



**Town Council Meeting**

**July 21, 2021, 7:00 pm**

**Regular Council Room**

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

**Minutes**

**ROLL CALL**

Wanda Gofforth  
John Paton  
Mike Tiedeman  
Chris Johnson  
Cally Gallegos

Gill Saunders  
Ralph Clark  
Jeff Peed  
Bruce Bair

- 1. CALL THE MEETING TO ORDER 7:10**
- 2. APPROVAL OF THE AGENDA – John Paton makes motion to approve the agenda Gill Saunders seconds the motion. Motion passes**
- 3. CONSENT AGENDA**  
**Minutes John Paton makes a motion to approve the minutes from July 7<sup>th</sup> meeting. Gill Saunders seconds the motion. Motion passed**  
**Disbursements (none)**
- 4. NON-AGENDA ITEMS – Next meeting will be held August 18, 2021, since Cally will be on vacation the week prior to that and will not be able to put together the agenda and the packets and the Delta County Fair will be that week and we want to support the kids.**
- 5. ANNOUNCEMENTS**
- 6. OLD BUSINESS\* RV development ordinance – Bo Nerlin apologies for not having this document ready.**
- 7. NEW BUSINESS\* - Vacate sewer easement 62 C Street – Bruce Bair states that there is no reason for the Town to have the sewer easement at 62 C St. It is not in use, and it will not be used in the future. He recommends that the Town abandons the easement. Chris Johnson makes a motion that the Town abandons the 10-foot sewer easement (see attached documents) at 62 C Street that runs under the house that is now on the property. John Paton seconds the motion. Motion passes.**
- 8. PUBLIC NON - AGENDA ITEMS**
  - a. Public Works – Water flow is bouncing according to Bruce Bair but is around 110 GPM. He has started work on the water dispenser to install the card reader. He hopes to have it done by the end of the month of July. Wastewater testing failed due to the Duck weed on the pond which occurs every year and it keeps the water in the settling pond from doing what it needs to do because of the lack of oxygen. Town has received \$54K from the feds

# TOWN OF CRAWFORD

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to purchase smart meters, Bruce thinks that the best option is Zenner meters with the Cellular signal. Their will be no annual maintenance like with the other options, other options would cost more and, in the end, would cost the town more. Cally will ask in her meeting on Thursday if they can pay for the meters with GF money and then pay it back in 2022 when they receive the other \$54k.

Alan has been working on the valves around town, cleaning them out and exercising them. He will also do that out of Town.

Next week on 7/27/21 flood plain meeting, someone from the town should attend. Bruce will if the board members cannot. You can attend online or in person.

Bruce spoke to John Allan with the County, and they will be paving F street in the Fall.

Bruce would like for Ralph to come look at it before then so Bruce can do some prep work. Telemetry is now working. The clipper ditch had to tone down their new equipment so that it didn't interfere with the town telemetry.

- b. Board Members – John Paton said that he received a report from Juvenile diversion and there was nothing to report about Crawford.
- c. Clerk – Dola has replaced Kimberly Bullen with Dana Hlavac.
- d. Mayor's Report – Wanda read a notice in the CML paper regarding the reduction of matching funds for grants on infrastructure. Also Wanda mentioned what a mess the plum tree was making out front and that the kids are using the plums for writing graffiti on the walls and sidewalk. Bruce said that he would like to replace it with a maple tree. Gill Saunders makes a motion that they remove the plum tree and replace it with a new tree that does not produce fruit. Chris Johnson seconds the motion. Motion passes.

**9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING** – August 18<sup>th</sup> is the next meeting. We will discuss the CIP, RV development ordinance, and resolution for out-of-town water usage.

**10. ADJOURNMENT 8:00**

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