

# Board Minutes

Monday, March 11, 2024

The regular February meeting of the Town Board convened in the Peetz Town Hall at 6:31 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Jared Burns, Paul Mansfield, Dani Rennewanz, Brenda Segelke, Zach Wood, and Maintenance Manager Ron Gentry were present. Trustee candidate Ashley Toft was present. Oran Canada, Jr. and Brandon Brite of C & C Tree Service were guests.

Consent Agenda: **No action.**

Minutes of the regular January 2024 meeting were reviewed. Brenda Segelke moved and Dani Rennewanz seconded a motion to approve the Minutes. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.**

Evelyn presented the Treasurer's Report. Dani Rennewanz moved and Jared Burns seconded a motion to approve the Treasurer's Report. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.**

Evelyn presented the Claims Report. Dani Rennewanz moved and Zach Wood seconded a motion to approve the Claims Report. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.**

## MAINTENANCE REPORT: Ron Gentry

- Ron emailed his February maintenance report with photos to the Board for their review prior to the meeting.
- Ron inquired about purchasing road base to fill alleys. He will contact several companies for pricing of material and delivery.
- Ron has completed the first course for water certification.
- Three bids for replacement of the shop furnace were reviewed: Day & Night Plumbing & Heating, LLC, JT Heating & Air Conditioning LLC, and Roelle Plumbing & Heating declined because he does not service forced air furnaces. **Paul Mansfield moved and Jared Burns seconded a motion to accept the bid from JT Heating & Air Conditioning for \$2700. Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.**

## OLD BUSINESS:

- 1) **DECOMMISSIONING OF OLD LAGOONS:** All items purchased with Contingency funds have been paid for and received with the exception of the sprayer tank still on order at Wickham Tractor Co. Completion of the project allowed the Board to execute a Quitclaim Deed to Matthew and Alicia Adams for the acreage that was the old wastewater lagoons. (The deed will be recorded in Logan County and a copy retained with these Minutes and placed on file in the vault of the Peetz Town Hall.)
- 2) **PEETZ SCHOOL PROJECT:** Zach Wood moved and Dani Rennewanz seconded a motion to approve **RESOLUTION 2024-2: A RESOLUTION AUTHORIZING THE MAYOR, BY THE TOWN OF PEETZ, COLORADO, TO ACT AS OFFICIAL SIGNER FOR ALL DOCUMENTS PERTAINING TO THE ABANDONMENT OF CERTAIN ROADS SUBJECT TO THE SCHOOL PROJECT. Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.** (A copy of Resolution 2024 is included with these Minutes.) Mayor Davenport executed the Statement of Authority and the Deed of Abandonment. (The deed will be recorded in Logan County and a copy will be retained with these Minutes and placed on file in the vault of the Peetz Town Hall.)

## NEW BUSINESS:

- 1) **APPOINTMENT OF TRUSTEE:** Having submitted an Affidavit of Intent on January 11, 2024, and having no other candidates submit an affidavit, Ashley Toft was installed as Trustee to complete the term of Ronald Gentry ending in April 2026. (A copy of Toft's Oath of Office is included with these Minutes.)
- 2) **RESOLUTION 2024-3: A RESOLUTION CANCELLING THE APRIL 2, 2024, TOWN OF PEETZ COORDINATED MUNICIPAL ELECTION AND DECLARAING THE CANDIDATES FOR THE OFFICES OF TO BE ELECTED.** Dani Rennewanz moved and Paul Mansfield seconded a motion to approve the Resolution. **Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, Toft-aye, Wood-aye. Motion carried.** Brenda Segelke and Zach Wood are elected to serve 4-year terms ending in April 2028. Results will be posted in the 5 designated posting locations. (A copy of Resolution 2024-3 is included with these Minutes.)