

**Town of Sedgwick  
Record of Proceedings  
December 14th, 2021**

**Members Present:** Wayne Price, Peggy Owens, Teddy Morgan, Bill Boler, Dora Devie, Dale Jones, Danny Smith  
**Employees Present:** Heather Moore, 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 the Mayor Wayne Price

**Roll Call**

Danny Smith	Here	Teddy Morgan	Here
Peggy Owens	Here	Bill Boler	Here
Dale Jones	Here	Dora Devie	Here

**Approval of Agenda**

**Motion: Approval of Agenda**

Dora Devie made a motion to approve the agenda with said changes, Dale Jones seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

- A few corrections to be made.

**Motion: Approve the minutes**

Dora Devie made a motion to approve of the minutes of 11.9 & 11.21 as corrected, Danny Smith seconded, all in favor; none opposed, motion carried

**Bills (Published in Julesburg Advocate)**

- No questions

**Motion: Bills Roll Call Vote**

Peggy Owens made a motion to pay the bills, Dales Jones seconded. (Roll call vote – All Voted for, None Against) motion carried

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

- Board Member Bill Boler
  - Wanted to let everyone know, that the guys that did all the meter pit replacements did a great job, grateful that they cleaned up so nicely when they were done
  - Thank you to Heather Moore for pursuing the Park Grant, it is beautiful.

**Mayors Report**

- Hats off to Maintenance.

**Town Maintenance Report**

- Need parts for 10 meter rebuild kits, touch pads and registers.
- Trimming trees continues, and road work.

**Clerk's Office - Heather Moore**

- Playground is done, merry Christmas to our kids.
  - Gazebo is due to be installed this week
- Elements would like to set a time to sit with the board and go over the Master Plan in detail
- 2020 purging will begin
- Business license renewals will begin. Question to the Board “what do you think about waving that \$35 fee?”

**Motion: Approval of Agenda**

Danny Smith made a motion to wave the \$35 Business Licenses for the 2021 Renewals, Peggy Owens seconded, all in favor; none opposed, motion carried.

- Local businesses did receive some funds from the Grant Program through our County
- Rockin Rickies expressed thanks for the Electrical outlet
- Health Insurance for employees has been set up
- Bank accounts at Equitable have been closed and ColoTrust has been set up and the funds expressed at earlier meeting has been transferred into ColoTrust.

**6:30pm – Budget Hearing****Comments from the public**

- Town Clerk reported that no letters came in the mail, by email or the drop box.
- Kurt Hodel
  - Believes this mill levy was being increased, thought there was a credit from 2019.
    - Dan Pedersen answered: Assessors office does the evaluation to give you the numbers. If your mill levy goes to high, the increase will cause us to take a credit and reduce the mill levy, this can be added back the next year if the mill levy goes down the next year. You can not increase it without a vote of the people.
      - There was a typo in the draft resolution that you see tonight, we will fix that before it to show 21.205 (23.462 was an error)
  - Asked if the Board should request Monthly or Quarterly financial reports for the Board
  - Resident of Sedgwick do you see the Board in your pockets. Dan assured us that utility prices are sure to go up. So much for millions of Marijuana money benefiting the town.
- Julesburg Advocate
  - asked for a couple clarifications, due to difficulties hearing on Facebook.
  - What was last years balance from this year. We let them know both are on the website.
    - 2020 expenses were budgeted at \$697,000.
    - 2021 proposed is \$996,292. Primary increase is the building purchase and water improvement.
  - Wondered if there was going to be any increases to utilities to the residences.
    - Response was given; Dan said there is not any budgeted increases

**Dan Pederson**

- Walked the Board through the Budget pages, the Funds and the balances associated to each.
  - He is being conservative with our revenues.
  - Then changes at the request of the board were:
    - 100,000 for the Purchase of the Lions Club Building Capital Outlay
    - Traffic signs for the Town street at \$1000
    - General Purpose reduced to \$44,000
    - \$55,000 for possible Engineering Plans
    - \$150,000 left in Water and Sewer Capital Outlay, just in case we need it.
    - Relocated how the payroll burdened each fund.
    - With these changes the total revenue and expenses will not show a deficit.
      - (when you combine all the funds together)

**7:25pm – Budget Hearing Closed****Old Business**

- None

**New Business**

- **Resolution 20-14 Resolution to set the Mill Levy at 21.205**

**Motion:**

Peggy Owens made a motion to adopt resolution 20-14, mill levy at 21.205, Dale Jones seconded. all were in favor, motion carried

- **Resolution 20-13 Adoption of The Budget**

**Motion:**

Dale Jones made a motion to adopt the Budget, Danny Smith seconded. four were in favor, Teddy Morgan and Dora Devie Against, Motion carried

- **Resolution 20-15 Sums of money, based on the budget**

**Motion:**

Dale Jones made a motion to adopt the Budget, Peggy Owens seconded. (Roll call vote – All Voted for, None Against) motion carried

- **Dale Jones – Christmas Bonuses**

- Last year we gave 2% of there wages as a Christmas Bonus. Really would like to see this continue yearly.
  - *Board deliberated and asked several questions and requested some clarifications. Agreed to give the bonus, did not agree to make it an automatic annual deal.*

**Motion:**

Dale Jones made a motion to give the 2% of employees' wages as a Christmas bonus, Peggy Owens seconded. five were in favor, Dora Devie against, motion carried

• **Renew “Sedgwick Liquor” Liquor License**

- The Town Clerk reported that she did inquire if there were any complaints against them from the Sheriff’s office. They responded that there wasn’t anything to report.
  - Teddy Morgan asked if everything was up to come, city wide and local? Can we Table this: Board responded this should not be tabled since the dates would cause them issues to be in compliance with the State. And they are in compliance with the Town.
    - Response by Town Clerk: We would be notified if the State had any issues. There was one investigation, they said it was fibulas.

**Motion:**

Dale Jones made a motion to approve the Sedgwick Liquors – Liquor License, Danny Smith seconded. All were in favor, none against, motion carried

• **Renew “The Bar” Liquor License**

- No additional questions

**Motion:**

Danny Smith made a motion to approve “The Bar” – Liquor License, Dale Jones seconded. All were in favor, none against, motion carried

• **Concrete Slab under the Gazebo at the playground**

- There were three estimates collected:
  - GoPlay
  - Gerardo
  - Buettenback Construction
- The board expressed the desire to give the work to a local company, that it would help our community. Would like to ask that they are careful not to damage the grass if possible.

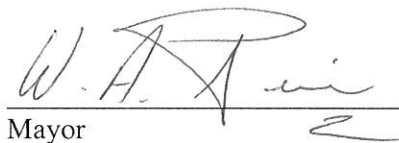
**Motion:**

Peggy Owens made a motion to approve the estimate provided by Buettenback Construction, Dale Jones seconded. All were in favor, none against, motion carried

**Meeting Adjourned:**

**Motion:**

At 7:50pm Dale Jones, made a motion to adjourn, Teddy Morgan seconded, all were in favor, motion carried.

  
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 Mayor

  
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 Attest: Town Clerk

