

**Town of Nunn
Public Hearing
September 19, 2019
6:00 p.m.**

***NOTICE OF APPLICATON FOR FRANCHISE BY PUBLIC SERVICE COMPANY OF COLORADO
ORDINANCE 319-AN ORDINANCE OF THE NUNN TOWN BOARD GRANTING BY FRANCHISE TO
PUBLIC SERVICE COMPANY OF COLORADO, ITS AFFILIATES, SUCCESSORS AND ASSIGNS, THE
RIGHT TO USE THE STREETS WITHIN THE TOWN TO FURNISH, SELL, TRANSMIT AND DISTRIBUTE
ELECTRICITY TO THE TOWN AND TO ALL RESIDENTS OF THE TOWN, GRANTING THE RIGHT TO
ACQUIRE, CONSTRUCT, INSTALL, LOCATE , MAINTAIN, OPERATE AND EXTEND INTO, WITHIN
AND THROUGH THE TOWN ALL FACILITES REASONABLY NECESSARY TO FURNISH, SELL,
TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN AND THROUGH THE TOWN AND FIXING THE
TERMS AND CONDITIONS THEREOF.***

Opened up to the Audience

Public Comments/Questions:

Lucas from Xcel Energy to answer questions

Q: Mayor Tinsley asked about the length of time it takes to get a replacement meter:

A. Lucas from Xcel Energy will make sure it gets done quicker than in the past. As we get into fall, Lucas will also make sure they also check on the poles that may need to be replaced.

Town of Nunn
Work Session
September 19, 2019
6:10 p.m.

This is open to the public, at the Nunn Community Center, Board meeting room.
Discussion and possible action of the following agenda items:

Roll Call:

Mayor Tinsley
Pro Tem Vogel
Trustee Moon
Trustee Frederiksen
Trustee Cable

Absent:

Trustee Varra

1. Lot 4 Block 1 Double Tree Minor-Karl Keim (absent):

This review is to determine for a potential business to the plat just north of the Geodynamics building within the Town of Nunn. This is not a complete plan submittal for the building permit process.

The potential owner needs to determine if the Town of Nunn will allow this type of industry and build. This Industry deals with mining of bitcoin and other crypto currencies. Greg Grablander (Nunn Telephone) does not think there is a problem with the servers and if there is, Nunn Telephone has the ability to increase the gigabytes.

Sue Frederiksen is concerned about water needed in the building. Karl Keim previously stated that they won't need water for potentially 3 years due to the building not housing employees/public. Karl Keim would like to waive the need for water and septic at this time. He currently has a contract on the property that is up on September 20, 2019. Board is ok with the industry and building proposal but water and septic will need to be in place first.

2. Bannister Homes-Building Submittals:

This review is to approve Bannister Homes to submit building permits needed for 2 buildings. An office building (50'x64'x10') and a shop (50'x104'x16'). Cathy Payne explained the infrastructure to get water to the property and possible augmentation plan.

Brian Bannister will be more than happy to purchase water when needed- he currently has a share of North Poudre that he can bring in. Cathy Payne explained that to get water to the property, the town would need to go under HWY 85 or Railroad. Going under HWY 85, Town does have infrastructure but no water in the line. Going under Railroad is further but there is water. We would need an additional main line put in. Cathy Payne is looking into alternatives for water to site.

Brian Bannister explained that he could, if approved, bring in a small holding tank or cistern to hold water. Jordan Cable said that in the short term it would okay. Brian is still researching how big that tank would be but would be relatively small. Brian Bannister is more than willing to be part of the plan to get water and to pay his share if that Town of Nunn can bring water in. Brian Bannister has tried to get a hold of the railroad, but has had no success.

Cathy Payne explained that the town has opted not to go under Railroad because of cost. If the Town of Nunn bores under highway 85, the Town would be responsible to any damages to the highway. This would include if something went wrong with the line at any point. The Town of Nunn is not sure if that responsibility is worth boring under the highway for one parcel.

Sue Frederiksen stated that she believes it is the Town of Nunn's responsibility to bring water to any property that has been annexed in. Jordan Cable explained that this needs to be moved to the work session to figure out how the Town of Nunn is going to provide water to Bannister Homes.

Motion to close work session on 09-19-2019 at 6:30 p.m. by Mayor Tinsley

**Town of Nunn
Regular Board Meeting
September 19, 2019
6:30 p.m.**

A Regular Meeting of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room

CALL TO ORDER:

The Regular meeting of the Board of Trustees of the Town of Nunn for September 19, 2019 was called to order and presided over the Mayor Tinsley at 6:30 p.m.

Pledge of Allegiance

ROLL CALL:

Mayor Tinsley
Pro Tem Vogel
Trustee Moon
Trustee Cable
Trustee Frederiksen

ABSENT:

Trustee Varra

Motion by Trustee Cable and seconded by Trustee Moon to approve to move the vote for Double Tree Minor, Bannister Homes and Xcel Energy Ordinance 319 to the first part of the regular board meeting agenda 09-19-2019.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Frederiksen –Yes, Trustee Moon -Yes, Trustee Cable –Yes.
Motion Carried.

Xcel Ordinance 319:

Reading of Ordinance 319 by Mayor Tinsley:

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Motion by Pro Tem Vogel and seconded by Trustee Frederiksen to adopt Xcel Energy Ordinance 319 on 09-19-2019.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Motion Carried.

Lot 4 Block 1 Double Tree Minor-Karl Keim (absent):

Motion by Trustee Cable and second by Trustee Moon to approve the potential business for Lot 4 Block 1 in the Double Tree Manor Sub-Division without having a water share in place September 19, 2019.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -No, Trustee Moon -Yes, Trustee Cable -No, Trustee Frederiksen -No, Motion Denied

Motion by Trustee Frederiksen and second by Trustee Moon to approve potential business for Lot 4 Block 1 in the Double Tree Manor Sub-Division provided there is a share of water in place September 19, 2019.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Motion Approved.

Bannister Homes-Building Submittals:

Motion by Trustee Cable and second by Trustee Moon to approve Bannister Homes building permits submittal with the exception of required water until the Town of Nunn can provide it.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Motion Approved.

Approval of Agenda:

Motion by Trustee Cable and seconded by Trustee Moon to approve the agenda for the Public Hearing/Regular Board meeting dated September 19, 2019. All in favor, Motion Carried.

Reading of Minutes of previous meetings:

Motion by Trustee Frederiksen and second by Pro Tem Vogel to forgo the readings of the Public Hearing/Regular Board Meeting Minutes for August 22, 2019.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Motion Approved

Approval of Minutes of previous meetings:

Motion by Trustee Frederiksen and seconded by Pro Tem Vogel to approve the Public Hearing Regular/Board Meeting Minutes with corrected typos for August 22, 2019. All in favor, Motion Carried

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Motion Approved

Approval to Pay Bills/Treasurer's Statement:

Amounts that were verified:

- Unpaid Bills \$28,026.40
- Payroll \$30,189.25

Motion by Trustee Moon and seconded by Trustee Cable to approve and pay the unpaid bills of as of 09-19-2019 for \$28,026.40.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Motion Carried.

Motion by Trustee Moon and seconded by Trustee Cable to accept and approve the Statement of Financial Position as of 09-19-2019.

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Motion Carried.

Town Clerk Report:

Cathy Payne- the State of Colorado Sales Tax division notified me that the Sales Tax reporting for a local company has continued to misfile their monthly filings. This has been ongoing since March of 2019. We now have accumulated \$264,023.66 which will need to be returned to the State. I checked with the town auditor to determine preference for return. One check to the state would be the best practice prior to end of year.

Mayor Terry Tinsley and Cathy Payne met with North Weld Water about the possibility of the Dudley property being a direct North Weld account. Northern Water Conservancy is waiting for an update. They recommended checking for an augmentation plan that could be utilized or consider the well route. After a phone call with New Cache Irrigation Company, it does not look promising to buy into any augmentation plans. Cathy Payne is waiting for a call back from Water Supply and Storage Company about an augmentation plan.

While looking into the augmentation plans the thought is that maybe Town of Nunn could also buy into plan and utilize the 5 shallow wells in town that are high in nitrates. After a phone call with New Cache Irrigation Company, it does not look promising to buy into any augmentation plans and Cathy Payne is waiting for a call back from Water Supply and Storage Company. Additionally, the Bannister Home's property will become a future dilemma as water infrastructure to current site will require either a line under Highway 85 or the Railroad which would possibly add liability for leakage once the process and permitting for access could be accomplished. The costs would be prohibitive for the process as well as dropping a main to service only one property. This property will need to be set up with the temporary port-a-let and hand sanitizer stations with storage for any water use.

Cathy Payne has provided a thank you card for the Town of Nunn Board of Trustees to sign for the Retirement Flag Box made by Hayden Rohn that we received, which is placed by the door of the town office.

Cathy Payne will need to prepare the 2020 budget this next month for the Town Board to review in one of the future work sessions.

Mike Ketterling has received three different project plans. We will look at those once he has completed review for preliminary.

Police Report:

Stats for August 2019

Call for service	208
• A.O.A's	7
• Animal	1
• Arrests	6 M
• Assists	5
• Business Checks	24
• Code Violations	6
• Criminal Activity	11 M
• Transients	3
• VIN's	5
Traffic Contacts	140
• Summons	121
• Warnings	19

Nunn Police Reserves and Cadets:

The Nunn Police Cadets will be back and working in September. We are still having problems finding qualified Reserves. Res. Officer Clarke was back for the September 7, 2019 activities in the park. Res. Officer Thompson is also helping fill in for shifts when necessary.

Nunn Police Activities:

Lexipole, (policy) has been rolled out. Sue Frederiksen has been working really hard on making sure all the officers have read and acknowledged the document and have what they need. It will go into effect starting in October 2019.

Our records management system needs only our time to attend an 8 hour class to get started. The part of the system that is onboard our vehicles and at my desk has been working out very smooth.

Nunn Police Vehicles

The 2016 Ford Interceptor needed new tires. Schroeder's Tire took care of that. The air conditioner issue in the 2014 Interceptor turned out to be a \$12.00 cabin filter that is housed in the glove box. The dodge has been seeing a great deal of work the last few months, and seems to be running fine. Old, but fine. The Humvee's issue with the battery was taken care of by Res. Officer Clark. It seems military vehicles need to be taken care of by military people.

The First Responder's Community Day went fairly well. We are doing a de-briefing on September 25, 2019.

Other Comments:

Joyce Taylor is wondering if it would be possible to get a metal detector for court. Chief Joe Clingan explained the cost of getting one which he will look into and then it would be up to the board to decide.

Jennifer Moon is wondering if we have a speed monitor for the roads. Chief Joe Clingan has been looking into this and will have a cost at the next work session. You are able to rent them but may be better off buying them.

Jordan Cable would like to possibly see more of the officers interacting with the kids at the bus stops. Chief Joe Clingan agrees and he did it prior. He is going to look into having this type of thing done again in the near future.

Court Clerk Report:

September 2019:

Arraignments:

- 41 on the docket
- 14 Showed up and accepted plea agreements
- 5 Continuances
- 20 Default/OJW's ordered
- 2 Not Guilty- Set for Trial on 10-08-2019

First Continuance:

- 2 on the docket
- 1 Plead not guilty and set for trial 10-08-2019
- 1 requested 2nd continuance

Trial

- 1 dismissed by Judge Lazar

Payment Plans:

- 1 on the docket- OWJ ordered by Judge Lazar

Deferred Sentences:

- 5 on docket were all dismissed

Voids:

- None

Prosecuting Attorney, Mike Brown, was here from 1:15pm-2:45pm (1 hour 30 mins) on September 10, 2019

Judge Michael Lazar was here from 1:30pm- 2:45pm (1 hour 15 mins) on September 10, 2019

Paid Citations:	\$20,920.00
Nunn Officer VIN Inspections:	\$80.00
August 2019 Deposits:	\$21,000.00

Maintenance Report:

- New maintenance employee Shawn started September 9, 2019
- Check on water tank daily. Hach will be here September 30, 2019 to repair chlorinator
- Watered flowers at Town Hall, Senior Center and Museum
- Mowing and trimming of Town Hall and Park
- Watering trees at cemetery

- Locates
- Shut-offs
- Blading streets
- Trimming trees
- Mowing at Willard Park
- Cleaning Town Hall
- Put up window screens at Town Hall and Police Department
- Flushing hydrants
- Started cleaning behind shop
- Reading of water meters
- Ryan removed the tree at the park and cabled the tree by the Police Department
- Bucked pile of limbs at the tree dump
- Mowed around Bus Barn and Police Department
- Prepared park for First Responders Day
- Repairing sprinklers at the Town Hall and park
- Running for parts
- Taking deposits to Ault Bank
- Had Monument come out to the cemetery and correct the placement of some of the headstones

Comments:

The maintenance department is requesting monies for safety equipment, flags for fire hydrants, barricade cones, etc.

Jordan Cable mentioned for the maintenance department to get with Jake Varra, Fire Department, in regards to numbering the hydrants.

John Vogel asked if we have a compressor.

Cathy Payne explained that we hire out to blow out the sprinklers- we do have one but it's not big enough for the sprinklers but she will look into a bigger one

Motion by Trustee Cable and seconded by Trustee Moon to approve \$1,200.00 for the maintenance department for supplies 09-19-2019

Roll Call Vote:

Mayor Tinsley-Yes, Pro Tem Vogel -Yes, Trustee Moon -Yes, Trustee Cable -Yes, Trustee Frederiksen -Yes, Motion Carried.

Public Comments on items not on the agenda:

James Amen gave a Thank You to the Town for the First Responder's Day.

New Business Cont.:

None

Old Business:

None

Finance/Budget/Personnel Grants:

None

Planning and Development:

None

Code Enforcement/Fire/Police:

None

Water/Streets/Maintenance/Sewer:

None

Parks/Cemetery/Grounds/Recreation:

Jordan Cable will be sitting down in the next couple of weeks to discuss issues. The skate board park needs to be reviewed. Jordan is looking for volunteers for the committee.

Cathy Payne explained the Merry-Go-Round was removed due to potential injuries.

Technology:

Candice Pittington has been working on the Town of Nunn website- if the board could review it and make suggestions.

Emergency Planning:

None

Public Comments:

James Amen - What is the town water pressure? I only get 40 lbs.

Cathy Payne explained it is 65-70 lbs. There could be a possible blockage in your line or you might have galvanized pipes which could slow the pressure. The Town of Nunn is required to have a minimal of 40 lbs. for its customers.

Motion by Trustee Frederiksen and seconded by Trustee Moon to adjourn the Public Hearing/Regular Board Meeting for 09-19-2019 at 7:30 p.m. All in favor, Motion Carried.

Mayor Terry Tinsley

Town Clerk Cathy Payne/Assistant Candice Pittington

