

**Town of Sedgwick  
Record of Proceedings  
August 12, 2019**

**Members Present:** Wayne Price, Jeanie Tarver, Gena Kinoshita, Peggy Raymond, Peggy Owens, Nancy Sauder  
**Employees Present:** Heather Moore

**Call to Order:** The Town Board met in regular session, August 12<sup>th</sup>, 2019 at the Town Hall. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor, Wayne Price.

**Roll Call**

Gena Kinoshita	Here	Troy Kinoshita	Absent
Peggy Raymond	Here	Peggy Owens	Here
Jeanie Tarver	Here	Nancy Sauder	Here

**The Minutes from July 8<sup>th</sup>, 2019, July 15<sup>th</sup>, 2019, and July 19<sup>th</sup>, 2019**

- A motion to approve the minutes of July 8<sup>th</sup> as corrected was made by Jeanie Tarver and seconded by Peggy Raymond, all in favor; none opposed, motion carried
- A motion to approve the minutes of July 15<sup>th</sup> was made by Jeanie Tarver and seconded by Peggy Raymond, all in favor; none opposed, motion carried
- A motion to approve the minutes of July 19<sup>th</sup> was made by Peggy Raymond and seconded by Nancy Sauder, all in favor; none opposed, motion carried

**Bills**

- There were a few general questions
  - Jeanie Tarver made a motion to pay the bills, Peggy Raymond seconded, all were in favor (Roll call vote) motion carried.

**Bills Roll Call Vote**

Gena Kinoshita	Yes	Troy Kinoshita	Absent
Peggy Raymond	Yes	Peggy Owens	Yes
Jeanie Tarver	Yes	Nancy Sauder	Yes

**Correspondences**

- Letter from Melinda Culley about Ethics of Elections, Confirmation regarding us charging a base rate to all properties in town, (regardless if they are attached/tapped in to our system.)

**Reading of Meeting Rules:** Your comments will be limited to three (3) minutes. The Board may **not** respond to your comments this evening, rather they may take your comments and suggestions under advisement. Comments on agenda items will be allowed following the presentation or Board deliberation. Your comments will be limited to three (3) minutes and are allowed to only speak once on any motion or agenda item.

**Public Comments**

- Bill Boler
  - Would like the board to consider purchasing AED's for the town to use in emergencies.

**Guests**

- Larry Frame – Contest bill on empty lot owned by Julesburg Irrigation
  - It was read and explained with the letter from the Lawyer, how this is legal and the water loan from the State, the need for this will continue unchanged.

**Town Maintenance Report- Letter to the Board by Richard Kelm**

- Graded road, mowing, and spraying weeds
- Taking in the trash truck for repairs
- Concerned about the pot holes that are continuing to get worse.

**Clerk's Office -Heather Moore**

- Advertised in the Newspaper for an Engineering company at the request of the State to be considered for the Master Plan Grant.
- Workforce has begun the sewer scoping.
- Working on getting registered with 811 so we will get notified when someone called before digging.
- State Audit has been done on time this year!
- Sapp Brothers winter price contract has been received, completed and waiting for the check to be signed.
- CIRSA safety audit was conducted, we received back a few suggestions.
- Flag pole research completed, cost to purchase is around \$3000.00 not including labor to installation.
- Need to make motions to move money from our capital budget funds to General Fund to use the funds.

**Motion:** Gena Kinoshita made a motion to move \$30,000.00 from Budgeted Capital Outlay to General Funds – Professional Fees for Elements Engineering, Jeanie Tarver Seconded

**Roll Call Vote**

Gena Kinoshita	Yes	Troy Kinoshita	Absent
Peggy Raymond	Yes	Peggy Owens	Yes
Jeanie Tarver	Yes	Nancy Sauder	Yes

**Motion:** Jeanie Tarver made a motion to move \$30,000.00 from Budgeted Water & Sewer Capital Outlay to Sewer Funds – Maintenance Fees for Workforce Sewer Scoping and cleaning, Nancy Sauder Seconded

**Roll Call Vote**

Gena Kinoshita	Yes	Troy Kinoshita	Absent
Peggy Raymond	Yes	Peggy Owens	Yes
Jeanie Tarver	Yes	Nancy Sauder	Yes

**Motion:** Gena Kinoshita made a motion to move \$5,000.00 from Budgeted Capital Outlay to General Funds – Park Maintenance, Jeanie Tarver Seconded

**Motion:** Gena Kinoshita made a motion to allow Mayor to accept bids for the gazebo, concrete and fence as long as we stay in our \$14,000.00 already budgeted amount, Jeanie Tarver Seconded

**Old Business – None**

- **USPS snow removal.**
  - Contract with Wayne is being discussed. Town is not offering to provide this service at this time.
- **Elements** was misinformed. We had to advertise in the paper to have the grant from the State approved. We have done this process and Elements Engineering Re-Submitted their offer and were the only ones to respond. We will need to make a motion and Re-sign the contract with them.

**Motion:** Jeanie Tarver made a motion to accept the offer of services from Elements Engineering to be our on call & Master Plan Contractor, Peggy Raymond Seconded, all in favor -no; one opposed, motion carried.

- **WFI.**
  - They need their first check to be \$10,000 and \$5,000 payments here forward until paid in full
  - There is a break in our sewer line from a utility pole anchor we are working on getting this scheduled for repaired.
- **Harvest Festival**
  - Need more candy then last year
  - We have use of the Dunk Tank from Mericks, just need to pick up and take back
  - Need to order the little stuffed fish and other items for handouts at the Parade
  - Port-a-potties being ordered by Lions Club
  - Need the Jail moved up next to the Museum
  - Meeting needed to start the decorations, Set for Monday August 19<sup>th</sup>

**Adjourned:** At 7:20 PM, Gena Kinoshita made a motion to adjourn, seconded by Peggy Raymond, all were in favor, motion carried.

*W. A. Smith*

Mayor

*Heather Moore*

Attest: Town Clerk

