

Board Minutes

Monday, October 9, 2023

The regular August meeting of the Town Board convened in the Peetz Town Hall at 6:30 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Jared, Burns, Ron Gentry, Dani Rennewanz, Brenda Segelke, and Maintenance Manager Hunter White were present. Project Manager Amy Sorensen was present via Zoom. Trustee Paul Mansfield was absent. Chuck Graber was a guest.

Consent Agenda: **Dani Rennewanz moved and Brenda Segelke seconded a motion to add For Peetz Sake Days/Homecoming and CIRSA Quotes to New Business. Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye. Motion carried.**

Minutes of the regular August 2023 meeting were reviewed. Ron Gentry moved and Jared Burns seconded a motion to approve the Minutes. **Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye. Motion carried.**

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

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

Zach Wood entered the meeting at 6:38 pm.

Chuck Graber of Maguire Iron, Inc. presented proposed costs of repairs and upgrades to the water storage tank that he had presented to Board members, Evelyn Gardiner and Hunter White late last month. The Board discussed payment options with Graber. It was agreed to get Maguire Iron on contract to do the proposed work to begin in the spring of 2024. ORC Lydia Kiser is checking with CDPHE about how this time frame will work for compliance.

Jared Burns left the meeting at 6:57.

WWTF DECOMMISSIONING: Project Manager Amy Sorensen checked with Hunter White about contact with Andrew Rein of Riechert Construction regarding generator issues and fencing issues. Hunter reported that Andrew had been on scene. All generator issues were resolved. The gate latch needs work. Hunter will call Andrew.

Sorensen reported that no date has been decided for the Warranty Walk. The Town has received the Affidavit of Publication for the Final Payment on the WWTF project. No calls have been received about liens against the project. The Town is still waiting for the most recent payment request to be approved by DOLA. Sorensen instructed the Board and Hunter to put together a Wish List of items needed to maintain the facility. This list will be submitted for approval by USDA paid for with Contingency Funds.

Jared Burns re-entered the meeting at this time.

Mayor Davenport read Resolution 3-2023: A RESOLUTION AUTHORIZING THE MAYOR, BY THE TOWN OF PEETZ, COLORADO, TO ACT AS AN OFFICIAL SIGNER FOR ALL DOCUMENTS PERTAINING TO THE REAL ESTATE CONVEYANCE FOR THE REAL PROPERTY SUBJECT TO THE DECOMMISSION PROJECT. **Zach Wood moved and Dani Rennewanz seconded a motion to approve Resolution 3-2023. Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye, Wood-aye. Motion carried.** Mayor Davenport then signed the Statement of Authority for the Town of Peetz, and Evelyn Gardiner notarized the document.

MAINTENANCE REPORT: Hunter White

- The decision was made to terminate seasonal employee Noah Naegele.
- Hunter reported on the progress of the Peetz School Project. A new sewer tap and line has been installed. The school owes a tap fee of \$2000.
- Hunter reported that a CRWA circuit rider has inspected the railroad well and has a problem with the VFD motor. The Board dismissed the concern because CDPHE has signed off on the project.
- Wind took the cover off the Main Well roof. Hunter is making repairs.

OLD BUSINESS:

- 1) **DECOMMISSIONING OF OLD LAGOONS:** Covered in Amy's report.

- 2) **ARSENIC AT THE RAILROAD WELL:** The Town is still waiting for CDPHE to process the final release of Small Communities Grant funds for the project.
- 3) **PEETZ SCHOOL PROJECT:** Attorney Kelly Lowery is still drafting the abandonment deed for this project.

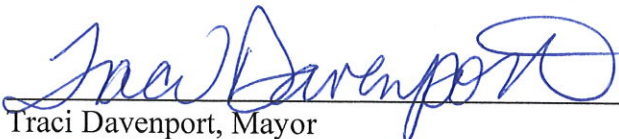
NEW BUSINESS:

- 1) **GOVCARD PRESENTATION:** Evelyn reported on her phone conversation with a GovCard representative. GovCard is a Low Cost-No Cost Payment Acceptance provider for municipalities. All costs to use GovCard will be the cost of the resident. A short survey will be conducted of the Peetz residents to determine how many residents would use the service.
- 2) **FOR PEETZ SAKE/HOMECOMING:** The 2023 theme of this year's celebration is Taylor Swift. The Town agreed to provide ice cream cups for the Friday evening roast pork dinner.
- 3) **CIRSA QUOTES:** Evelyn presented the 2024 price quotes for Workers' Compensation and Property/Casualty insurance with corrections made to the P/C property list. The old wastewater lagoons were removed and the Park Pavilion and the two Horseshoe Pit shelters were added. **Ron Gentry moved and Brenda Segelke seconded a motion to approve the Workman's Compensation quote for \$2,288.47 and the Property/Casualty quote for \$9939.33. Burns-aye, Davenport-aye, Gentry-aye, Rennewanz-aye, Segelke-aye. Wood-aye. Motion carried.**


COMMITTEE REPORTS:

- **STREETS:** A stop-sign warning sign has been placed at the west entrance to Peetz on Rd 74.
- **WATER/SEWER:** Ron Gentry called for a clarification on Maguire Iron's proposal for touch-up painting. Evelyn will contact Chuck Graber about the clarification and also to request a contract for the water tower work. Evelyn signed up on-line to get in the que for funding for lead/copper survey.
- **PERSONNEL:** Hunter requested a pay raise at the end of his first year of employment. The Board will consider this after a one-year performance review.
- **CEMETERY:** Sterling Monument will make a correction to the DOD on the Knifer Memorial bench.
- **FINANCE:** Evelyn asked for priorities for preparation of the 2024 Budget worksheet. A purchase order has been executed for the purchase of a 2023 John Deere 304 G-Tirer Compact Wheel Loader, a JD SP10C Snow Push, and a JD SB84E Snow Blower Std Flow for \$119,000 available in November or December. Options for payment were discussed. Evelyn will contact salesman Darrin Fehringer. The Board considered options for 2024 propane and decided to contract the same number of gallons as last year at \$1.59 per gallon on Budget Billing.
- **ANIMAL CONTROL:** Nothing to report.
- **PARKS AND RECREATION:** The graffiti on the underside of the Park Pavilion roof still needs to be painted over.
- **COMMUNICATIONS:** Letter from Logan County Solid Waste regarding their new price increases; Certified letter regarding Notice of Dupont Class Action Settlement.
- **PERMITS:** Levi & Sage Cooper-2-car garage.
- **ORDINANCE NO. 1:** Nothing to report.

With no further business, the meeting was adjourned at 8:58 p.m.



Traci Davenport, Mayor



Evelyn Gardiner, Clerk