

**Town of Sedgwick
Record of Proceedings
September 11th, 2023**

Members Present: Roger Munson, Darrin Tobin, Traci Sanchez, Dale Jones, Juan De La Hoya

Employees Present: Kim Quayle & Richard Kehm

Call to Order: The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 6:00 pm by Mayor Danny Smith

Roll Call Mayor Danny Smith Here

Traci Sanchez	Here	Juan De La Hoya	Here
Peggy Owens	Absent	Roger Munson	Here
Dale Jones	Heare	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

Roger Munson made a motion to approve the agenda with corrections; Traci Sanchez seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- With three spelling corrections

Motion: Approve the minutes

Traci Sanchez made a motion to approve the minutes with the corrections; Peggy Owens seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

Motion: Bills Roll Call Vote

Darrin Tobin made a motion to pay the bills, Traci Sanchez seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- Dora Devie
 - In Front of the Sedgwick Inn there is a valve of some sort in the concrete sidewalk that could cause a person to trip.
 - And I thank everyone that helped with the exhibits.
- Victoria Dunker
 - I am the new director of SCCC in Julesburg. I just wanted to introduce myself.
 - I am hopeful that I can get all 3 Towns to work together for the future.

Clerk's Office

- This last month has been consumed with Harvest Festival.
- We are getting ready for Budget time. I am going to plan for Dan Pederson for next meeting.
- I did receive great feedback on the new bleachers and the lighting. I was told the sound system was an improvement.

Maintenance

- Richard Kehm
 - The new mower is great.
 - The park water leak is in the process of being repaired.
 - Thank you everyone that helped pick up trash around Town during the Harvest Festival.

Mayors Report

- I want to thank all the volunteers that came out to help build the bleachers and especially Eddie Sanchez who came out every day I was out there for the week to build the Bleachers.
- I do apologize to Donnie and Marci on the confusion at the parade.
- We have advertised for a new Maintenance helper. We have one person that is interested in the position and at full time. He does have a CDL. I know we are going into winter hours but we can't keep a good person if we can't offer full time. Richard has a lot of information to teach him. Richard has a 2- or 3-year plan for retirement. It will take time to fully train someone to know everything that he knows. This person is Eddie Sanchez.
 - The Board feels this could be a good fit, this will be added to next month's agenda after Danny can speak to him about the hours and wages.

Board of Trustees

- Juan De La Hoya
 - I am thinking I will be moving in the next 6 months; I will keep you all informed on that.
- Roger Munson
 - The feed back from the cars in the pit area from the Demo Derby and they said it was great and could hear much better.
 - Thank you to Heather for all the work it took to get the bleachers here in time.
 - What was the final decision on PC Telcom
 - Currently they are waiting for our project to be completed because their lines would be above the sewer and water lines we plan on digging up.
 - Have we heard anything further about the greenhouses?
 - Rhonda informed the board that some of the grants they were depending on fell through. But they are working on more.
- Dale Jones
 - I want to start by thanking you and the Town for the flowers.
 - Jason and I spoke about the Burning of the Fire for the tree branches and as long as we have the permit with the EPA he will go out with the fire truck and help monitor the burn.
 - Roger will get the information on how to get a burn permit like the dump does from the EPA.

New Business

- Patty Carter - SCORE – Donation Proposal
 - Kim Orth spoke in Patty's' absence. We have several rooms getting ready at the recreation center. We have many sports activities planned for youth and even some programs for the senior citizens in our community.
 - We have many upcoming fundraisers events coming up.
 - We will use Facebook posts on these upcoming events, and we will work with the schools to send half-slips home with the school age kids.
 - We would like to ask for a budget consideration for the next year.

- Rhonda Graham – Monthly Updates
 - There are not much as for updates from this last month.
 - To add to the Recreation Center, they are working on an afterschool program and daycare.
 - A robotics program in one idea in the works
 - Roger asked about senior activities like water aerobics and other services.
 - Rhonda did say that is in the works as well.
- Sedgwick County Booster Club Letter
 - The letter asked for a Monetary Contribution, the board picked the \$200 donation.

Motion:

Roger Munson made a motion to donate \$200 to the Sedgwick County Booster Club, Darrin Tobin seconded. (All Voted for, None Against) motion carried.

- CDOT Water out of Town Limits Interest
 - They are asking if we would consider allowing them to pull a water line up a to a new facility by Lucys place. On the West Side of the road. They will be responsible for the line to the facility and any booster that would be needed. We would only offer them a Tap.
 - With that said, we should consider an out-of-town tap rate. I have seen many towns double the rate of the in town taps.
 - The board did agree that a rate rase for the Taps should be done.

Motion:

Dale Jones made a motion to allow CDOT to Tap in after we set a new resolution for the rate, Traci Sanchez seconded. (All Voted for, None Against) motion carried.

Old Business

- **Ordinance 02-2023 Fairgrounds Zoning District Language**
 - This is the time to make any changes. If this example is sufficient, we will continue to the hearing next month.
 - The board felt this was acceptable.
- **Ordinance 03-2023 – Recreational Vehicles**
 - This will allow someone to use an RV for a temporary residence during construction. With a permit approved by the Board.

Motion:

Dale Jones made a motion to adopt Ordinance 03-2023, Traci Sanchez seconded. (All Voted for, None Against) motion carried.

- **Resolution 23-2 - Recreational Vehicles Temporary Permit Application Fees**
 - This sets the application fees for the new resolution allowing for temporary RV living.
 - After discussion they felt matching the building permit process and fees, so \$60 was decided to be the fee.

Motion:

Traci Sanchez made a motion to adopt Resolution 23-2 for \$60 fee and will expire at the same timeline as the building permit of 180 days., Juan De La Hoya seconded. (All Voted for, None Against) motion carried.

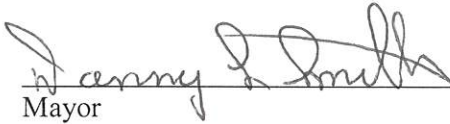
- **Harvest Festival 2023**

- This year seemed to be a success.
- All Food Truck reported selling out of food and already booked for next year.
- Thank you to the Fire Department for filling up the Dunk Tank.
- At the Oyster Fry the frier broke so that will need some attention, they had people run home and get personal Friers and was still a success.
 - Dora reported the Exhibits was a success and had over 40 quilts and many garden exhibits. We will work on self-funding. This year was over \$700 in payouts.
 - The women's bathroom has a leak under the sink.


Meeting Adjourned:

Motion:

At 7:12pm, Dale Jones made a motion to adjourn, Roger Munson seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

