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# Town of Sedgwick

## Meeting Agenda

### Monday, August 8, 2022, 6:00PM

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#### Public Comments Information

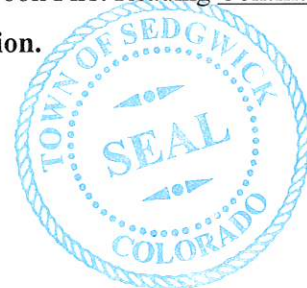
If you wish to address the Board of Trustees, there is a “Comment from the Public” scheduled time.

Comments on Agenda items will be allowed following the presentation or Board deliberation. Your comments will be **limited to three (3) minutes** and can only speak once on any motion or agenda item.

**Monthly staff reports to the board are not open for comments.**

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- I. **Call to Order**
- II. **Pledge Allegiance**
- III. **Approve Agenda**
- IV. **Approve of Minutes from last Meeting(s)**
- V. **Approve of Bills**
- VI. **Comments from the public**
- VII. **Monthly Reports**
  - Mayor
    - Concession Stand at Rodeo Arena
  - Maintenance – Richard Kehm
  - Town Clerk – Heather Moore
    - Green Houses
    - LED Lights Estimate
    - Radio Transmitter Estimate
    - Audit Completion
  - Board of Trustees
    - Dale Jones – Letter Addressing Comments
- VIII. **New Business**
  - Rhonda Graham – Updates and Discussion on Joes Bucks
  - Resolution 22-04 – Participation in the Rural Jumpstart Program
- IX. **Old Business**
  - Harvest Festival updates
  - Reintroduction of Ordinance 01-2021 – Adoption of Code Book First Reading Continued.
- X. **Executive Session – Discussion on Price Offer for Land Acquisition.**
- XI. **Call to Adjourn**



9:40 AM  
08/05/22  
Accrual Basis

**Town of Sedgwick**  
**Trial Balance**  
As of July 31, 2022

	Jul 31, 22	
	Debit	Credit
1021 · Cash on Hand	195.09	
1022 · Points West Bank Checking	303,399.42	
1022 · Points West Bank Checking:1022.1 · Harvest Festival	4,032.00	
1022 · Points West Bank Checking:1022.1 · Harvest Festival:1022.2 · Demolition Derby	6,792.86	
1029 · Savings:1030 · Points West:1031 · 9240	26,782.84	
1029 · Savings:1034 · Cash in Savings - Lottery	6,804.55	
1029 · Savings:1040 · Points West Bank:1043 · Water Surcharge Account	124,974.43	
1029 · Savings:1050 · Equitable Savings:1051 · 05-4505160	39,003.74	
1070 · COLOTRUST:1074 - Sewer CIP	253,829.39	
1070 · COLOTRUST:1071 · Water Plus	1,000,674.14	
1070 · COLOTRUST:1072 · General Plus	532,855.16	
1070 · COLOTRUST:1073 · CIP Plus	1,011,626.47	
1081 · Cash - County Treasurer	238.20	
<b>TOTAL</b>	<b>3,311,208.29</b>	<b>0.00</b>

**Town of Sedgwick  
Profit & Loss  
January 31 through July 31, 2022**

	Jan 31 - Jul 31, 22
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
4122 · Current Property Taxes	14,874.52
4142 · Specific Ownership Taxes	945.07
4152 · Interest on Taxes	9.44
4172 · Sales Tax	123,031.82
4212 · Cigarette Tax	81.50
4222 · Road and Bridge	3,251.38
4232 · Motor Vehicle	602.08
4242 · Mineral Leasing	0.80
4300 · Utilities Clearing	-5,153.13
4323 · Water Sales	34,955.01
4333 · Sewer Sales	20,242.62
4386 · Trash Collections	16,835.23
4392 · Other Income	
4392.1 · Occupation Tax	409,211.19
4392.2 · Excise Tax	4,770.09
4392.3 · State of Colorado	82,794.40
4392.4 · Lodging Tax	64.00
4392 · Other Income - Other	900.00
<b>Total 4392 · Other Income</b>	<b>507,739.88</b>
4393 · Other Income	329.35
4412 · Highway Use Tax	5,687.79
4422 · License Fees	1,751.00
4514 · Lottery Proceeds	1,107.83
4802 · Interest Income	1,146.47
4803 · Interest Income	5,482.03
4808 · Interest Income - TF	1.82
4999 · Uncategorized Income	767.22
<b>Total Income</b>	<b>738,589.02</b>
<b>Expenses</b>	
6092 · County Treasurer's Fees	401.70
6032 · Office Expense - GG	2,964.57
6042 · Professional Services - GG	12,882.50
6052 · Insurance and Bonds - GG	4,783.00
6062 · Supplies and Maintenance - GG	4,282.23
6072 · Telephone - GG	1,304.77
6092 · Miscellaneous - GG	
6092.2 · Charitable Contributions	500.00
6092 · Miscellaneous - GG - Other	5,670.39
<b>Total 6092 · Miscellaneous - GG</b>	<b>6,170.39</b>
6102 · Utilities - TH - GG	8,392.63
6110 · Automobile Expense	785.89
6120 · Bank Service Charges	24.00
6142 · Street Lighting	1,836.30
6162 · Street Maintenance	7,427.89
6192 · Miscellaneous - Street	252.18
6232 · Pest and Weed Control	4,122.54
6262 · Harvest Festival	4,626.00
6462 · Supplies and Maintenance Park	4,980.44
6492 · Miscellaneous - Park	12,756.75
6500 · Utilities expense Clearing	348.93
7063 · Supplies & Maintenance - Water	10,644.95
7073 · Utilities - Water	3,107.84
7093 · Miscellaneous - Water	3,002.42
7163 · Supplies and Maintenance - Sewer	454.42
7173 · Utilities - Sewer	425.56
7346 · Landfill - Trash	1,549.60
7406 · Miscellaneous - Trash	1,222.00
7603 · Note Payments - Water System	6,983.33
7703 · Capital Outlay	700.00
7800 · Salaries Clearing	
7809 · Salary-Richard M Kehm	21,609.78
7815 · Salary-Hoather Moore	12,842.52
7820 · Salary - Kim E Quayle	8,191.98
7822 · - William Townsend	3,784.98
<b>Total 7800 · Salaries Clearing</b>	<b>46,429.24</b>
7990 · Supplies and Maint. - Clearing	4,694.95
7994 · Utilities - Clearing	736.18
7995 · Payroll Taxes - Clearing	3,496.54
<b>Total Expense</b>	<b>161,299.44</b>
<b>Net Ordinary Income</b>	<b>575,289.58</b>
<b>Other Income/Expense</b>	
<b>Other Income</b>	
8342 · Grant - Covid 19	17,217.46
<b>Total Other Income</b>	<b>17,217.46</b>
<b>Other Expense</b>	
7996 · Insurance Clearing	7,066.49
8343 · Grant Expense - Local	0.00
<b>Total Other Expense</b>	<b>7,066.49</b>
<b>Net Other Income</b>	<b>10,150.97</b>
<b>Net Income</b>	<b>585,440.55</b>

9:43 AM  
08/05/22

**Town of Sedgwick**  
**Check Detail**  
June 14 through July 11, 2022

Num	Name	Memo	Account	Paid Amount
	IRS	Auto Withdraw	1022 · Points West Bank Ch...	
		Auto Withdraw	7995 · Payroll Taxes - Clearing	-1,618.79
TOTAL				-1,618.79
12571	Sedgwick County Econo...	donation	1022 · Points West Bank Ch...	
		donation - for Sign	6092 · Miscellaneous - GG	-300.00
TOTAL				-300.00
12572	Richard M. Kehm	Payroll	1022 · Points West Bank Ch...	
		Payroll	7809 · Salary-Richard M Kehm	-3,601.63
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado W/H	7995 · Payroll Taxes - Clearing	
TOTAL				-2,936.11
12573	Heather M. Moore	Payroll	1022 · Points West Bank Ch...	
		Payroll	7815 · Salary-Heather Moore	-2,375.55
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	
TOTAL				-2,053.82
12574	Kim E. Quayle	Payroll	1022 · Points West Bank Ch...	
		Payroll	7820 · Salary - Kim E Quayle	-1,014.44
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	
TOTAL				-857.83
12575	William Townsend	Payroll	1022 · Points West Bank Ch...	
		Gross Paryroll	7822 · - William Townsend	-1,274.34
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicaid	7995 · Payroll Taxes - Clearing	
		Federal Withholdings	7995 · Payroll Taxes - Clearing	
		Colorado Withholdings	7995 · Payroll Taxes - Clearing	
TOTAL				-1,113.85
12576	AC-DC Water Works LLC	ORC Services	1022 · Points West Bank Ch...	
		ORC Monthly Contract Services	7063 · Supplies & Mainten...	-400.00
		Water break at fairgrounds, Board Meeting, Well repairs, Meed with en...	7093 · Miscellaneous - Water	-448.54
TOTAL				-848.54
12577	Big Springs Equipment		1022 · Points West Bank Ch...	
		Control Module	6062 · Supplies and Mainten...	-223.53
TOTAL				-223.53
12578	CEBT		1022 · Points West Bank Ch...	
		Employee Health Insurance	6052 · Insurance and Bonds -...	-956.60
TOTAL				-956.60
12579	CenturyLink	Phone and Fax line	1022 · Points West Bank Ch...	
		Phone lines and Fax line	6072 · Telephone - GG	-217.60
TOTAL				-217.60

9:43 AM  
08/05/22

**Town of Sedgwick**  
**Check Detail**  
June 14 through July 11, 2022

Num	Name	Memo	Account	Paid Amount
12580	CIRSA	Invoice 200852	1022 - Points West Bank Ch...	
		Property/Casualty Quarterly ayments for 2021	7896 - Insurance Clearing	-2,707.79
		Workman-Comp Quarterly payments for 2021	7896 - Insurance Clearing	-873.75
TOTAL				-3,581.54
12581	Helena		1022 - Points West Bank Ch...	
		Showdown 5 gallons - 14.32/Gal	6062 - Supplies and Mainten...	-207.50
TOTAL				-207.50
12582	Highline Electric Ass'n		1022 - Points West Bank Ch...	
		Water Pump -66552	7073 - Utilities - Water	-377.25
		New Shop - 8280879	7994 - Utilities - Clearing	-49.39
		New Town - 822186	6102 - Utilities - TH - GG	-67.36
		Museum - 8426371	6102 - Utilities - TH - GG	-42.12
		Pump #2 - 40915	7073 - Utilities - Water	-127.74
		Street Lights -41680	6142 - Street Lighting	-214.71
		Sewer - 62657	7173 - Utilities - Sewer	-60.67
		Rodeo Grounds	6102 - Utilities - TH - GG	-35.54
		Community Center	6102 - Utilities - TH - GG	-52.93
TOTAL				-1,027.71
12583	J&S Contractors		1022 - Points West Bank Ch...	
		3 stop sines and one dead end	6162 - Street Maintenance	-219.54
TOTAL				-219.54
12584	Journal Office		1022 - Points West Bank Ch...	
		Copy machine fees	6032 - Office Expense - GG	-40.00
TOTAL				-40.00
12585	Julesburg Family Market	Account# 8814	1022 - Points West Bank Ch...	
		Fastners, Gloves and safety Glasses	6062 - Supplies and Mainten...	-96.44
TOTAL				-96.44
12586	Kelly, P.C.		1022 - Points West Bank Ch...	
533.00		Legal Fees - Regular	6042 - Professional Services ...	-820.00
TOTAL				-820.00
12587	Liittjohann Kauffman & P...		1022 - Points West Bank Ch...	
		2022 Audit Prep	6042 - Professional Services ...	-3,650.00
TOTAL				-3,650.00
12588	Marick's Waste Disposal		1022 - Points West Bank Ch...	
		Trash Truck	7406 - Miscellaneous-Trash	-1,022.00
		Potty Cleaning	6462 - Supplies and Mainten...	-80.00
TOTAL				-1,102.00
12589	Points West Cardmember...		1022 - Points West Bank Ch...	
		Toolets, Flowers for Main Ave, Postage	6032 - Office Expense - GG	-496.67
TOTAL				-496.67
12590	S & W Auto Supply		1022 - Points West Bank Ch...	
		Oil, filters for oil change and tune up.	7990 - Supplies and Maint. - ...	-69.62
TOTAL				-69.62

9:43 AM  
08/05/22

**Town of Sedgwick**  
**Check Detail**  
June 14 through July 11, 2022

Num	Name	Memo	Account	Paid Amount
12591	Sapp Bros. Petroleum		1022 · Points West Bank Ch...	
		Unleaded Fuel	7990 · Supplies and Maint. - ...	-1,545.00
		Propane Tank Rental	7990 · Supplies and Maint. - ...	-360.00
TOTAL				-1,905.00
12592	Sedgwick County Lumber		1022 · Points West Bank Ch...	
		2x4's and saw blade	6062 · Supplies and Mainten...	-96.41
TOTAL				-96.41
12593	Sedgwick County Sales	Landfill Fees	1022 · Points West Bank Ch...	
		Landfill Fees	7346 · Landfill - Trash	-275.04
TOTAL				-275.04
12594	UNCC (CO811)	Tickets Issued Fees	1022 · Points West Bank Ch...	
		UNCC Tickets Issued Fees.	6092 · Miscellaneous - GG	-1.30
TOTAL				-1.30
12595	Van Diest Supply Company		1022 · Points West Bank Ch...	
		BloMist additive	6492 · Miscellaneous - Park	-842.50
TOTAL				-842.50
12596	CIRSA	Invoice 200852	1022 · Points West Bank Ch...	
		Claim Deductible (E&O) Workmans Comp	7896 · Insurance Clearing	-789.50
TOTAL				-789.50
12597	IDEAL Linens & Uniform		1022 · Points West Bank Ch...	
		Community Center Rugs, Mop and push broom	7990 · Supplies and Maint. - ...	-88.16
TOTAL				-88.16
12598	N E Colorado Health	Bacteria testing	1022 · Points West Bank Ch...	
		Bacteria testing	7063 · Supplies & Maintenanc...	-20.00
TOTAL				-20.00
12599	Prairie Mountain Media		1022 · Points West Bank Ch...	
		Advertisement/Postings	6032 · Office Expense - GG	-68.32
TOTAL				-68.32

**Town of Sedgwick  
Record of Proceedings  
Special Meeting  
July 18th, 2022**

**Members Present:** Peggy Owens, Danny Smith, Dale Jones, Traci Colbeck, Darrin Tobin

**Employees Present:** Heather Moore

**Call to Order:** The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 8:00 am by the Mayor Danny Smith

**Roll Call By: Mayor Danny Smith**      Here

Roger Munson	Here	Darrin Tobin	Here
Peggy Owens	Here	Traci Colbeck	Here
Dale Jones	Here	Jeanie Traver	Absent

**Business**

- Estimate to Rebuild Crow’s Nest
  - Only one estimate was received, three companies were contacted
- Estimate received was from Buettenback Construction for estimate amount of \$25,000 depending on cost increases of materials.
  - Will be able to have it useable by harvest fest. Will take a bit for windows to ship.
  - Will reuse old stairs. That is something he can quote later.
- Attempted to talk to Big Springs about a disc for the Arena, but no one has any right now for a reasonable price.
  - Dale & Roger said they will ask some local farmers if they has a small older one.
- The AM Transmitter to send signal is estimated at \$1000. We did update our sound system, its possible we won’t need anything in addition. We will try it this year and see if we still need additional sound.
- Highline let said they cannot provide streetlights, but welcome to ask their Board.
- Bob and Rick will be looking at the sand at the arena within a couple of weeks.

**Motion: Bills Roll Call Vote**

Dale Jones made a motion to accept the estimate (Depending on cost increases of Materials) from Buettenback Construction in the amount of \$25,000, Traci Colbeck seconded. (Roll Call: All Voted for, None Against) motion carried.

**Meeting Adjourned:**

**Motion:**

At 8:12am, Dale Jones made a motion to adjourn, Roger Munson seconded, all were in favor, motion carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Attest: Town Clerk

SEAL

**Town of Sedgwick  
Record of Proceedings  
June 13th, 2022**

**Members Present:** Peggy Owens, Danny Smith, Jeanie Tarver, Roger Munson, Dale Jones, Traci Colbeck, Darrin Tobin

**Employees Present:** Heather Moore

**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 the Mayor Danny Smith

**Roll Call Mayor Danny Smith Here**

Jeanie Tarver	Here	Traci Colbeck	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

**Approval of Agenda**

**Motion: Approval of Agenda**

Dale Jones made a motion to approve the agenda, Jeanie Tarver seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

- Jeanie Tarver requested a few spelling and sentence structure corrections previously.

**Motion: Approve the minutes**

Jeanie Tarver made a motion to approve of the minutes with spelling corrections, Dale Jones seconded, all in favor; none opposed, motion carried.

**Bills (Published in Julesburg Advocate)**

- Town Clerk added 4 checks since the board received their packets, the revised check list is provided, and they are highlighted on the last page.
- ColoTrust monthly payments was discussed, and it was decided to allow Town Treasurer/Clerk to Automatically do the transfers each month.

**Motion: Bills Roll Call Vote**

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

**Motion: Bills Roll Call Vote**

Jeanie made a motion to have Town Treasurer/Clerk to decide and make transfers to ColoTrust as needed, Dale Jones seconded. (Roll Call: All Voted for, None Against) motion carried.

**Public Comments – reminded they will have 3mins.**

- **Dora Devie**
  - Concerned about the pesticides being sprayed by airplanes, with the drift to the playgrounds can the playground get washed each time.
  - June meeting didn't get posted on Facebook until June 20<sup>th</sup>.
  - Is Audit happening yet?
  - Family Leave act, is the board acting on it?



- **Lupe Casias**

- Would like to purchase the broken stove in the Community Center for \$200. I will remove it to take it to get repaired. I would like to use it in my hotel restaurant.
  - *Verification came in from Town Attorney that its not required to post it in the paper, that we can sell it outright.*

**Motion: Bills Roll Call Vote**

Jeanie made a motion to sell the Stove to Lupe Casias for \$200, Traci Colbeck seconded. (Roll Call: All Voted for, None Against) motion carried.

## Mayors Report

- Natures Herb and High Plainz would like to donate the paint and the labor by their staff to paint the Concession Stand. And I would like to repair the roof if the Town will purchase the materials.

**Motion:**

Dale Jones made a motion to allow Danny Smith to purchase the materials to repair the Roof at the Concession Stand which was estimated around \$450.00, Jeanie Tarver seconded. (Roll Call Vote: All Voted for, None Against) motion carried.

- We have budgeted for the last three years to allow for a pay raise to our employees.
  - With using a personage base, 4% for employees that have been with us for less than 3 years, and max of 7% for employees that have been employed with us for over 3 years I calculated \$1.50 for Richard, \$1.10 for Heather, \$0.56 for Kim and \$0.50 for Bill.
    - *When Asking the Board if they have any questions or concerns on that Nelly "Tiny" White stood up and said she has a problem with that. Why can we give employees a raise, but we are talking about raising water and sewer rates.*
    - *Lupe Casias commented that she wonders why the Town Clerk can still work from home with Covid being over.*
  - Large discussion went into the comments, Board explained the water and sewer is separate from how we reward our hard-working staff. Many Board members spoke in defense of the Employees and their current hours.

**Motion:**

Jeanie Tarver made a motion to approve the pay raises of the employees of 1.50 for Richard, \$1.10 for Heather, \$0.56 for Kim and \$0.50 for Bill, Dale Jones seconded. (Roll Call Vote: All Voted for, None Against) motion carried.

- Been working on getting estimates to get the Crows Nest repaired. Neugebauer was supposed to be by today but couldn't make it. Will meet with him tomorrow. And Buettenback has been asked to come as well. We may have to hold a special meeting to discuss this to get done by Harvest Fest.
- Need to have the generator updated to 240 for the motors and automatically turn on when power outages happen.
- Sedgwick Fair would like to borrow the Bleachers again, the last time we lent out our bleachers they were damaged.
  - After discussion, it was decided to have anyone that wants to borrow them will sign a contract understanding they will be responsible for repairs.
- Our Current contract for the Community Center doesn't allow for any refunds, would like to ask if all agrees that if they cancel the reservation 30 days before their event they can cancel with refund.
  - All agreed that was acceptable.

**Maintenance –Danny Smith**

- Would like to purchase a small disc to help maintain the Rodeo Arena, the spring-tooth is great for smoothing it out but doesn't loosen the dirt under for a soft riding surface.

**Clerk's Office**

- Majority of this month has been focused on audit; we are getting close to being done.
- Family Act is being advised by Town Attorney to wait until the State has complete the Sample letter and Resolution to use because they continue to make changes for requirements.
- The recycle bins are on property that is currently under legal disputes, we are being asked not to use that location for the harvest festival activities at this time.
- Friday, we did have a meeting with GMS that we will discuss later.
- We did receive two bids on the only Town Dump Truck.
  - *Danny Smith opened the envelopes and read the offers to the Board.*
    - *They accepted the highest bid of \$1287.14 to Jim Price.*

**Motion:**

Jeanie Tarver made a motion to accept the Bid for the 1984 Dump Truck in the amount of \$1287.14 to Jim Price, Darren Tobin seconded. (Roll Call Vote: All Voted for, None Against) motion carried.

**Board of Trustees**

- **Traci Colbeck**
  - I was informed that the board was supposed to approve chickens when in Town limits. I also had more then 10 but I have reduced my flock to 10. So, I am asking permission today.
    - *Town Board did approve*
  - Thank you to everyone who went out to the Movie in the Park to support Blake.
- **Darrin Tobin**
  - With Traci's Comment, I would also like approval for my 4 chickens too.
    - *Town Board did approve*
- **Jeanie Tarver**
  - I have been approached about the trash cans not being returned to the place they were after they are emptied on Thursdays.
  - Wonders if it is legal for the Maintenance to enter private property to mow, then bill the property owners.
    - *This will be directed to Town Attorney for advisement.*
- **Dale Jones**
  - Thank you to Danny Smith for alternating the mosquito spraying duties.
  - Wondering why Sheriff Phill was willing to come to Town to tell people not to shoot off fireworks but will not help us enforce Town Ordinances.
    - *Discussion was about state laws vs. Town Ordinances. Not sure if it was a State Enforcement action.*
  - We are still having problems with kids on 4-wheelers.
  - Can well offer space for campers for the Hot Rod Revival.
    - *The Board agrees that will bring people into our community and will benefit our businesses.*

- **Roger Munson**

- The Fire Department Board would like to ask if its possible to change the Lights at the Rodeo Arena to LED so there will be better lighting for the events there.
- During the Harvest Festival and Demo Derby we would like to ask for more Port-A-Poties.
- We think we will have a lot more people this year, the High School has more grandstands for the expect attendance, the fire department will pick them up.
- The Arena should get built up, so we don't have to pump out the water and it will flow out. Also, people on the back side of the arena can not hear very well, maybe we could look into speakers on that side or a Radio channel that the demo car guys could tune into.
  - *Town Clerk will investigate the options.*

### New Business

- **Rhonda Graham – Rural Jump Start**

- Municipalities will now need to pass Resolutions to accept it as well, it will make new businesses from certain taxes. This is an incentive program to bring in new businesses to our communities. County has already passed a resolution for this program.
- Invest into the road maps. Dola will apply 25% towards this. Sedgwick County in a whole is happy with their Zoning. We need housing and senior living.

### Old Business

- **Harvest Festival**

- **Traci Colbeck**

- Several interests coming in from food trucks. Working on Variety.
- Face painting booth.
- Not sure on the Dunk Tank yet. Asked a few Coaches if they want to do it.
- Merchandise vendors showing some interest as well
- 4H has declined in doing the exhibit in the Community Center.
  - *Cookie Dickenson said in the past she would be interested in doing it.*
- Would like to do a car show on 1<sup>st</sup> street. And we can use the vacant lot on 1<sup>st</sup> and Main as well.
- Talked about doing DJ entertainment for day events.
- Will work on Flyers next.
- Rod and Green have accepted our Honored Citizen invitation.

- **Ordinance 01-2021 – Code Book Continues.**

- Lupe Cassias let the Board Know they are close to being done.

### Executive Session

- **We move to executive session to discuss Transfer or Purchase of Property 7:22pm**

**Executive session adjourned at 7:35pm.**

**Regular Meeting resumed.**

**Meeting Adjourned:**

**Motion:**

At 7:38pm, Jeanie Tarver made a motion to adjourn, Traci Colbeck seconded, all were in favor, motion carried.

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Mayor

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Attest: Town Clerk

SEAL



0001510-0006653 PDFI 439555

Town of Sedgwick  
 PO Box 27  
 Sedgwick, CO 80749

Summary Statement

July 31, 2022  
 Page 1 of 6

Investor ID:

COLOTRUST

PLUS+

Average Monthly Yield: 1.5547%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Water PLUS	988,331.97	10,944.94	0.00	1,397.23	3,698.11	993,990.86	1,000,674.14
General Use PLUS	325,267.43	207,000.00	0.00	587.73	1,112.51	419,016.69	532,855.16
CIP PLUS	1,274,615.72	0.00	264,603.33	1,614.08	4,581.02	1,155,994.39	1,011,626.47
Sewer CIP	0.00	253,658.39	0.00	171.00	171.00	114,597.69	253,829.39
<b>TOTAL</b>	<b>2,588,215.12</b>	<b>471,603.33</b>	<b>264,603.33</b>	<b>3,770.04</b>	<b>9,562.64</b>	<b>2,683,599.63</b>	<b>2,798,985.16</b>

Tel: (877) 311-0219

<https://www.colotruster.com/>

# PRELIMINARY PAYROLL REPORTS

The time records used to calculate this report can be approved all at once. The payroll accuracy of this preliminary report is not guaranteed as these user's timesheets and their records may continue to be edited prior to being closed for final payroll.

## Friday Jul, 01 2022 - Sunday Jul, 31 2022

Employees Processed:	4	Total Fixed Pay:	\$8,388.44
Standard Hours:	266.54	Total Variable Pay:	\$0.00
Overtime 1.5x Hours:	0.00	Total Payroll:	\$8,388.44
Overtime 2.0x Hours:	0.00		
PTO Hours:	0.00	Total of All Hours:	438.51
Vacation Hours:	21.00	Total Hours Deducted:	0.00
Sick Hours:	3.00	Total Payable Hours:	438.51
Holiday Hours:	7.00		
Other1 Hours:	0.00	Rounding Interval Applied:	-
Other2 Hours:	0.00	Total Records Processed:	80
Unpayable/Salaried Hours:	140.97	Records Crossing Dateline:	-
		Records Qualified for Shift Differential:	-
		Records Exceeding Hours Threshold:	-

Employee	Total Hours	Deduct	1.0x	1.5x	2.0x	SIC	VAC	HOL	UnP/SAL	Signed	Aprvd	Fixed Pay
Kehm, Richard	140.97								140.97	N/A	NO	\$3,861.86
Moore, Heather	128.19		97.19			3.00	21.00	7.00		N/A	NO	\$2,157.42
Quayle, Kim	99.35		99.35							NO	NO	\$1,446.56
Townsend, William	70.00		70.00							NO	NO	\$922.60

**RESOLUTION NO. 22-04**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SEDGWICK,  
COLORADO AUTHORIZING PARTICIPATION IN THE RURAL JUMP-START  
PROGRAM**

WHEREAS, the Board of Trustees of the Town of Sedgwick, Colorado recognizes that it would be beneficial to increase economic development in the Town; and

WHEREAS, the State of Colorado has recently enacted the Rural Jump-Start Zone program (C.R.S. §39-30.5-106) for the express purpose of encouraging economic development in the rural areas of Colorado; and

WHEREAS, the Board of Trustees of the Town of Sedgwick has determined that it is in the best interests of the Town to participate in the Rural Jump-Start program.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Town of Sedgwick authorizes the Town to participate in the Rural Jump-Start program.

BE IT FURTHER RESOLVED, in the course of this participation, the Town of Sedgwick does hereby agree to provide incentive payments, exemptions, or refunds, as appropriate, for 100% of the municipal business personal property tax imposed on all new businesses that are approved by the Colorado Economic Development Commission to participate in the Rural Jump-Start program, for as long as the Colorado Economic Development Commission designates these new businesses as approved for the Rural Jump-Start program, understanding that such tax relief is limited by statute to eight years for each new business.

INTRODUCED, READ, and ADOPTED this 8<sup>th</sup> day of August, 2022.

TOWN OF SEDGWICK, COLORADO

\_\_\_\_\_  
Danny Smith, Mayor

ATTEST:

\_\_\_\_\_  
Heather Moore, Town Clerk