

**Town of Sedgwick  
Record of Proceedings  
December 9th, 2019**

**Members Present:** Wayne Price, Jeanie Tarver, Gena Kinoshita, Peggy Owens, Troy Kinoshita, Dale Jones  
**Employees Present:** Heather Moore, Richard Kehm

**Call to Order:** The Town Board met in regular session, November 12<sup>th</sup>, 2019 at the Town Hall. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor, Wayne Price.

**Roll Call**

Gena Kinoshita	Here	Troy Kinoshita	Here
Peggy Owens	Here	Danny Smith	Voted In
Jeanie Tarver	Here	Dale Jones	Here

**Approval of Agenda**

**Motion: Approval of Agenda**

Jeanie Tarver made a motion to approve the Agenda, Peggy Owens seconded, all in favor; none opposed, motion carried

**Approval of Minutes**

- No changes on the November 12th minutes.

**Motion: Approve the minutes**

Jeanie Tarver made a motion to approve the minutes of November 12th, Troy Kinoshita seconded, all in favor; none opposed, motion carried

**Bills (Published in Julesburg Advocate)**

- No questions, all looked in order

**Motion: Bills Roll Call Vote**

Gena Kinoshita made a motion to pay the bills, Jeanie Tarver seconded, all were in favor (Roll call vote – All Voted for, None Against) motion carried

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

- Bill Boler
  - Would like to set up a CPR training.

**Appoint New Trustee**

- Asked if anyone would like to speak to the Board about interest of being a Trustee.
  - Danny Smith - Would like to be appointed as a Board Trustee he has been on the board twice before in the past, feels like he would be a good candidate.
  - No one else stood up when asked.

**Motion: Approve the minutes**

Gena Kinoshita made a motion to appoint Danny Smith as Trustee, Dale Jones seconded, all were in favor (Roll call vote – All Voted for, None Against) motion carried

**Town Maintenance Report- Richard Kehm –**

- Thanks to Bill Boler for helping shovel snow during the last snow storm
- There are several cars on the town roads that are unlicensed, would like Town Hall staff to send a letter.
- Highline has repaired several street lights that were out
- Weather stripping and caulking has been done at the museum.
- Snow Plow needs new blades, will be ordering them soon these will cost over \$1600.00. 1986 was last replacement of.
- Need to order a new chlorine cylinder, Alan Coyne will do this.

**Clerk's Office - Heather Moore**

- Election took up a lot of time this month.
- The Colorado Health Foundation did a site visit and talked to the community since they kept changing and discussing other options for the playground, they suggested we withdraw this request and submit another request in February. Adding the additional playground for younger age children will increase the grant request to \$150,000.
- Next month we will hold a public hearing on an application for a Mobile Home.
- Spoke with the State regarding adding a building code I.E. IBC 2015, there is no requirement for it. But is good for new construction to have a standard to follow. This is not priority currently.
- Water Tower software has been updated by a company in Golden. They will provide the Cellular service for the communication so we can cancel Verizon all together and just go through them.
- Everyone on the Board us up for election at the April 2020 election.

**Old Business – None****New Business –**

- **Resolution 11-2019**

- A resolution setting license and application fees for marijuana businesses (and adding MIP's and Processing of Marijuana all on one ordinance instead of two separate resolutions as it was before. No changes were made to the fee amounts.

**Motion: Resolution 11-2019**

Troy Kinoshita made a motion to adopt Resolution 11-2019, Peggy Owens seconded – all were in favor- motion carried.

- **CIRSA Additional Coverage Options for 2020**

- No-Fault Water Line Rupture and/or Sewer Back-up – (Yes – Option 1 of the 3 Options)
- Property Damage Caused by Members Operation of Mobile Equipment – (Turned Down)
- Occupational Accidental Death and Dismemberment – (Turned Down)
- Volunteer Accident Medical Plan – (Yes - use 6 as the number of Volunteers)
- Community Service Workers Accident Medical Plan – (Yes – use 3 and the number of Community service workers estimated)
- Equipment Breakdown – (Turned Down)

(Paused for public hearing – will resume at after public hearing)

**Public Hearing Started at 6:30pm – Highway Users Tax Fund**

- **Request to the Public for input or questions on how the town uses the Highway Users Tax Fund**
  - No response or questions from the public

### Public Hearing Started at 6:45pm – Budget

- **Request to the Public for input or questions on our Budget**

- Amanda Mathis asked if we are negotiating with the sheriff's department to hire them to assist us with enforcement.
  - Town Clerk did respond that the contract is being negotiated at \$6000 per year to have them issue tickets for ordinance violations and traffic, but we are waiting to hear back from the Commissioners.

(No other questions or concerns expressed from the public.)

- Assessed value did increase, causing this to increase our mill levi over the 5.5% state rule, so we have a temporary credit. Giving us one year to see if this will change next year before making a permanent change.

- **Dan Pedersen discussion with the Town Board and Employees**

- Discussion on needs for the budget
  - Park Grant expected \$150,000 will ask for 100%
  - Repairs to Water Meters and Pits estimated to cost Moving 3 meters outside of businesses into new outside pits, 10 meters that are not working properly, and 4 pits that need repaired/replaced completely – will need \$20,000 to do these repairs
  - Grant for \$54,000 to complete the town Master Plan, this is a 50/50 match grant.
  - Audit company suggested we clean up our outstanding utility bill that we can't collect on, also voided check in QuickBooks need to be resolved. Dan, said this would be done at the January meeting after a total calculation of them can be done. And it gets voted on by the Board.
  - \$6000 for the Commissioners for the Sheriffs contract.
  - Last year budget put in \$25,000 to upgrade our plow/dump truck, this was not even close to the cost of a new one, this year we need to add an additional \$20,000 to last years amount. for a value of \$45,000.

- **Public Hearing Closed 7:20pm: (regular meeting continued)**

**Motion: Resolution 12-2019**

Troy Kinoshita made a motion adopt Resolution 12-2019 to adopt the 2020 budget with changed discussed during the Hearing, Jeanie Tarver seconded. – all were in favor - (Roll call vote – All Voted for, None Against) - motion carried.

**Motion: Resolution 13-2019**

Troy Kinoshita made a motion adopt Resolution 13-2019 to set the Mill Levi at 23.462 less the temporary credit, Gena Kinoshita seconded – all were in favor- (Roll call vote – All Voted for, None Against) - motion carried.

**Motion: Resolution 14-2019**

Troy Kinoshita made a motion adopt Resolution 14-2019 to appropriate the funds, Jeanie Tarver seconded – all were in favor- (Roll call vote – All Voted for, None Against) - motion carried.

- **CIRSA Additional Coverage Options for 2020 (Continued)**


**Motion:**

Troy Kinoshita made a motion add additional coverages from CIRSA of Volunteer Accident Medical Plan, No-Fault Water Line Rupture and/or Sewer Back-up, Community Service Workers Accident Medical Plan, Jeanie Tarver seconded – all were in favor- (Roll call vote – All Voted for, None Against) - motion carried.

**Meeting Adjourned:**

**Motion:**

At 7:40 PM, Troy Kinoshita made a motion to adjourn, Gena Kinoshita seconded, all were in favor, motion carried.

  
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Mayor

  
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Attest: Town Clerk

