

**Town of Sedgwick
Record of Proceedings
September 12th, 2022**

Members Present: Peggy Owens, Jeanie Tarver, Roger Munson, Traci Sanchez (Colbeck), Darrin Tobin

Employees Present: Heather Moore, Kim Quayle

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 Pro-Tem Jeanie Tarver

Roll Call Mayor Danny Smith Here

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

Approval of Agenda

- Resolution to Opt-Out of FAMLI Program needs to be tabled till next meeting, one employee has not received their letter of information.

Motion: Approval of Agenda

Jeanie Tarver made a motion to approve the agenda as changed, Darrin Tobin seconded, all in favor; none opposed, motion carried.

Approval of Minutes

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

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

- Town Clerk added checks that came in last minute, and the \$600 to Traci for Reimbursement has been voided. They are highlighted for the Board to see.

Motion: Bills Roll Call Vote

Jeanie Tarver 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**
 - I would like to commend Traci on putting the Harvest Festival together, and many other volunteers that helped with the exhibits.

Mayors Report

- Harvest went very well, only a few glitches but overall, it was a success, and the Town looked good for it.
- Mosquito Spraying has stopped for the year.
- The Generator at the Water treatment needs updated to allow for the 240 auto turn on switch, will be \$5000.00 to complete. Would like the board to decide if this should be done?

Motion: Bills Roll Call Vote

Roger Munson made a motion to accept the bid from Better Electric to replace and install needed equipment at the Well house Generator for the \$5000.00, Jeanie Tarver seconded. (Roll Call: All Voted for, None Against) motion carried.

Maintenance –None**Clerk's Office**

- Was great to see so many faces from the Board helping out during Harvest Festival.
- Budget will be on the agenda for the 2023 year at the October Meeting.
 - Please start thinking what you would like to see on the Budget for the coming year.
 - Will we be considering any improvements, to town hall or the town in general.
 - Increases to water or sewer due to increased cost to operate
- I did find a company to come strip and wax the floors in the community center, the estimate is around \$1500.00
 - *Board agreed this is needed.*
- We had a concern that our gutters are becoming unsafe due to the erosion.
 - *Board directed to have an estimate for repairing the gutters.*
- Sound system did not reach the crowd across the arena as we were hoping. We will look into options to improve the sound system by next Harvest Festival.

Board of Trustees

- **Jeanie Tarver**
 - After driving around Town, I feel we have an over abundance of Stop Signs, but not in areas we actually need them like at blind intersections.
 - I think Slow Sign would be better.
 - Roger added that having 4-way stops is too much. We have more stop signs than Julesburg.
 - Peggy feels that the Stop Signs help slow people down.
 - Danny expressed that we already have speed limits signs, and they don't pay attention to that, what makes us think a Slow Sign will change that.
- **Roger Munson**
 - I had several complaints that people just can't hear our Sound System. And the lighting in the Arena would be nice if they were LED. They are brighter and use less electricity.
 - We are not able to get the bleachers from the school, because they are planning on beginning football again.
 - Next year the people that are doing events and helping with the Harvest Festival should meet before Harvest Festival weekend to communicate needs and plans.
- **Traci Sanchez**
 - I want to clear up a comment I keep hearing, it gets said that we don't have kids in our Town. I drove around and did a count; we have 32 kids in our Town. These are ages of 4 to teen. This comment needs to Stop!

New Business

- **High Plainz Retail Cultivation License Renewal**
 - No complaints or concerns reported.

Motion:

Peggy Owens made a motion approve the renewal of High Plainz Cultivation License, Traci Sanchez seconded, all in favor; none opposed, motion carried.

Public Hearing opened at 6:30pm –

- **Re-Zoning of 501 McKinstry Ave to Conditional Use for Commercial Greenhouses.**
 - Presentation by Preston and Regina explaining the plan for the greenhouses, and water consumption to be expected. Shared a photo of the type of Geothermal greenhouses they will be using. Explained that the location will not be a retail sales site, so traffic not expected from public sales. Possible resident house on the property being considered after established.
- **Comments From the Public.**
 - **William Warner – 226 McKinstry**
 - I wanted to make sure that this location was not going to be a Marijuana grow, knowing that this will be fruit and citrus I would support this adventure.
 - **Alan Coyne with AC-DC Waterworks**
 - I may need to see if the valve to the 4” Main will function to give them water. If the valve doesn’t work we would need to replace.
 - **Heather Moore – Town Clerk**
 - A comment was made that you won’t need Sewer, if you have employees how will you supply a restroom and if you do build a Residence?
 - *Presenters corrected the comment, that they will have a restroom in one of the outbuildings. So Yes, Sewer access will eventually be needed.*
 - *Alan added that the location of the sewer lines has been shared with the presenters.*
- **Public Hearing Closed at 6:57pm. And Regular Meeting Continued.**
- **Board Deliberation**
 - Darrin Tobin asked how many units will be on the property, and what building materials will be used for the Outbuilding?
 - No more than 8 Greenhouses, and wood frame for the building.
 - Roger Munson is in support of growing fruits and vegetables.
 - Traci Sanchez asked if the greenhouses will be wind rated for our area. I don’t want to see if you are not successful that we are stuck with vacated greenhouses. (I really don’t wish no harm and all the success and welcome you.)
 - Danny Smith would like to see a land plate (Design) of the placement of the buildings.
 - Town Clerk added that this will be a requirement for the Building Permit Process.

Motion:

Roger Munson made a motion to Approve the Application for Conditional Use Greenhouses at 501 McKinstry - by Resolution 22-06 with Exhibit A attached, Darrin Tobin seconded, all in favor; none opposed, motion carried.

- **Rhonda Graham – Updates**
 - County Community Center budgeted request is between \$5,000 to \$10,000, or what you feel you can afford. We plan on using SCORE to help raise the money.

- There are CDOT grants out there for curbs and gutters, and the one I'm thinking about you can apply monthly.
- GOCO may be interested in us applying for a full grant for the Fairgrounds to include RV hookups, sound improvement and the lights.

- **Resolution 22-05 – OPT-OUT FAMLI (Tabled)**

Old Business

- **Harvest Festival**

- **Traci Sanchez**

- Anna McClary was grateful for the Glow Stick and the Support.
- 35 registered floats, 4 unregistered.
- Improvement note for next year will help.
- Thank you, Dale Jones, for escorting Lucy Price.
- Thank you to all the volunteers and several this year were new residents and look forward to next year.
- Left Over toys were given out to all Kids that were at the Pig Catching contest.
- Nori Kinoshita DJ'd till 2pm on Saturday and then donated their time on Sunday.
- Demo was huge, and donations raised was largely contributed to Roger Munson and Cade Rober.
- Kids loved the glow in the dark items.
- The left-over meat and other items went to Lucy's and gave us credit for what didn't sell.

- **Danny Smith**

- I would like to see the organization putting on events that they are raising money at, should be responsible for cleaning up after themselves. I went down after the rodeo, and they did a good job. I went down the morning after the Demo Derby and the Pig Catching and there was trash everywhere. We shouldn't have to be responsible for returning the arena to pre-condition, especially when we are not getting funds from the events.
 - *Susan Wolfe Commented: How wonderful it was the fire department water down the streets, really helped keep the dust down.*

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

- Dora Devie and Susan Wolfe let the Board Know they are very close to wrapping this project done.
 - Susan let the Board know that they will need to set up a special meeting to go over everything. Then changes and new ordinances will be sent to the codification company to update the Code Book.

Meeting Adjourned:

Motion:

At 7:39pm, Jeanie Tarver made a motion to adjourn, Traci Sanchez seconded, all were in favor, motion carried.



Mayor



Attest: Town Clerk

