

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

AUGUST 8, 2016

The Board of Trustees for the Town of Flagler, Colorado met Monday AUGUST 8, 2016 for the REGULAR MEETING at 6:00 p.m. The meeting was held in the Municipal Building at 311 Main, Flagler Colorado. Trustees Tandi Moore, Tami Witt, Chuck Kinkel, Daymond Deatrich, Ivan Stahlecker, were present. Trustee Harold Yutzy was absent. Employees present were Justin Crisp, and Melissa Thompson. At 5:58 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 July 11, 2016 regular meeting & Budget Hearing. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Tom Arensdorf from the Flagler Golf Course

OLD BUSINESS

1. Town Manager Crisp reported that the Town of Flagler's Water Improvement Project is complete, and the water fill station initial start up and training should be anytime this month. Clerk King reported that all funds have been filed for and are received and paid to date.
2. Clerk King reported the concrete crew will be starting reconstruction of the front porch on Tuesday August 9th. The Asbestos Abatement Permit has been applied for and the work is scheduled to begin Tuesday August 16th and will be completed within four days. The cost of the abatement will be \$20,252.00 and will be paid with contingency money from the State Historical Fund Grant.
3. Town Manager Crisp reported that J&S Contractors Supply quoted the town \$3000.00 for the speed bumps on Julian Ave. In total 16 sections, 6 feet long, 6 sections per intersection, four end caps, and freight. The speed bumps would start at the intersection of 4th street and stop at 5th street. Town manager Crisp will get more input from the school on the exact placement of the speed bumps and order proper warning signs for the area. Trustee Kinkel motioned to approve the \$3000.00 requested from J&S Contractors Supply for the speed bumps on Julian Ave, Trustee Tami Witt seconded. Motion passed and carried.

NEW BUSINESS

1. Tom Arensdorf approached the town board about the Golf Courses lack of water supply from the sewer ponds for proper care and watering of the golf course greens. Flagler Golf Course Inc. was formed in 1987 as a non-profit and voluntary course, with one employee in the club house. The golf course has relied on the sewer ponds since 1997 as the main source of water to keep the greens watered. Stop & Shop & Ottemans have changed the cooling systems in their refrigeration units, cutting the amount of water usage previously supplied to the sewer ponds. The changing of household toilet and various conservation practices have also cut the water usage to supply the ponds. The golf course has changed its pumping system several times to adapt to the changes in supply. The dam is seeping water and the lake is not able to replenish fast enough for the demand the course needs to supply the greens. The Golf course will be adding a new line costing approximately \$6000.00 to help service the greens and would cost the course about \$3500.00 a year to service the course. They would like the Town of Flagler to consider changing the water per gallon rate, or even a flat fee rate to make it more affordable for them, as the course has always been an asset to the recreation of the town. After discussion, Trustee Chuck Kinkel motioned to credit the Flagler Golf Courses water bill \$1000.00 for the remainder of 2016 as a recreational credit. Town Manager Crisp will monitor the usage over the remainder of 2016 and will renegotiate a proper credit come 2017, and the Golf Course would need to install the proper failsafe backflow prevention apparatus installed at their expense as well as the yearly testing required by the state. Trustee Daymond Deatrich seconded. Motion passed and carried. Tom Arensdorf exited the meeting at 6:48 p.m.

2. The Liquor License Renewal for Loaf N Jug #66 was presented to the board for approval. Trustee Ivan Stahlecker motioned to approve the Liquor License Renewal for Loaf N Jug#66, Trustee Chuck Kinkel seconded. Motion passed and carried.

3. Trustee Ivan Stahlecker motioned to appoint Town Clerk Doris King as the Budget Officer for the 2017 Budget. Trustee Daymond Deatrich seconded. Motion passed and carried.

REPORTS

MANAGER REPORT

1. Town Manager Crisp will be advertising the newly opened maintenance position for the town through print advertising and through the workforce in Burlington.
2. Town Manager Crisp reported he needed to clarify that the reimbursement to Klann's for the

wheat the town had to destroy, not the land the town needed to take back for well access. He will get with Klann's to determine the amount owed for the .51 acres of wheat destroyed. He had reached out to both Mike and Doug but has not heard back from either of them as they are busy farming. He will reach out again this month.

3. Summer Help Garrett Stegner's last day was Friday August 5th.
4. With homecoming just around the corner, this month they will be focusing on preparing for that weekend. McCormick Paving will also be starting on the patching soon.
5. Mike Crowe has taken down his temporary fence per his agreement with Manager Crisp. Manager Crisp has temporarily approved the building permit for Billie Pierce at 326 Pawnee for the welded wire fence. Within 2-3 months Mr. Pierce will take down the wire fence and install a wooden privacy fence.

TOWN CLERK

None

TRASH DEPARTMENT

Town Manager Justin Crisp reported the International Trash Truck broke down again this month with electrical issues. Tim Johnson has been in the trash truck for a month and is adapting very well. He is courteous to customers and uses his time wisely to complete the route in a timely fashion freeing up more time to do town maintenance. With the way the routes are set up we are picking up trash on the way to the land fill as well as picking up trash on the way back to Flagler. This is an effort to minimize the amount of dead heading and better utilization of time.

STREET DEPARTMENT

Crisp reported pothole repair and patching was continuing and they have been cleaning up intersections to minimize the amount of pot holes on the corners. They have had several water leaks that have required them to saw cut and remove asphalt. These areas will be fixed before the first freeze. While Habitat Construction was here they let the town use their compactor on some of the holes so we don not need to wait for settling.

WATER

Crisp reported they had a leak at Aspen Leaf which is now fixed. The line had to be replaced down to the School House Museum. A meter was put in while the lines were exposed.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

Trustee Tandi Moore reported that she has not heard anything on the Softball Tournaments yet. The pool had another great year. Swimming Lesson registrations was up from last year. The pool will be closing this week.

FINANCIAL REPORT

1. After reviewing the financial report, a motion could not be approved because the report was missing some pages.

APPROVAL OF BILLS Trustee Tandi Moore moved to approve the bills and debit card purchases as listed. Trustee Ivan Stahlecker seconded the motion. Motion passed and carried.

At 7:03 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 7:03 PM



<u><i>Mayor E. Bredehoft</i></u>	MAYOR
<u><i>Doris King</i></u>	CLERK
<u><i>Sept 12, 2016</i></u>	DATE APPROVED

-----Check-----		Employee / Payee		Department	Check Amount
Number	Date	Code	Name		
15297	07/08/16	JACJEF	JEFFREY JACKSON	DFLT	715.11
15299	07/14/16	ALLCHL	CHLOE ALLISON	DFLT	264.29
15300	07/14/16	CRICAI	CAITLYN CRISP	DFLT	224.41
15301	07/14/16	CRIJUS	Justin Crisp	DFLT	1,625.56
15302	07/14/16	HEGCHR	CHRISTINE HEGER	DFLT	415.57
15303	07/14/16	JACJEF	JEFFREY JACKSON	DFLT	150.12
15304	07/14/16	JOHTIM	TIMOTHY JOHNSON	DFLT	683.15
15305	07/14/16	KINDOR	Doris King	DFLT	1,014.63
15306	07/14/16	MCCSYL	SYLVIA MCCLEARY	DFLT	305.74
15307	07/14/16	MOOTED	Theodore L. Moore	DFLT	258.58
15308	07/14/16	POWKOR	KORENA POWELL	DFLT	582.46
15309	07/14/16	REECAI	CAITLIN REEVES	DFLT	85.19
15310	07/14/16	STEDEV	DEVEN STEGNER	DFLT	122.46
15311	07/14/16	STEGAR	GARRETT STEGNER	DFLT	311.75
15312	07/14/16	THOMEL	Melissa J. Thompson	DFLT	639.98
15314	07/14/16	IWO	FAMILY SUPPORT REGISTRY		145.00
15359	07/26/16	CRIJUS	Justin Crisp	DFLT	1,625.56
15360	07/26/16	KINDOR	Doris King	DFLT	1,014.63
15362	07/26/16	ST TAX	Colorado Department Revenue		1,066.00
15363	07/26/16	ST TAX	Colorado Department Revenue		739.00
15365	07/29/16	ALLCHL	CHLOE ALLISON	DFLT	298.48
15366	07/29/16	CRICAI	CAITLYN CRISP	DFLT	258.71
15367	07/29/16	HEGCHR	CHRISTINE HEGER	DFLT	353.23
15368	07/29/16	JACJEF	JEFFREY JACKSON	DFLT	818.76
15369	07/29/16	JOHTIM	TIMOTHY JOHNSON	DFLT	606.95
15370	07/29/16	MCCSYL	SYLVIA MCCLEARY	DFLT	258.71
15371	07/29/16	MOOTED	Theodore L. Moore	DFLT	286.28
15372	07/29/16	POWKOR	KORENA POWELL	DFLT	203.17
15373	07/29/16	REECAI	CAITLIN REEVES	DFLT	199.48
15374	07/29/16	LANKAY	KAYLA LANGLEY	DFLT	57.02
15375	07/29/16	STEDEV	DEVEN STEGNER	DFLT	35.33
15376	07/29/16	THOMEL	Melissa J. Thompson	DFLT	547.87
15377	07/29/16	LOWALE	DANIEL A. LOWTHER	DFLT	804.82
15378	07/29/16	TJAQUE	Terry Jaques	DFLT	1,081.09
15379	07/26/16	IWO	FAMILY SUPPORT REGISTRY		145.00
71416	07/14/16	HPB PRL	High Plains Bank		5,518.46
				Company Total	23,462.55

*** Report Options ***
Check Date: 7/8/2016 to 7/29/2016
Department: All
Include Liability Checks: Yes
Liability Check Date Range: 7/1/2016 To 7/31/2016
Check Numbers: All
*** End of Report ***

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	Check	Page -1 of 1
Town of Flagler		
JUSTIN CRISP	\$94.68	
ASSURANT EMPLOYEE BENEFITS	\$156.13	
AT&T MOBILITY	\$215.00	
BLACK HILLS ENERGY	\$60.57	
Colorado Division of Loc Govt	\$29,263.97	
Colorado Dept Public Health	\$592.75	
COLORADO ANALYTICAL LAB	\$256.00	
DRAGER WELL WORKS	\$316.00	
DUERST MACHINE WORKS	\$149.73	
ECCOG	\$246.75	
Eastern Slope Telephone	\$510.83	
Flagler Aerial Spraying, Inc.	\$123.70	
Green Horizons	\$1,025.92	
HORD/COPLAN/MACHT	\$6,053.00	
INSTURMENT & SUPPLY WEST INC	\$1,829.50	
Terry Jaques	\$118.80	
JOHN DEERE FINANCIAL	\$640.81	
KC Electric	\$5,805.32	
Landfill, Kit Carson County	\$3,890.53	
Dana Kepner	\$680.31	
Loaf N Jug	\$180.62	
MATHESON TRI-GAS	\$55.37	
McCormick Excavation & Paving	\$1,222.56	
Milesaver/Flagler News	\$43.99	
NICHOLS ELECTRIC	\$890.80	
PINNACOL ASSURANCE	\$791.00	
QUILL CORPORATION	\$190.92	
Rocky Mountain HMO	\$3,076.81	
Seibert Equity Coop	\$11.22	
SE & EC Recycling	\$293.25	
Steel Corner	\$120.46	
Stop & Shop Supermarket	\$1,805.18	
TRI STATE FIREWORKS INC	\$3,500.00	
USA Blue Book	\$146.40	
WITT BOYS FLAGLER	\$2,147.86	
Flagler Coop	\$2,932.26	
U.S. Post Office	\$104.72	
Payroll	\$23,462.55	
Report Total	\$93,006.27	