

Board Minutes

Monday, January 11, 2021

The regular 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 Danielle Rennewanz, Brenda Segelke, Rayce Wood, Zach Wood, and WW Project Manager Amy Sorensen were present. Trustee Paul Mansfield, Maintenance Manager Patrick White, and Water/Sewer Operator Lydia Kiser were present via Zoom. Jeff Rice of the Sterling Journal-Advocate was a guest. Ken Roelle was absent.

CONSENT AGENDA: No action taken.

Minutes of the regular December 2020 were reviewed. Dani Rennewanz moved and Rayce Wood seconded a motion to approve the Minutes as presented. Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.

Evelyn presented the Treasurer's Report. Paul Mansfield moved and Rayce Wood seconded a motion to accept the Treasurer's Report. Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.

Evelyn presented the Claims Report. Paul Mansfield moved and Zach Wood seconded a motion to accept the Claims Report. Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-aye, R. Wood-aye, Z. Wood-aye. Motion carried.

MAINTENANCE REPORT: Pat White reported that the recent heavy snow caused removal issues due to limited equipment and lack of places to pile snow. Jody Buss was contacted about piling snow on Buss's lot. Pat gave Jody permission to help himself to asphalt millings from the Town pile as payment. Pat put in a request that the Board consider purchasing a heavy-duty truck with a snow blade with the reasoning that snow removal in all areas would be less time-consuming and more efficient. Having a heavy truck with a blade would also be beneficial for gaining access to the water wells with the generator in a power outage, especially in the case of a snow event.

The Christmas lights and decorations have been taken down. Evelyn advised Pat that Greg Gardiner will be ready to set the new flagpole on Feb. 4.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Amy presented the Board with Holiday cheer as a gift from JVA. The Pre-Construction meeting will be held Tuesday, January 12, 2021, in the Peetz Community Center at 11:00 a.m. Sorensen reported that Terra-Con has put in a bid to be the Geo-Tech for the WWTF project. The Board will need to approve and sign the Geo-Tech contract. Amy advised the Board that Tuesdays at 2:00 has been set at the day and time for weekly virtual construction conferences. One Tuesday per month will be an on-site visit. Amy has been in contact with Matt Adams regarding his spring planting agenda and will keep him informed of construction dates. The Town will see proceeds from the USDA loan deposited in the construction account soon. Once deposited, the Town has 24 hours to transfer reimbursement funds to the General Fund.
- 2) **RAILROAD WELL ARSENIC REPORT:** Evelyn reported that there haven't been any further updates on design approval from the State.

NEW BUSINESS:

- 1) **RON GENTRY RE RABBITS IN TOWN:** Mr. Gentry was not present.
- 2) **WATER TOWER INSPECTION AND BIDS:** The Board reviewed the inspection report made by Maguire Iron on Dec. 4. Pat advised the Board that some of the suggested repairs and improvements were completed earlier. The Board agreed to study the proposals from Maguire Iron and Cunningham, Inc. and make a decision about repairs and a maintenance contract by the March meeting.
- 3) **RESOLUTION #2021-1 POSTING:** A resolution of the Town of Peetz, Colorado, designating public places for posting meeting notices during the calendar year 2021. Posting locations are Peetz Town Hall, Peetz Farmers Coop Station, Peetz Post Office, Facebook page-Happenings in Peetz, and Town of Peetz website-google.com/site/townofpeetz.

COMMITTEE REPORTS:

STREETS: Nothing to report.

01/11/2021