



Town Council Meeting
July 13, 2022 7:00 pm Meeting
Zoom meeting for the public 958 684 9882

Minutes

ROLL CALL

Wanda Gofforth	Gill Saunders
John Paton	Jessica Hart
Tim Pobirk	Jeff Peed
Chris Johnson	Bruce Bair
Cally Gallegos	

- 1. CALL THE MEETING TO ORDER** Mayor Gofforth calls the meeting to order at 7:00pm
- 2. APPROVAL OF THE AGENDA** -John Paton makes a motion to approve the agenda, Tim Pobirk seconded the motion. Motion passed
- 3. CONSENT AGENDA**
Minutes
Disbursements – John Paton asked what the attorney charges were for, Cally explained that they were for a personnel issue with a council member and staff. Jeff Peed makes a motion to approve the minutes and disbursements, Tim Pobirk seconded the motion. Motion passed.
- 4. NON-AGENDA ITEMS –**
- 5. ANNOUNCEMENTS** – Cally announces that David Starr will be playing at the fairgrounds in Hotchkiss tomorrow night from 6 – 8pm.
- 6 OLD BUSINESS*** Steve Labonde, Town engineer regarding planning for new water tank, Steve opens with the draft for the planning and the engineering, the council did not have the draft in their packets, so they had no questions at this time. After much discussion and questions, Steve will make some edits to the draft, and he will get it back to Bruce. In the meantime, the council will review the draft and if they have any questions they will ask Bruce and if Bruce doesn't have the answer he will pass it on to Steve. Steve also discussed that there will be a lot of grants that will work for this project, Dana Hlavac of DOLA was also at the meeting, and he agreed with Steve, and said that DOLA would have some grants also available. Bruce asked if we should hold off on the DOLA grant and go for the SRF grant. Steve and Dana agreed that go for every grant you can and then you can always back off from one if you don't need it. John would like to have time to look over the draft, Steve added that it would matter if we waited for another month. The council all agreed that they would like more time to read the draft. Next meeting, we will have the new draft. Cally reminds everyone that before she makes up the packets, so they have until July 28th to ask questions and then Steve can address those questions and finish the draft. Cally needs the draft the Friday before the meeting.



7 NEW BUSINESS* Julie Mock use of commercial kitchen and special event liquor license

Julie Mock would like to use the commercial kitchen to start making her own pastries just until she can get her commercial kitchen completed. She is waiting on the state electrical inspection. She is asking if the Town would be willing to charge her a daily rate or weekly. A weekly rate of \$35 was suggested, council members did not have a problem with that, and they want to support local businesses. Jeff Peed makes a motion to allow Lazy J use the commercial kitchen at a weekly rate of \$35. Jessica Hart seconded the motion. Motion passes.

Julie turned in a special event liquor license also and asked if she could have the councils approval. She wants to try some family evening meals and if this is successful, she will apply for a full-time liquor license. John Paton makes a motion to approve that the town issue Julie Mock a special event liquor license. Gill Saunders seconds the motion. Motion passed.

8 PUBLIC NON - AGENDA ITEMS

- a. **Public Works** - Telemetry will be installed tomorrow. 7- 14- 22. Please conserve water. Painted fire hydrant Lubing and exercising valves. Duck weed on we pond new scammer pump. Clean chlorine chamber in the next week. Wanda asks you want it to come by email.
- b. **Board Members** – Tim Pobirk – states water bill isn't to bad, and that we need to get the branding Iron and the mad dog back up and running.
Gill asked about T-Mobile, they are working on it. Bruce stated that we can't have our telemetry for the spring installed until that is working.
- c. **Clerk** – Cally announces that the Town received all the ARP money for the smart meters. The town phone is forwarded to Cally's Town cell phone so even if no one is at the office Cally will get the call. Water dispenser cards are for sale at the office.
- d. **Mayor's Report** - Wanda thanked Cally Bruce and Alan for all that they do. Administrative court is working on getting a gentleman on Cedar Ave out of his RV. He has until the end of July, after that the fines begin.

9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING New Draft of the proposal from the engineer.

10. ADJOURNMENT 8:30

***POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED* Draft from the Town engineer re: contract for the water tank**