**Town Council Meeting**

**August 10, 2022 7:00 pm Meeting**

**Zoom meeting for the public 958 684 9882**

**Meeting Minutes**

**ROLL CALL**

Wanda Gofforth                Gill Saunders

John Paton                       Jessica Hart

Tim Pobirk                           Jeff Peed

Absent - Chris Johnson             Bruce Bair Zoom

Cally Gallegos

**1. CALL THE MEETING TO ORDER** Wanda calls the meeting to order at 7:00pm

**2. APPROVAL OF THE AGENDA** Motion to approve the agenda made by John Paton, Jeff Peed seconds the motion.                Motion passed

**3. CONSENT AGENDA**

**Minutes**

**Disbursements -** Motion made by to approve the Minutes and disbursements by Jeff Peed and John Paton seconds the motion.  Motion passed

**4. NON-AGENDA ITEMS**

**5. ANNOUNCEMENTS –** School start Monday watch out for kids. Bruce Bair, regarding electric vehicle charging station in Crawford stating that grants are available.  Get information about price and costs.

**6. OLD BUSINESS\* Steve Labonde, Town engineer regarding planning for new water tank**

Bruce states that the contract was corrected to read 1.9 changed to be inside of the scope.   Things that are not necessary we will not have it.  This is just a planning component.  This project will cost $50000.  If approved, we can go ahead with this planning process.  John had question about section 8.4, that is stating that the engineer will be insured. No more questions.  Mayor Gofforth calls for a Motion**.  Jeff Peed made a motion that the town approved Crawford final design secondary contract for the finished water storage.  John Paton seconds the motion.**

**Motion passed**

**7. NEW BUSINESS\*** Gayla Michaud 545 Greenwood Building Variance, she would like to put a pre-built on her property.  Like to bring in a shed for cars and storage.  Put unit right on to town line.  Bruce has inspected it.  Street is one lane road pretty small road.  With the space she has most property on that street has, most property is encroaching that street.  Gill called it a horse shed, but she will not use it for horses.  It will be on skids.  John doesn’t see an issue as long as it is mobile.   **Tim Pobirk makes the motion to approve the variance for 545 Greenwood to put a mobile storage shed on the property. John seconded the motion.  Motion passed.**

**Renew Liquor license or transfer license to new owners of Joe’s**

 John and June.  Close to closing.  First year walk through.  More casual food sales, pizza, bakery good solids local deliciousness they want to not interested in the rowdy crowd Friday 7 - 12 Sunday brunch.  Close on Monday.  Visiting other businesses.  30% of sales from alcohol want to make a place for the youth.  Establish up community meeting place.  They are buying the restaurant.  So, they are investing in their community.  Rough target date.  Closing next week but that has changed.  Second week of September.   **John Paton makes a motion to approve the transfer of the liquor license from Joe’s to the NF boardwalk.  Jeff Peed seconds the motion.  Motion passes.**

**8.  PUBLIC NON - AGENDA ITEMS**

 Medina Ryan Organize a volunteer fair.  Next 6 weeks.  Multiple local agencies.  Region 10 helping with media and outreach not a onetime affair.  Senior events Senior connections make sure the Crawford residence are included in programs.  Increasing resources.  Facilitate rides.  All points to get rides to city market.  Hotchkiss and Paonia have a senior center.  Wanting to put together a senior center.  Multiplayer farms are disturbing food.  Uproot redistributes food that doesn’t go to market.

Still trying to pin down a date.

a. Public Works - Cally big shout out how much he appreciates her.  Annual sewer cleaning Cedar Ave handed out Wastewater plant duck weed removal, scammer pump easier and but still takes a lot of time.  Stay in compliance 23 removed another week to pump the rest drain and clean contact chamber.   500 feet electric line at Wastewater plant.  By state and federal monitor influent and trying to get it back online Brian Mitchell will help him reprogram flo meter.  Water flows maintaining still low.  Lowest flow he has seen in 20 years.  Wants to capture water at springs but does not want to endanger our source of water.  Reaching out to find out how to capture more water for the town.  Dana Hlavac hooked him up with someone to help him plan.  Road work will begin next week.  Roto milling to resurface.  Enjoyed seeing Jeff and the kids in the park.

b. Board Members -Jeff Peed read magazine, and there is an article regarding how the Town of Mead increased their mill levy.   Cally will check into it.

Latest water bill he talked to Hotchkiss, and we are not high.  Teach people how to conserve water. Can we teach people how to conserve water.  Cally stated that is on the Town website and anyone can google it or they could go to the library.  The Town sent out a letter last year telling people how to conserve when the drought rate went in to affect.

c. Clerk - Water dispenser is very time consuming; I go to the dispenser to activate cards then come back to the office and enter the information from the activation and then when I sell the card and fill out the information, I go back down to the dispenser with the customer to make sure that their card works.  Some of the cards have not activated correctly so now it is hard to tell which on is or isn’t working.

d. Mayor’s Report - Next meeting is September 14, Hospital Tax - Local businesses were not notified by the state of Colorado.  They are working on it.

**9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING -**

**10. ADJOURNMENT 8:20**