

**Town of Sedgwick
Record of Proceedings
January 13th, 2025**

Members Present: Danny Smith, Dale Jones, Roger Munson, Traci Sanchez, Peggy Owens, Bailey Nail, Jaime Anchondo

Employees Present: Heather Moore, Kim Quayle, Cindy Rutkoski, 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	Bailey Nail	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Jaime Anchondo	Here

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- With 2 name corrections Tracy to Traci and Jamie to Jaime

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

Motion: Bills Roll Call Vote

A request was made for VanZee to be added to the bills so as not to wait another 30 days. Traci Sanchez made a motion to pay the bills, Dale Jones seconded. (Roll Call: All Voted for, None Against) motion carried.

Clerk's Office

- Per the State anyone working with the sales tax & marijuana sales tax needs to be appointed to the MOU's. Requesting the Appointment of Kim on MOU's "Mutual of Understanding"
- Adding the last paragraph to Resolution 24-9 incorporated by the Financial Institution referencing the dollar amount the town would incur if we failed to comply with the utility increases.
- I inquired about getting a new copier/printer from Journal Office Supply that would include color copying as well, maybe add color to our newsletters and would be cheaper to print for Harvest Fest fliers etc.
- Cindy wanted to inquire into our Aflac program and since she doesn't qualify for the Accident portion of it, she chose the Hospital package, which is \$35.88, will the Town still pay the \$26.00 of it like the rest of us.
- Since Cindy is a Town employee and has volunteered for Museum opening, can her time at the Museum be considered paid working time?
- Chamber of Commerce Membership, we did it in 2023 but didn't in 2024, don't know why, don't remember.
- Since the resignation of Darrin Tobin who was our appointed Zoning Administrator, we need to designate a New Zoning Administrator.

Motion:

Traci Sanchez made a motion to accept the Appointment of Kim to the MOU's, Peggy Owens seconded, all in favor; none opposed, motion carried.

No Motion Necessary:

Since Resolution 24-9 was instituted, signed and approved at our last meeting, it was information only about the added paragraph and no required signatures.

Motion:

Dale Jones made a motion to go forth with the purchase/payment plan of a new copier to include color. Traci Sanchez seconded, all in favor; none opposed, motion carried.

Motion:

Traci Sanchez made a motion to approve Cindy's choice of Aflac be partially paid by the Town. Dale Jones seconded, all in favor; none opposed, motion carried.

Motion:

Dale Jones made a motion to approve Cindy being paid by the Town when working at the Museum. Peggy Owens seconded, all in favor, none opposed, motion carried.

Motion:

Roger Munson made a motion to approve the Sedgwick County Chamber Membership of \$50.00. Dale Jones seconded, all in favor; none opposed, motion carried.

Motion:

Traci Sanchez made a motion to select Dale Jones as our Town Zoning Administrator, Roger Munson seconded, all in favor; Dale Jones abstained from vote, none opposed, motion carried.

Maintenance (Danny spoke for Maintenance)

- Burned the inert burn pile right after the snowstorm with no issues.
- Continue to cut trees.

Mayors Report

- Fan on the furnace at the community center went out, using space heaters. Van Zee came in to repair the fan and the cost was about ½ of what they thought.
- Cindy is doing a good job taking Kim's position.
- A letter was written to the board from an anonymous person and read by the board.
 - Board members deliberated and decided this was to be left tabled as is, no further action.

Board of Trustees

- **Dale Jones**
 - Got all the information for the band and stage for Harvest Festival, prices did go up, around \$2,700.00 for the Stage and lighting with the band Hillbilly Demons around \$2,100.00. Roger Munson stated that everybody that he talked to loved them.

Motion:

Roger Munson made a motion to approve the hiring of the band and the Stage for Harvest Fest 2025. Traci Sanchez seconded, all in favor, none opposed, motion carried.

Public Comments – reminded they will have 3mins.

- None

2025 Budget Mill Levi change

- **Dan Pederson**

- The Town of Sedgwick Budget 2025 was approved last month, however there was an error in the Mill Levi assessment, it has been corrected and has been recertified, and the change was about \$101.00 more. Resolution 24-12 will have to be revised.

Motion:

Dale Jones made a motion to revise the Resolution 24-12, to adopt 2025 budget and revised the Mill Levi Certification. Roger Munson seconded, all in favor; none opposed, motion carried.

New Business

- **Rhonda Graham** – Spoke about the land, old high school football field. Thank you for Road survey response. Will get ahold of Cindy about Museum information.

Resolution 25-2

- Making Kim a signatory on all financial and bank institutions and removing Heather and everyone not written on this resolution.

Motion:

Traci Sanchez made a motion to approve Resolution 25-2. Peggy Owens seconded, all in favor, none opposed, motion carried.

Renewal of Peak North Retail Marijuana License

- No issues or complaints have been reported other than an investigation done at the beginning of the year and gone through the court system and has been resolved.

Motion:

Traci Sanchez made a motion to approve Renewal of Peak North Retail Marijuana License. Dale Jones seconded, all in favor; none opposed, motion carried.

Renewal of High Plainz Strains Retail Marijuana License

- No issues or complaints have been reported.


Motion:

Dale Jones made a motion to approve Renewal of High Plainz Strains Retail Marijuana License. Roger Munson seconded, all in favor, none apposed, motion carried.

Regular Meeting Adjourned:

Motion:

At 6:32, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, none apposed, motion carried.



 Mayor



 Attest: Town Clerk

SEAL