Motion passed and carried.
2. Liquor License Renewal Application from Reliable Enterprise (Flagler Liquor) was reviewed. Trustee Tandi Moore made the motion to approve the liquor license renewal for Reliable Enterprise. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
3. Discussion was held regarding hiring an assistant clerk. Interviews will be held at a later date.

REPORTS

MANAGER REPORT

1. Crisp reported he would have to be off Monday for a funeral.
2. Crisp reported the asphalt was being removed on Pawnee east of the car wash & coop storage building. It will be replaced with rebar and concrete to withstand the traffic in that area. Crisp reported both Rowden and Flagler Coop would be sharing the cost of the repair. A new water service line is being installed at the same time.
3. Crisp reported he was waiting on bids to repair 6th Street from Main to east.
4. Crisp reported the Town had received approximately 900 ton of roto milling for the alleys and sale at \$17.00 per ton.
5. Crisp reported the town wide cleanup was not taken advantage of by a lot of town residents but a lot of tires were hauled in from the country. Over 200 tires were picked up.

TOWN CLERK

1. King reported the ordinance allowing the trade of real property between American Builders and Flagler had been published twice.
2. King reported the line marker had been ordered for the recreation department and picked up by Alex Lowther.
3. King gave an update on the hospital building rehabilitation. The stucco repair is about 90 % complete on the south side and painting will begin next week. Windows should be starting to be replaced in the next two weeks.
4. King reported the lights in the clerk's office had been replaced with LED lights and the library would be done in the near future.
5. King reported Summer Reading had started and was going well
6. King reported the pool seemed to be running well and no problems.
7. King asked for wage amount for the summer recreation director. After discussion it was consensus to pay April through July \$600.00 per month the same as 2018.

TRASH DEPARTMENT

1. Crisp reported the small trash truck was still in the shop and repairs will be between \$7,000.00

and \$8,000.00 not \$2,500.00 as reported in last months minutes.

STREET DEPARTMENT

None

WATER

None

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

- 1. Trustee Moore reported there had not been enough interest in Cal Ripken or Girls Softball.

FINANCIAL REPORT

After reviewing the financial report, Trustee Daymond Deatrich made the motion to accept the financial report as presented. Trustee Jared Allacher seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Daymond Deatrich moved to approve the bills and debit card purchases as listed. Trustee Tandi Moore seconded this motion. Motion passed and carried.

At 6:36 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:36 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

July 08, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday July 08, 2019 for the **REGULAR MEETING** at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Jeremy Isenbart, Tami Witt and Tandi Moore. Employees present were Justin Crisp and Doris King. At 6:03 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

Justin Crisp arrived at 6:03

Jeremy Isenbart arrived at 6:05

APPROVE MINUTES

Trustee Marlys Kossman made the motion to approve the minutes from the June 10, 2019 regular meeting. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. Erika Saffer gave the monthly update on Lincoln Community Hospital and Care Center. Saffer shared that LCH was under budget and over on revenue compared to last year. Several events are planned for July & August to share the back patio and garden space with community and residents. These events are posted on the website www.hugo-hospital.com. Erika left the meeting at 6:08 PM.

NEW BUSINESS

1. Trustee Jared Allacher reported the town's commercial liability insurance has zero deductible on liability claims. The damage reported at 318 5th Street has not been completely repaired so no estimate is available.
2. After discussion Trustee Daymond Deatrich made the motion to hire Jennifer Oliver as Assistant Town Clerk a full time position at a starting rate of \$12.00 per hour. Trustee Tandi Moore seconded the motion. Motion passed and carried.
3. Discussion was held regarding hiring someone to clean town hall. After discussion the board directed King to advertise for cleaning 4 hours per week.
4. King reported High Plains Bank was offering auto pay for Safe Box Rental. It was the consensus of the council to sign up for auto pay for the service.
5. King reported Kit Carson County Assessors Office was offering Electronic Deposit for property tax distributions. It was the consensus of the council to sign up for electronic deposit for property tax distributions.

REPORTS

MANAGER REPORT

1. Crisp reported he has an opportunity to purchase the light poles at a closed rest area from the State of Colorado Department of Transportation.
2. Crisp reported during the time both trash trucks were down Rob Fager loaned a truck to Flagler to haul trash.

TOWN CLERK

Taken Care of Earlier in Meeting

TRASH DEPARTMENT

Taken Care of Earlier in Meeting

STREET DEPARTMENT

1. Crisp reported patching was continuing
2. Crisp reported he was working with Castle Rock Construction Company regarding repair of 4th Street from Main Ave East.

WATER

1. Crisp reported this months testing will include TTHM & HA5 test as required by the State of Colorado.

- 2. Crisp reported the last nitrate results were 6.3 which is well below the State’s requirement of below 10.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

- 1. Trustee Tandi Moore reported baseball season was over and had gone well. Moore did not have information regarding a coed softball team at this time.

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Marlys Kossman moved to approve the bills and debit card purchases as listed. Trustee Jared Allacher seconded this motion. Motion passed and carried.

At 6:56 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:56 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

August 13, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday August 13, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Jeremy Isenbart andTandi Moore. Employees present were Justin Crisp and Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

Kendyl Saffer arrived at 6:05
Shannon King arrived at 6:15

APPROVE MINUTES

Trustee Daymond Deatrich made the motion to approve the minutes from the July 08, 2019 regular meeting Jared Allacher seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

NONE

OLD BUSINESS

1. Erika Saffer gave the monthly update on Lincoln Community Hospital and Care Center. Saffer shared that LCH was making several changes and very excited that these changes would bring positive results. Saffer explained a Price Transparency Tool would be implemented in 2020 that will give patients an estimate of the out of pocket cost they will incur and set comfortable payment plans. Saffer shared that the Colorado Business Group on Health and the Colorado Consumer Health Initiative prepared a report which compared hospital charges across the state; Lincoln Community Hospital was ranked third best in the state for pricing.
2. Discussion was held regarding hiring an outside person to clean Town Hall & Library. After discussion Trustee Tandi Moore made the motion to hire Tammy Goodwin to clean at 12.50 per hour maximum of four hours per week. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

NEW BUSINESS

1. Kendyl Saffer and Shannon King representing Flagler FBLA explained the current FBLA members are planning on doing more community projects and ask the council if they had some projects in mind. Several projects were discussed and the council will continue to work with the Flagler FBLA to find worthwhile projects.
Erika Saffer, Kendyl Saffer and Shannon King left at 6:22
2. After discussion Trustee Daymond Deatrich made the motion to approve Loaf N Jug #66 liquor license renewal application. Trustee Jared Allacher seconded the motion. Motion passed and carried.
3. After discussion Trustee Tandi Moore made the motion to appoint Doris King as the Election Officer for the 2020 Municipal Election. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
4. After discussion Trustee Tandi Moore made the motion to appoint Doris King as the Budget Officer for the 2020 Financial Budget. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Crisp reported the cesspool at 634 E 7th had failed and the owner had discussed with Crisp putting in a sewer tap. Crisp ask the council if the sewer tap fee could be waived, the council agreed it should be waived.
2. Crisp reported patching was being delayed because the contractor was down for repairs.
3. Crisp reported chip sealing would be done August 19th through August 23rd. This is being done by a joint effort between Kit Carson County Road & Bridge and the Town of Flagler. Flagler will supply the rock and oil; Kit Carson County Road & Bridge will supply hauling and labor to lay down the rock and oil.
4. Crisp reported the storm drain at 7th & Ouray had failed during the last heavy rain and would have to be repaired.
5. Crisp reported mosquito spraying would continue as needed.
6. Crisp reported sewer flushing would start after Labor Day.

TOWN CLERK

- 1. King reported new park benches had been ordered for the Town Hall Park and with a private donation a new bench was ordered for the Town Park plane crash memorial area.
- 2. King reported the grant application through State Historical Fund was open and due by October 1st, 2019. King ask the council if she should apply to complete the stucco repair and electrical update or just stucco to minimize grant match amount. The council agreed that the electrical should be done to make the building safer.
- 3. King reported the globe had been replaced on the street light beside Town Hall and the pole would be painted later on. King is trying to get the wiring put in for electricity to the sign.
- 4. King reported she would be working with Justin Crisp to get grants to replace the playground equipment at the Town Park.
- 5. King reported the farm lease payment for 2019-2020 year was paid.
- 6. King reported this year’s payment on the water wells and land was payment 14 of 15.

TRASH DEPARTMENT

- 1. Crisp reported the small trash truck was still down and would be repaired later on.

STREET DEPARTMENT

Covered Earlier in the meeting.

WATER

Covered Earlier in the meeting.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Daymond Deatrich moved to approve the bills and debit card purchases as listed. Trustee Marlys Kossman seconded this motion. Motion passed and carried.

At 6:52 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:52 PM

MAYOR

CLERK

DATE APPROVED

{seal}

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

September 09, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday September 09, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Jeremy Isenbart, Tami Witt and Tandi Moore were present. Employees present were Justin Crisp and Doris King. At 6:07 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tami Witt made the motion to approve the minutes from the August 13, 2019 regular meeting Jeremy Isenbart seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Clare Loughrey

OLD BUSINESS

1. Erika Saffer gave the monthly update on Lincoln Community Hospital and Care Center. Saffer shared upcoming events to be held, employee changes as well as other changes

NEW BUSINESS

1. Vaquero Ventures was to present a petition to annex a 1.1 acre parcel for development. This property will be used as a Dollar General Store. Vaquero Ventures was not prepared in time for the meeting, they plan to petition for annexation at the October meeting.
2. After discussion Trustee Daymond Deatrich to install a sewer main line from Shawnee Ave to Telluride Ave. Trustee Tandi Moore seconded the motion. Motion passed and carried.
3. The damage to 318 E 5th Street during a sewer backup was discussed. King reported the homeowner had notified her the total damage was \$14,143.25 and their homeowner policy would pay \$10,000.00. After further discussion Trustee Tami Witt made the motion to pay \$2,000.00 of the damages. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

REPORTS

MANAGER REPORT

Taken Care of earlier in the meeting.

TOWN CLERK

1. King provided an update on the window replacement, seven windows have been replaced and the remainder should be in by homecoming.
2. King reported the stucco repairs were 95% complete, but the painting was substandard and would be taken care of. Further work should be done in the next two weeks.
3. King ask for budget estimates for the upcoming budget. The draft budget will be presented at the October meeting.
4. King request time off Sept 18 through 20th.

TRASH DEPARTMENT

1. Crisp reported the small trash truck was repaired and running well.

STREET DEPARTMENT

1. Crisp reported Flagler FBLA was going to paint the parking stripes on the Main Ave.
2. Crisp reported chip seal was complete.
- 3.

WATER

Covered Earlier in the meeting.

WASTEWATER DEPARTMENT REPORT

1. Crisp reported sewer line jetting would be done this month.
- 2.

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Marlys Kossman made the motion to accept the financial report as presented. Trustee Daymond Deatrich seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tandi Moore moved to approve the bills and debit card purchases as listed. Trustee Jeremy Isenbart seconded this motion. Motion passed and carried.

At 7:04 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:04 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

October 14, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday October 14, 2019 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Jeremy Isenbart, Tami Witt and Tandi Moore were present. Employees present were Justin Crisp and Doris King. At 6:02 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance. Tandi Moore arrived at 6:02 PM

APPROVE MINUTES

Trustee Marlys Kossman made the motion to approve the minutes from the September 09, 2019 regular meeting Jeremy Isenbart seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

None

OLD BUSINESS

1. Rachel Smith gave the monthly update on Lincoln Community Hospital and Care Center. Smith reported the Denim & Diamonds Gala was well attended and very enjoyable and financially beneficial. Smith reported on the Patient Financial Counselor position at the Hospital as well as the low supply of flu vaccine which should be in ample supply by November 1st. Smith also shared the hospital's perspective on the state's proposed "public option" draft plan. The state's goal is to make health care more affordable for Coloradans, but the draft does not make it clear on how it will protect rural and critical access hospitals. Rachel left the meeting at 6:08PM.
2. King reported Pioneer Valley had received a final payoff amount for \$17,678.25. The Town of Flagler had given Pioneer Valley a certified check for this amount and it will be repaid as per the agreement signed by Pioneer Valley and Town of Flagler.

NEW BUSINESS

1. Justin Crisp reported he had two bids on painting the strips on Main Ave, Ruffner Ave, Julian Ave and Second Street but was waiting on some others.
2. King presented a balance draft budget for 2020. The 2020 budget will be adopted at the December 9th meeting and public hearing.
3. The council reviewed a petition to annex from Vaquero Ventures. The council found that the property proposed for annexation was eligible for annexation.
4. After discussion Trustee Tami Witt made the motion to adopt resolution TOF-RES #119. This resolution finds that the proposed property for annexation is eligible for annexation because the council concluded that the requirements of the applicable parts of Colorado Revised Statutes 31-12-104 and 105 have been met. The council shall consider the request of the Petitioner, in accordance with C.R.S.31-12-104(1)(a); C.R.S. 31-12-105; C.R.S. 31-12-107; and C.R.S. 312-12-108, at a public hearing. This hearing will be held at Town Hall, 311 Main Ave. on November 18th 2019 at 6:00 PM. Public Notice will be published prior to the meeting. Trustee Tandi Moore seconded the motion. Motion passed and carried.
5. The November monthly meeting will be moved to November 18th 2019 allowing a 30 day required period prior to the public hearing to be met.

REPORTS

MANAGER REPORT

Taken Care of earlier in the meeting.

TOWN CLERK

1. King reported the LED sign and computer would not connect in order to make changes. She will continue to look in to the matter.
2. King reported she had sent a grant application into State Historical Fund for \$120,181.00 to complete the rehabilitation on the exterior of the Hospital Building and make some upgraded to the electrical service. The announcement of awards will be February 1, 2020.
3. King reported window repair was continuing and a meeting would be held October 28th to report on work done.
4. King reported Flagler Community Library was granted \$4,500.00 by the Colorado State Library for the 2020 budget.

TRASH DEPARTMENT

None

STREET DEPARTMENT

- 1. Crisp reported he was in contact with Kit Carson County Commissioners regarding overlay and street repairs for next year.
- 2. Crisp reported work would begin on 10th Street from Main Ave east to Navajo Ave.
- 3. Crisp reported crack fill would continue after the sewer jetting was completed.

WATER

- 1. Crisp reported lead and cooper testing was scheduled to be done.
- 2. Crisp reported nitrate reports were at 6.9 which is below the state unsafe level and blending was being done to keep the level down.

WASTEWATER DEPARTMENT REPORT

- 1. Crisp reported sewer jetting and 50% complete.

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Marlys Kossman seconded this motion. Motion passed and carried.

At 6:36 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:36 PM

{seal}

MAYOR

CLERK

DATE APPROVED

Town of Flagler, Colorado

RECORD OF PROCEEDINGS
REGULAR SESSION & PUBLIC HEARING

November 18, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday November 18, 2019 for the **REGULAR MEETING & PUBLIC HEARING** at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Marlys Kossman, Daymond Deatrich, Jared Allacher, Jeremy Isenbart, Tami Witt and Tandi Moore were present. Employees present were Justin Crisp and Doris King. At 6:00 PM Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tami Witt made the motion to approve the minutes from the October 14, 2019 regular meeting Jeremy Isenbart seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Kathie Murrow
Debby Ford
Mary Allacher
Nancy Reynolds
Brian Witt
Krista Hatfield

PUBLIC HEARING VAQUERO VENTURES ANNEXATION

Mayor Tom Bredehoft called the public hearing to order at 6:02 PM and asked for public comment.

Matthew Smith representing Vaquero Ventures was present to answer questions.

Kathie Murrow asked if the sale was finalized.

Smith responded we are under contract.

Kathie Murrow asked where they planned to find employees for the store.

Matthew Smith responded the company would first try to hire locally but if need be they would search outlying areas.

Kathie Murrow voiced concern as to present businesses having trouble filling open positions already.

Mathew Smith replies Dollar General would only require 6 to 8 employees to cover 9AM to 9PM, seven days per week.

Brian Witt explained that this was not a hearing to allow Dollar General to build in Flagler; it was a hearing to annex a piece of property. And that if this land was not annexed, Vaquero Ventures could purchase land that was inside the town limits and zoned commercial and could build without a public hearing.

Kathie Murrow questioned if the Dollar General Store would be a burden on the present infrastructure (water, wastewater).

Town Manager Justin Crisp explained Flagler was at the present only using an estimated 30 % of the maximum amount of water capacity and 50% on wastewater.

Debby Ford asked why Flagler

Matthew Smith replied that Dollar General does feasibility studies, sales formulas and basic formulas to determine store location and added value to communities.

Justin Crisp Town Manager asked Smith if Dollar General leased the site from Vaquero Ventures and what would happen if Dollar General fails and closes. Smith replied yes it will be a strict long term lease and the lease would state what type of business could replace Dollar General. Smith explained in some instances the site would be purchase by a local resident as an investment or sold to other investors. Smith went on to say he had not seen Dollar General fail on their projects.

Mayor Bredehoft read a letter from Steve Goering stating some positive views on the proposed Dollar General and concern on businesses in Flagler already have a shortage of employees.

Doris King asked if the land was annexed what would the time line be for building.

Matthew Smith replied the weather would determine when building could begin but if the ground was not frozen they could begin and it would typically take four months to complete.

The Public Hearing closed at 6:14PM

Matthew Smith, Krista Hatfield, Nancy Reynolds, Mary Allacher, Debby Ford and Brian Witt left the meeting at 6:17PM

OLD BUSINESS

1. Erika Saffer gave the monthly update on Lincoln Community Hospital and Care Center. Saffer reported plans for the 2020 Gala were already underway.

Saffer reported a supply of flu vaccine had been recently received. Saffer discussed House Bill 19-1004 State Affordable Health Care Proposal; this is a bi-partisan proposal for implementing a competitive state option for more affordable health care coverage in Colorado. Saffer also shared that Summit County, Colorado had created an insurance option for that region that costs its members aprx. 25% less than any insurance option previously available to residents in the region. Hopes are that some meetings will be held after the first of the year to discuss how this type of plan could work in Eastern Colorado. Saffer left the meeting at 6:08PM.

2. King reported Pioneer Valley had repaid \$17,678.25 the Town of Flagler had loaned them to pay off the Pioneer Valley mortgage.
3. The 2020 financial budget was discussed and will be completed and approved at the December 9th meeting.

NEW BUSINESS

1. Clerk King presented information from High Plains Bank on credit card processing through CardConnect. This service is being offered at no setup fee, monthly charge of \$15.00 and 1.01% to 1.06 % transaction fee. POS terminal will be provided as well as a virtual terminal. High Plains Bank will train town employees and help set the system up. Customers will have the option to pay online through the town's website. After discussion Trustee Marlys Kossman made the motion to apply for the service and after six months to review the cost to determine if a use fee will be necessary. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
2. Discussion was held on adding a gazebo/stage at the Lavington Park for events. The possibility of funds being available through Crystal Springs Foundation was discussed. This project will be further studied.
3. Employee Christmas bonuses were discussed. Trustee Tami Witt made the motion to approve Christmas bonuses as follows Justin Crisp \$500.00, Doris King \$500.00, Terry Jaques \$300.00, Steve Nichols \$300.00, Ted Moore \$150.00, Tammy Goodwin \$50.00, Jennifer Oliver \$150.00 and Terry Fowler \$300.00 in gift certificates to any local Flagler business for a total of \$2,250.00 in Christmas bonuses. Trustee Jared Allacher seconded the motion. Motion passed. Trustee Daymond Deatrich voted nay, Moore, Kossman, Isenbart, Allacher and Witt voted yeah.
4. Employee wages were discussed. Trustee Jeremy Isenbart made the motion to approve raises in the amount of 3% for Terry Jaques, Justin Crisp and Doris King and raise Ted Moore to \$13.00, Terry Fowler to \$16.50, Steve Nichols to \$14.50 and Jennifer to \$12.50. Trustee Jared Allacher seconded the motion. Motion passed and carried.
5. King presented the renewal from Anthem for health insurance coverage. The cost of coverage on the present plan increased in cost by 6%. After review of available plans Trustee Tami Witt made the motion to renew insurance coverage with Anthem Gold PPO. Trustee Tandi Moore seconded the motion. Motion passed and carried.
6. Introduction and first reading of Ordinance #195 annexing a parcel of land (a portion of the SW Quarter of Section 1, Township 9 South, Range 51 West of the 6th P.M.). Second reading will be at the December 9th meeting. Trustee Marlys Kossman made the motion to accept the first reading of Ordinance #195. Trustee Tandi Moore seconded the motion. Motion passed with Trustee Tami Witt voting nay, Trustee Moore, Isenbart, Deatrich and Kossman voting yea. Trustee Jared Allacher recused from vote.

REPORTS

MANAGER REPORT

1. Justin Crisp reported he and Tami Witt met with two interested parties on the free land offer last week.
2. Crisp reported a pump at the north wastewater lift station had failed. These pumps are not made in the USA. Crisp ordered two pumps at a cost of \$2500.00, Crisp rebuilt a pump and it is working fine, Crisp has suspended the order of the two pumps and looking into other alternatives.
3. Crisp reported Christmas lights would be hung this week.

TOWN CLERK

1. King reported the possibility of a DOLA grant being available to help with town hall if the Town is awarded the SHF grant if February King will apply for that grant as well
2. King reported the window project was near completion.
3. King reported on House Bill 19-1087 this bill requires municipalities to pass a resolution stating where the agenda for meetings will be posted; also states if it is posted on a public website it is not require to be posted additional. King is to have a posting resolution for the December meeting.

TRASH DEPARTMENT

None

STREET DEPARTMENT

- 1. Crisp reported he was continuing to patch pot holes.
- 2. Crisp reported a curb pan needed to be added along the south side of Second Street from just east of Main Ave to past the tennis court to stop erosion. Crisp stated Green Horizon had bid \$8,000.00. Trustee Daymond Deatrich made the motion to have the curb pan installed at a cost of \$8,000.00. Trustee Jared Allacher seconded the motion. Motion passed. Trustee Jeremy Isenbart recused from vote.

WATER
NONE

WASTEWATER DEPARTMENT REPORT

- 1. Crisp reported testing levels were all good. Two aerator motors would need to be ordered.

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Tami Witt made the motion to accept the financial report as presented. Trustee Jared Allacher seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tami Witt moved to approve the bills and debit card purchases as listed. Trustee Tandi Moore seconded this motion. Motion passed and carried.

At 7:45 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:45 PM

{seal}

_____MAYOR

_____CLERK

_____DATE APPROVED

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION
&
BUDGET HEARING

December 09, 2019

The Board of Trustees for the Town of Flagler, Colorado met Monday December 09, 2019 for the **REGULAR MEETING & BUDGET HEARING** at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Daymond Deatrich, Marlys Kossman, Jeremy Isenbart and Tandi Moore, Tami Witt and Jared Allacher. Employees present were Justin Crisp and Doris King. At 6:00 pm Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tandi Moore made the motion to approve the minutes from the November 18, 2019 regular meeting. Trustee Tami Witt seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

BUDGET HEARING

Mayor Tom Bredehoft called the budget hearing to order at 6:04 PM and asked for public comment, being no public comment the budget hearing was closed at 6:05 P.M.

OLD BUSINESS

1. Erika Saffer presented a monthly update on Lincoln Community Hospital. Saffer's report covered additional orthopedic programs, new emergency department & inpatient providers as well as the increased financial stability of LCH.
2. King presented a balance budget for 2020. Council reviewed the budget, King highlighted the changes and explained the figures.
3. Second reading of Ordinance #195 was completed, annexing property into Flagler Town Limits for Vaquero Ventures. After reading Trustee Tami Witt made to motion to adopt Ordinance #195 annexing a parcel of land into town limits for Vaquero Ventures. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

NEW BUSINESS

1. Allen & Ruby Dieckman presented a Warranty Deed showing Marjorie Elliston Rowe owning mineral rights to a 4.13 acre parcel of land that is now owned by the Town of Flagler. Ruby asked the council to consider if Flagler would be interested in purchasing the mineral right and if so at what price. Allen & Ruby left the meeting after discussion and asked the council to advise them of the decision sometime within the week. The council discussed the mineral rights and did not feel there were any interest in purchasing the mineral rights.
2. Resolution TOF RES-120 Certify the 2020 Mil Levy: Trustee Jeremy Isenbart made the motion to adopt Resolution # 120 certifying the mil levy for 2020 at 34.753 , seconded by Jared Allacher, motion passed and carried.
3. Resolution TOF RES-121 Adopt the 2020 Budget: Trustee Jared Allacher made the motion to adopt Resolution #121 adopting the 2020 Budget, seconded by Trustee Tandi Moore, motion passed and carried.
4. Resolution TOF RES-122 Appropriate Funds 2020 Budget: Trustee Marlys Kossman motion to adopt resolution #122 appropriating funds for the 2020 Budget General Fund \$824,663.00, Water Fund \$276,853.00, Wastewater Fund \$87,010.00 & Conservation Trust \$28,000.00, seconded by Marlys Kossman. Motion passed and carried.
5. Resolution TOF RES-123 Expend Funds for 2020 Budget. Trustee Tandi Moore made the motion to adopt Resolution #123 Expending funds for the 2020 Budget, seconded by Jeremy Isenbart. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Crisp reported one of the requirements in the agreement on the water project was 110% of debit/service ration. Crisp explained at this time Flagler was at 60% debit/service ration but with the sale of bulk water this year it will put Flagler within the 110% requirement.
2. Crisp reported the pump for the wastewater lift station was more than double the price to buy within the USA. So Crisp will order one pump from Sweden and another kit to rebuild a pump.

TOWN CLERK

- 1. King reported Eastern Slope Rural Telephone Association had donated \$100.00 towards the Christmas Candy for Santa.
- 2. King reported a \$500.00 donation was received from Flatlanders Burlington Colorado for the food bank.
- 3. King reported a check was received from One Beacon Insurance Co for the hail damage claim.
- 4. King reported Flagler was given a grant from Colorado State Library for books in the amount of \$3,500.00.

TRASH DEPARTMENT

- 1. Crisp reported the trash department was going well at this point and some research on trash routes was being done.

STREET DEPARTMENT

- 1. Crisp reported work was being done on 10th Street
- 2. Crisp reported line painting on Main would be postponed till Spring.

WATER

- 1. Crisp reported 2019 Water Testing was complete. Crisp explained he would continue to monitor Nitrate levels above requirement to insure water quality.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

None

FINANCIAL REPORT

After reviewing the financial report, Trustee Tandi Moore made the motion to accept the financial report as presented. Trustee Tami Witt seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

After discussion, Trustee Tandi Moore moved to approve the bills and debit card purchases as listed. Trustee Marlys Kossman seconded this motion. Motion passed and carried.

At 6:55 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 6:55 PM

{seal}

_____ MAYOR

_____ CLERK

_____ DATE APPROVED