**Town of Sedgwick**

**Record of Proceedings**

**January 8th, 2024**

**Members Present:** Roger Munson, Darrin Tobin, Traci Sanchez, Dale Jones, Peggy Owens

**Employees Present:** Heather Moore, Kim Quayle and 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**

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|  Traci Sanchez Here Juan De La Hoya Resigned |
|  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 with corrections; Peggy Owens seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

* Correction of Peggy Owens name on page 3’s motion.

**Motion: Approve the minutes**

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

**Bills (Published in Julesburg Advocate)**

* Two late bills to be added, 21st century and CIRSA

**Motion: Bills Roll Call Vote**

Traci Sanchez made a motion to pay the bills with the 2 added bills, Dale Jones seconded. (Roll Call: All Voted for, None Against) motion carried.

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

* None

**Clerk's Office**

* Fee waver request came in. I was told that I could approve wavers for youth activities. But this is an activity for our community Senior’s. I felt this could be approved but wanted to make sure.
	+ The board agreed that non-profit activities for our Seniors was allowed to use the waver.
* Currently we don’t require a deposit for groups using the Community Center Waver. Was wondering if a Deposit should be used for all rentals even the Fee Waver activities to cover if they don’t return the keys or don’t clean up after themselves.
	+ Traci Sanchez asked if this is just for the SCOR Waver or for all across the board wavers. The clerk responded that it would be for all rentals and Wavers.

**Motion:**

Traci Sanchez made a motion to collect deposits on all community center rentals including wavers of fees rentals, Peggy Owens seconded. Traci Sanchez, Roger Munson, Darrin Tobin and Peggy Owens in favor; Dale Jones opposed; motion carried.

* During a call with GMS, they recommended waiting until the next round of funding for the Sewer loan because the forgiveness part of the funding was reduced dramatically, only offered forgiveness of $200,000. Not the full Million as we were expecting. I let GMS know that I felt that big of a difference would be harsh for our citizens because it changed the rate increase to around $130. And I felt that would need to have a new public hearing to make sure our citizens are informed about that and have a chance to speak on the matter. So, waiting till the next round of funding would open the chances of being granted the full Million forgiveness would be a better option at this point.
	+ We did get another $500,000 in grants awarded plus the 1 million we got this summer.

**Maintenance**

* Continuing cutting branches and burning them.

**Mayors Report**

* I do not have much to report this month. I do feel everything is running well.
* The Christmas dinner was a success.

**Board of Trustees**

* **Traci Sanchez**
	+ Starting the planning for 2024 Sedgwick Harvest Festival.
* **Dale Jones**
	+ Wanting to open our burn area up to residence for tree limbs.
	+ Concerns are the trash that residence have left there in the past, and we can’t have limbs larger than 6”.

**Motion:**

Dale Jones made a motion to dig a fire pit, open the gates during regular business hours and allow small branches to be dropped by residences. Roger Munson seconded. all in favor; none opposed, motion carried.

**New Business**

* **Rhonda Graham – Monthly Updates**
	+ Prop123 is still working on how to deal with the dilapidated houses we have in Sedgwick. Ideas the State is offering is forcing them to clean them up with fees or taxes. This area is still under discussion at the meeting.
		- This is not a favorable idea to us.
	+ RAISE is a program that our region can be a part of. They are offering a grant that will pay for assessments and engineering plans for upgrading roads, streets, and ADA sidewalk corners.
		- Today asking if we are interested, if so, can we do a letter of support from the Town. It’s not an obligation financially currently.

**Motion:**

Traci Sanchez made a motion in support of joining our region RAISE program with the condition that we are not obligated if the cost comes back to high. Dale Jones seconded. all in favor; none opposed, motion carried.

* + Wind Towers are coming into the area, this will bring people that will need Camper spots. I would like to work on a Grant for the fairgrounds RV spots that you wanted to do this year.
* **Vickie Sandler – Explorer Magazine**
	+ Vickie did not make it tonight.
* **Renewal of High Plainz Strains Retail Marijuana License**
	+ No issues or complaints have been reported.

**Motion:**

Traci Sanchez made a motion to renew Peak North Retail Marijuana License, Peggy Owens seconded. all in favor; none opposed, motion carried.

* **Renewal of Peak North Retail Marijuana License**
	+ No issues or complaints have been reported.

**Motion:**

Peggy Owens made a motion to renew Peak North Retail Marijuana License, Darrin Tobin seconded. all in favor; none opposed, motion carried.

* **4H Donation Request**
	+ Matching the 2024 Donation in the amount of $500 for them to use as they see fit..

**Motion:**

Dale Jones made a motion to donate $500 to the 4H Program, Traci Sanchez seconded. all in favor; none opposed, motion carried.

* **Solar Lighted Stop Sign Quotes**
	+ 2 quotes presented for the Solar Flashing Lights. Originally the board asked for 4 stop signs. They are showing a cost of around $2000 each.
	+ One concern is for the cost of them, will they work on the areas that are shaded by buildings and trees.
		- Darrin offered the idea that depending on the type of Solar Technology the lights should work even if we have some cloudy days.
			* *After discussion Darrin offered to call the two companies and find out which has been best updated technology. And to use the flashing ones on the West side and standard reflective on the East side of Main Ave.*

**Motion:**

Dale Jones made a motion to approve the purchase of 2 Flashing Stop signs for the West Side of Main Ave and 2 reflective Stop Signs for the East Side of Main Ave. Darrin Tobin seconded. Roger Munson, Darrin Tobin, Peggy Owens in favor; Traci Sanchez opposed, motion carried.

* **Resolution 24-1 –** Establishing 2024 Meetings and Recognized Holidays

**Motion:**

Dale Jones made a motion to adopt Resolution 24-1 Establishing 2024 Meetings and Holidays, Roger Munson seconded. all in favor; none opposed, motion carried.

**Old Business**

* **None**

**Meeting Adjourned:**

**Motion:**

At 6:49pm, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, motion carried.

Mayor Attest: Town Clerk

SEAL