

**Town of Sedgwick
Record of Proceedings
October 17th, 2022**

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

Employees Present: 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** **Absent**

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

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- Jeanie requested a few spelling corrections previously.

Motion: Approve the minutes

Dale Jones 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)

- One Question was why the checks are signed before the meeting starts. The Check Details shows Harvest Festival on them?
 - Clerk Responded: The checks detail will be fixed; it was an error. The checks are reviewed by the Account Signers and signed but don't get sent until the board approves them. If at anytime they are not approved, then they would be Voided.

Motion: Bills Roll Call Vote

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

Public Comments – reminded they will have 3mins.

- **Vickie Sandlin**
 - Explorer Magazine update and some changes, \$280 is typically what the Town Spends on it. This may be a little less, and the Chamber is going to be billing out for this now instead of us having to send out 7 or 8 invoices.
- **Lupe Cassias**
 - The community center could use a few things. The baseboards need cleaned and or painted. A few new trash cans, maybe 2 big ones for the hall would be nice. The old electric stove and old refrigerator may need removed and replaced.

Mayors Report

- As the Pro-tem I do not have anything.

Maintenance –Alan Coyne

- New Fuses and Heater in the Water Treatment Build has been done. The generator upgrade may not be completed until next year, waiting on parts.
- Talk about Easement for the CDOT project will be along the same line as HV Ranches.

Clerk's Office

- Most of the month has been preparing for the Budget. In your packet you will have the spreadsheet that I have prepared for you.

Board of Trustees

- **None – Other then the Bills Question**

New Business

- **Rhonda Graham – Updates**
 - RoadMap to Recovery- The cost is being based on Per Capita, Town of Sedgwick is looking around \$500 to \$1000.
- **Jason Toyne – Volunteer Fire Department Chief**
 - Over 25% of our called are in Town Limits. Our budget is \$33,752.00 and taxpayers currently contribute \$3,487.00 which is only about 10% of our Budget. So, we are asking if the Town will commit to \$15,000 annually to help.
 - This will help us with purchasing radios, gear and hoses.
 - Was the Town happy with the Demo Derby, any feedback?
 - Traci did mention that after the Demo the arena was filled with trash. Maybe you could please have a few volunteers to cleanup afterwards. Other then that it was a success.
 - Jeanie suggested that next year, we should have one representative from each group come to a Harvest Festival planning meeting.
- **Proposed Budget for 2023**
 - Dan Pedersen talked with the Board about the proposed budget. He walked them through the different sections of the Budget he prepared.
 - He is going to keep Mill Levy the same as last year.
 - Some items that we budgeted for this year we have not spent, so those will roll over into 2023. (i.e., Fairgrounds grant, new sidewalks in the Centennial Park)
 - May want to add \$50,000 to the budget for the Fair Grounds for now, but not all the estimates have come in yet.
 - With the Sewer Project coming this next year we may need to add to the budget for that, so maybe \$100,000 for CIP in water and \$150,000 for CIP in Sewer. And \$50,000 for engineering.
 - Salaries at \$110,000. has been increased by 5%, not sure if that is accurate.
 - Maintenance requested for \$15,000 for water meter and pits, Dan said he has \$42000.00 set for improvements.
 - Paving the West gutters of Main Ave, we have had complaints. Waiting on Estimate.
 - We will hold the hearing at next month's meeting, then adopt the budget in December.

- **Proclamation Letter supporting November 18th as adoption day.**
 - This is a letter to support and spread awareness for adoption.

Motion: Approve the minutes

Dale Jones made a motion to Support the Proclamation Letter, Peggy Owens seconded, all in favor; none opposed, motion carried.

- **Resolution 22-05 – OPT-OUT FAML I**

Motion: Approve the minutes

Traci Sanchez made a motion to adopt Resolution 22-05 – Opt-Out of FAML I, Dale Jones seconded, all in favor; none opposed, motion carried.

- **Resolution 22-07 – Board Member are not Employees**

- This requirement is for CIRSA and is done on an annual basis.

Motion: Approve the minutes

Peggy Owens made a motion to adopt Resolution 22-07 – Board Member are not Employees, Darrin Tobin seconded, all in favor; none opposed, motion carried.

Old Business


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

- Lupe Casias, we have nothing for you tonight.
 - Board was questioning as to the progress and expected completion date.

Meeting Adjourned:

Motion:

At 6:50pm, Dale Jones made a motion to adjourn, Roger Munson seconded, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

