

Board Minutes

Monday, August 14, 2023

The regular July 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 Ron Gentry, Dani Rennewanz, Brenda Segelke, and Maintenance Manager Hunter White were present. WWTF Project Manager Amy Sorensen and Trustees Paul Mansfield were present via Zoom. Rayce Wood resigned as Trustee, effective July 1, 2023. Noah Naegele was introduced as the new seasonal employee. Sage Cooper was also present.

Consent Agenda: **No action.**

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

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

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

WWTF PROJECT MANAGER REPORT: Amy Sorensen reported that Velocity Constructors will be conducting weekly online meetings on Wednesdays at 2:00. Excavation equipment arrived at the Old Lagoon site over the weekend and mobilization is scheduled to start this week. Recent heavy rains have prevented the Town from getting the lagoons mowed prior to excavation.

MAINTENANCE REPORT: Hunter White

- Hunter will have Noah Naegele on a schedule Monday-Thursday from 8:00 a.m. to 1:00 p.m., beginning this week.
- Hunter has been working with the school project to install the 3 new taps in the water main.
- Hunter has given Velocity Constructors permission to use dirt from the pile south of the old Town Shop. He plans to clean up the area around the shop building and put down millings.

Trustee Zach Wood entered the meeting at 7:10 p.m.

- A new sign for the burn pile is needed. It will be hung on the gate. The burn pile was open on July 8 from 8:00 a.m. to 5:00 p.m.
- After consideration, Hunter has decided to stick with one-gallon containers of chlorine rather than bulk chlorine. Chlorine usage is currently high.
- The main well is back on-line after the lightning strike, but Kuntz Pump and Well still needs to complete repairs at the site.

OLD BUSINESS:

- 1) **DECOMMISSIONING OF OLD LAGOONS:** Covered in Amy's report.
- 2) **ARSENIC AT THE RAILROAD WELL:** CDPHE released \$355.83 to the Town. When JVA issues the Certificate of Completion, the Town will receive the remaining Small Communities Grant funds.
- 3) **PEETZ SCHOOL PROJECT:** Nothing to report.

NEW BUSINESS:

PEETZ SIGN PROPOSAL: Sage Cooper, resident of 35820 Hwy 113, presented the Board with drawings and a proposal for improvements and repairs to the Peetz Welcome Sign, located on her property at the entrance to Town. The Board approved the proposal and instructed Cooper to purchase the necessary items and to coordinate with Hunter White and Evelyn Gardiner on the project.

1) **COMMITTEE REPORTS:**

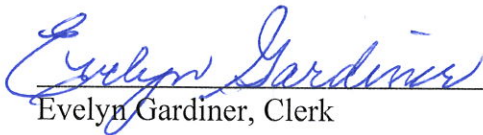
- **STREETS:** Discussion was held about posting 25 mph speed limit signs on Main Street. Dani Rennewanz also voiced concerns about the County Road 74 approach on the west side of Town. Motorists are not slowing down once they reach the Town limits. CDOT will be contacted about signs.

- **WATER/SEWER:** Per an email from R & T Construction, they should be ready to install the entry point hydrant at the Water Tower soon.
- **PERSONNEL:** Notice for the appointment of a new trustee to replace Rayce Wood was posted today.
- **CEMETERY:** Evelyn reported that the Ross family has been able to do their own repairs to the damaged monument in the cemetery. Sterling Monument will be contacted if the repairs are unsuccessful. It was suggested that the pipe railing along the east edge of the cemetery be removed.
- **FINANCE:** Logan County has been experiencing problems with their new accounting system. Since the beginning of the year, the apportionment from Road & Bridge has been tripling the amount that the Town should have received. There will be no further apportionments this year. Paul Mansfield reported that he is waiting for a couple more price quotes for a wheel loader to replace the Massey tractor. He should have them this week. The Park Pavilion and the 2 shelters at the Horseshoe Pit are not on the CIRSA property and casualty schedule. They will be added and then the premium increase will be assessed to determine if they will be insured.
- **ANIMAL CONTROL:** Nothing to report.
- **PARKS AND RECREATION:** Evelyn asked the Board to consider any minor repairs/upgrades in the Park using the carryover CTF funds available due to infrequent mowing last summer. Additional sand will be added to the horseshoe pits.
- **COMMUNICATIONS:** Information regarding the SRF workshop in Rifle on August 9 for water infrastructure funding; personal letter from Frank Brusca seeking information about the Bullard and Stone families that once lived in Peetz.
- **PERMITS:** One swimming pool permit and several dog registrations.
- **ORDINANCE NO. 1:** Letters were sent after last month's meeting.

With no further business, the meeting was adjourned at 7:46 p.m.



Traci Davenport, Mayor



Evelyn Gardiner, Clerk