**Town Council Meeting**

**February 19, 2020**

**REGULAR MEETING AT 7:00 PM**

**Meeting Minutes**

**ROLL CALL**

Wanda Gofforth Hetty Todd

John Paton Ralph Clark

Mike Tiedeman Bruce Bair

Jessica Hart Cally Gallegos

Chris Johnson

1. **CALL THE MEETING TO ORDER**

**Meeting called to order 7:00pm**

1. **APPROVAL OF THE AGENDA**

Mike Tiedeman makes a motion to approve the agenda. Chris Johnson seconds the motion. Motion passes

1. **CONSENT AGENDA**

**Minutes**

**Disbursements** Ralph Clarks makes a motion to approve the meeting minutes and the disbursments. Chris Johnson seconds the motion. Motion passes.

1. **NON-AGENDA ITEMS - None**

1. **ANNOUNCEMENTS – Census will begin April 1st. Everyone counts.**
2. **OLD BUSINESS\***

**Building permit Rates** – After much discussion Chris Johnson makes a motion to increase the building permit fee. The initial fee of Fifty dollars ($50)plus $3 per every $1000 after that.

**Kris Crawford regarding vacating alley** – Liz Heidrick from Needlerock Mountain Realty

Presented the trustees with a letter of intent to from Hayloft Lodge to purchase the alley currently owned by the Town for $3000 plus reasonable attorney fees. After much discussion the council would like more information from the buyer on exactly what their plan is. Liz will convey the message to the new owner.

1. **NEW BUSINESS\***

**Move April 1st meeting to April 8**- Jessica Hart makes a motion that we move the April 1st meeting to April 8th. Chris Johnson seconds the motion. Motion passes.

**Resolution for exemption of Audit** – Wanda reads Resolution 2 Series 2020. Ralph Clark makes a motion to pass the resolution for exemption of Audit. Mike Tiedeman seconds the motion. Motion passes.

**Resolution to cancel election** – Wanda reads Resolution 1 2020 to cancel the April 7 election. Chris Johnson makes a motion to pass Resolution 1 2020 to cancel the April 7 election for the Town. Hetty Todd seconds the motion. Motion passes.

1. **PUBLIC NON - AGENDA ITEMS None**
2. Public Works – Bruce thanked the board for allowing him to go to the conference. New water testing that is not required by the State but Bruce will go ahead and learn how to do the testing so that he can do testing. He thanked Cameron, and Drew for keeping things running while he was gone. He is planning for CO Rural Water to do Energy Effieciency test for the Town. It is a free service.
3. Board Members – Ralph asked if Bruce could fix the pothole on Dogwood. Bruce agreed to do that.
4. Clerk- Dola reimbursement payments have been submitted, and approved by DOLA we should receive payments soon. Evelyn has been coming in to help with filing and customers which frees up time for Cally to work on larger projects. Drew has been a huge help. Blair and Assoc. have all the items that they need to do the audit. Training conference for March has been canceled. Back the Badge has started working on the education for the ballot measure. Delta Economic is now called “One Delta County, Economic Alliance.”
5. Mayor’s Report
6. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
7. **ADJOURNMENT 8:25**

**\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\***