

Town of Nunn Board of Trustees
Regular Meeting
Thursday November 17th, 2022
6:00 p.m.

WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER
BOARD MEETING ROOM

CALL TO ORDER

The Regular Meeting of the Board of Trustees of the Town of Nunn for November 17th, 2022 was called to order and presided over by Pro Tem cable.

ROLL CALL

Mayor Moon-absent
Pro Tem Cable
Trustee Amen-absent
Trustee Smith
Trustee Frederiksen
Trustee Kelly
Trustee Kaus

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Trustee Smith and seconded by Trustee Kelly to approve the agenda for November 17th, 2022. All in favor, Motion carried.

READING OF MINUTES OF PREVIOUS MEETINGS

Motion by: Trustee Kaus and seconded by Trustee Kelly/Frederiksen to forgo the public reading of the minutes for Regular Meeting 10/20/2022. All in favor, Motion carried.

APPROVAL OF MINUTES OF PREVIOUS MEETING/WORK SESSION

Regular Meeting 10/20/2022

Motion by Trustee Kelly and seconded by Trustee Frederiksen to approve the minutes for Regular Meeting 10/20/2022. All in favor, Motion carried.

APPROVAL TO PAY BILLS/TREASURER'S REPORT

1. Amounts that were verified:
 - Unpaid Bills \$44,841.76
 - Payroll \$42,401.98

Motion by Trustee Frederiksen and seconded by Trustee Kelly to approve and pay the unpaid bills and payroll as of 11/17/2022 for \$44,841.76 and \$42,401.98.

Roll Call Vote:

Pro Tem Cable-Yes, Trustee Kaus-Yes, Trustee Kelly- Yes,
Trustee Smith- Yes, Trustee Frederiksen- Yes

APPROVAL OF FINANCIAL STATEMENT

Motion by Trustee Smith and seconded by Trustee Frederiksen to accept the Financial Statement as of 11/17/2022.

Roll Call Vote:

Pro Tem Cable-Yes, Trustee Kaus-Yes, Trustee Kelly- Yes,
Trustee Smith-Yes, Trustee Frederiksen-Yes

TOWN CLERK REPORT

Cathy Payne-Town Clerk

In order to authorize the letter for Varra Buildings storage tanks, the Town Attorney advised that we adopt Ordinance 322. In July 2019 the Town authorized the well for Varra Industrial Park as this property is not included in the Town of Nunn water distribution due to Northern Water Conservancy District’s denial of inclusion. In order to provide water within this property the developer has requested waiver authorization, and with the water moratorium issues forth coming this is necessary at this time to have in place. See attached letters.

Final Tally for Weld County voting:

2M- Tabor Issue, (Tax increase of 360,000.00) Yes 100, No 106, total votes 206

2N- Dispensary Yes 84, No 121, total votes 205

We will utilize the Budget without Tax for the December 3rd work session and final budget figures.

We will have plan review for the work session of December 3rd and possibly a letter to request a multi-tap split. The properties on Logan St. are owned by Top Gun investments. They currently utilize multi taps for two buildings. The property owner would like to sell one of the two buildings thus multi tap would no longer apply to more than one building. Tap goes with property, so one property would be without tap. In order to sell, one building would need a share and tap. This is becoming an issue for sale of individual buildings. Tutle and Tutle also have a multi tap, but the ware house was sold this last month. I would like Town Attorney to draft letter for multi tap sales. I will send to Tutle and Tutle as they own the main building. We are researching the file to see when multi tap was granted, building was built in 2014.

*We have since determined that Marcof Services LLC., owns both 831 & 833 HWY 85. 831 was purchased in September 2021, 833 in November 2022. Therefore, multi tap issue is resolved since they own both buildings.

Bank of Colorado in Eaton, made a visit to Town Hall as we opened a savings account. They would like to introduce themselves at a future board meeting if we are interested.

I will be out of the office for a few days during Thanksgiving week, will have cell phone if needed.

Motion by Trustee Kelly and seconded by Trustee Kaus to accept the Town Clerk report as of 11/17/2022. All in favor, Motion carried.

POLICE REPORT

Police Chief- Joel Smith

Personnel- Fully Staffed, two on modified duty due to personal injury, should only last a week.
CAD- Switched to Central Square for computer aided dispatching, now close to silent dispatch which means less radio traffic. Still encountering major bugs with the system and trying to work with Weld County Regional Communications and Weld IT on issues.

State- Provided a copy of the stats for year to date, format will change as CAD changed call natures, we will have to change in our system to match.

Vehicles- still need to replace Tahoe, Larimer County may have a vehicle for us in the coming weeks, I will reach out for approval to move forward when they have a vehicle available.

Training-spearheading an area wide training with several law/fire agencies this summer, will also include school district, more details to come.

Web Site- taken the initiative to start process of moving the website to the Colorado.gov hosting through the state. Will bring us up to ADA compliance with website and other compliance issue.

Do not have a completion date yet but the ball is rolling.

CIRSA audit- The PD scored a 100% and auditor stated that he has never had a PD have everything put together so well. Thanks to Sgt. Balltrip’s experience with CIRSA.

Additionally, we have had our first possible death due to fentanyl overdose in Town. Be aware it is out there.

Motion by Trustee Kelly and seconded by Trustee Kaus to accept Police report as submitted. All in favor, Motion carried.

COURT CLERK REPORT

Megan Johnson

November 8th, 2022

Court 2:00

Arraignments:

6 on docket-2 paid, 2 default (collections), 2 cont. to 12/13/2022

Continuances:

3 on docket-2 default, 1 paid

Deferred Sentences:

1 on docket-dismissed

Paid Citations:	\$2,420.00
Collections:	\$0
VIN Inspections:	\$75.00
Offender Reg.	\$50.00
Grants:	\$1,388.74
October 2022 Deposits	\$3,933.74

Motion by Trustee Kelly and seconded by Trustee Kaus to accept Court Clerk report as submitted. All in favor, Motion carried.

MAINTENANCE REPORT

Upcoming Projects:

- Cut down trees at Park, Cemetery, in road right of ways
 - Build Shed at Cemetery
 - Circa training monthly
 - Budget Planning 2023
 - PD landscaping
 - Start looking for trainings for Public Works
 - Gravel roads
 - Fire Hydrant maintenance/testing
 - Truck bed on Ford
 - Blade roads
 - Mow around Town and Park
 - Water tap install
 - Work on snow equipment
 - Work on water truck
 - Equipment/Truck maintenance
 - Sprinkler blowouts
 - Speed bump sign stands
 - Install speed bumps
 - Small system blowouts
 - Sign count and location
 - Park clean up
- and much more
Trucks to bring in gravel next Wednesday 11/23, rescheduled from this week
Electrician will be in the next 2 Sundays

Motion by Trustee Smith and seconded by Trustee Kaus to accept Maintenance report as submitted. All in favor, Motion carried.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

NEW BUSINESS

Resolution 2022-12

*Resolution Authorizing Applications for Hazardous Mitigation Grants
90/10*

Motion by Trustee Frederiksen and seconded by Trustee Kelly to approve Resolution 2022-12, Resolution Authorizing and supporting the Town's application for Hazardous Mitigation Grants to include all hazard shelters, one hazard siren, and one flood mitigation plan with Weld County. All in favor, Motion carried

Roll Call Vote:

Pro Tem Cable- Yes, Trustee Kaus-Yes, Trustee Kelly- Yes, Trustee Smith-Yes, Trustee Frederiksen- Yes

Ordinance 322

Ordinance granting the Board of Trustees discretion in circumstances of demonstrated need to waive prohibitions for wells and private storage tanks.

Motion by Trustee Kelly and seconded by Trustee Frederiksen to adopt Ordinance 322, Ordinance of the Town of Nunn, Colorado, granting the Board of Trustees discretion in circumstances of demonstrated need to waive prohibitions related to the drilling of wells and the use of water storage tanks, cisterns, and similar private water systems.

All in favor, Motion carried.

Roll Call Vote:

Pro Tem Cable-Yes, Trustee Kaus-Yes, Trustee Kelly- Yes, Trustee Smith-Yes, Trustee Frederiksen- Yes.

OLD BUSINESS

Approve Letter authorizing Nick Varra to have storage tanks on his property.

Motion by Trustee Smith and seconded by Trustee Kelly to approve the letter for storage tanks.

All in favor, Motion carried.

Roll Call Vote:

Pro Tem Cable-Yes, Trustee Kaus-Yes, Trustee Kelly- Yes, Trustee Smith-Yes, Trustee Frederiksen- Yes.

FINANCE/BUDGET/PERSONNEL/GRANTS

CODE ENFORCEMENT/FIRE/POLICE

Vote to approve quote for peer support services

Motion by Trustee Frederiksen and seconded by Trustee Kelly/Kaus to approve the quote for peer support services. All in favor, Motion carried.

Roll Call Vote:

Pro Tem Cable-Yes, Trustee Kaus-Yes, Trustee Kelly- Yes, Trustee Smith-Yes, Trustee Frederiksen- Yes.

WATER/STREETS/MAINTENANCE/SEWER

PLANNING AND DEVELOPMENT

NUNN DAYS COMMITTEE

Christmas Barn Dance, food, photographer, Santa and band all lined up

PARKS & RECREATION/ CEMETERY GROUNDS

Vote of Record for Walker mower and snow plow, \$8,900.00

Motion by Trustee Kaus and seconded by Trustee Kelly to approve \$8,900.00
For purchase of Walker mower and snow plow. All in favor, Motion carried.

Roll Call Vote:

Pro Tem Cable-Yes, Trustee Kaus-Yes, Trustee Kelly- Yes, Trustee Smith-Yes, Trustee Frederiksen- Yes.

Review letter of request for Highland After Prom

Motion by Trustee Kelly and seconded Trustee Kaus to spend \$200.00 for the Highland After Prom. All in favor, Motion carried.

Roll Call Vote:

Pro Tem Cable-Yes, Trustee Kaus-Yes, Trustee Kelly- Yes, Trustee Smith-Yes, Trustee Frederiksen- Yes.

TECHNOLOGY/LIBRARY/HEALTH & WELFARE

EMERGENCY PLANNING

Pro Tem Cable to meet with Denise Bradshaw re: mitigation grants, also had a very productive meeting with Chief Varra, and will continue those.

PUBLIC COMMENTS

Question from Trustee Frederiksen regarding Generator, No generator wouldn't have fixed electrical problem that occurred at Barn Dance last year.
Electrician will complete his work before the Barn Dance.

Motion by Trustee Kelly and seconded by Trustee Kaus to adjourn the Regular Board meeting of November 17th 2022 at 6:27 pm.

Mayor Jennifer Moon

Deputy Clerk Kendra Minch

