Town of Crawford Council Meeting Minutes Date: June 9, 2025 Location: Crawford, CO Time: 7:00 P.M.

1. Roll Call

Present:

- Mayor Chris Johnson
- Councilmembers Jim Crook, Jessica Hart, Cherri Olson, Jeff Peed, Tim Pobirk, Gill Saunders
- Staff: Bruce Bair, Chana Clawson, Angie Oates, Cindy Jones
- Attorney: **Bo Nerlin**

2. Call to Order

Meeting brought back from recess.

3. Approval of Agenda

Jeff Peed made a motion to approve the agenda with the addition of a new business item: discussion and possible action on the roofing for the outdoor restroom facility. Tim Pobirk seconded the motion. Motion carried

4. Consent Agenda

Approval of Minutes and Disbursements

- Review of prior meeting minutes and financial disbursements.
- Jim Crook questioned the \$500 funding for North Fork Senior Connection, Chana clarified that it was voted and approved in 2024 minutes.
- Tim Pobirk made a motion to approve minutes and disbursements. Jessica Hart seconded the motion. Motion to approve minutes and disbursements passed.

5. Announcements

- Upcoming Pioneer Days event discussed. The mayor invited staff and council members to the parade.
- Gill Saunders announced. Senior's luncheon was well attended; positive feedback received.

6. Old Business

Facility Use Agreement

• After reviewing updated facility use agreement. Gill Saunders made a motion to approve. Jeff Peed seconded the motion. Motion carried.

Encroachment Permit – Ziegler Property

- Presentation by Jay Ziegler regarding flood mitigation measures and drainage improvements.
- The council decided to review the property before voting in the next meeting.

Bond Counsel Ordinance (Water Tank Project)

- Second reading of Ordinance 2025-02.
- Approved a \$494,516 Drinking Water Revolving Fund loan with \$318,000 principal forgiveness for water tank and system improvements.
- Jim Crook made a motion to approve Ordinance 2025-02. Tim Pobirk seconded the motion. Motion passed.

7. New Business

Roofing for Outdoor Restroom Facility

• Jim Crook made a motion to approve the bid from Joseph Torstveit in the amount of \$2500.00. Jeff Peed seconded the motion. Motion approved.

8. Non-Agenda Items

9. Public Non-Agenda Items

• No public comments recorded.

10. Reports

Public Works Report (Bruce Bair)

Bruce provided a written report.

- Update on water supply concerns and the upcoming spring rehabilitation project.
- Forest Service visit successful, moving forward with environmental review.
- Preparing for Pioneer Days.

Consultant & Town Clerk Report

- Decision to close Town Hall on Juneteenth (June 19th) as a paid holiday. Bo Nerlin stated that if the
 office is closed it should be a paid holiday. Tim Pobirk made the motion to close the office on
 Juneteenth from now on. Gill Saunders seconded the motion. Five council members voted yes,
 Jim Crook voted no.
- Approval of \$85,000 transfer from operating funds to money market account.

- Discussion on air conditioning repairs, approving a \$1,800 repair for Town Hall cooling system. Jeff Peed made the motion to approve repairs. Tim Pobirk seconded the motion. Motion carried.
- Cindy provided a written report. She asked for permission to approve the transfer of \$85,000.00 from checking to interest bearing account. Jeff Peed made the motion to approve the transfer. Gill Saunders seconded the motion. Motion carried.

• Board Members' Reports

Jeff Peed reported that a house on I St. was doing repairs but was not increasing their footprint. So, no permit needed.

Mayor's Report

• Mayor Chris Johnson thanked the staff and acknowledged the moving parts in the office.

11. Possible Agenda Items for Next Meeting

12. Adjournment

• Meeting adjourned at 8:26 P.M.