

**Town of Sedgwick  
Record of Proceedings  
June 14th, 2021**

**Members Present:** Peggy Owens, Bill Boler, Dora Devie, Dale Jones, Danny Smith, Teddy Morgan

**Employees Present:** Heather Moore

**Call to Order:** The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 6:00 pm by the Mayor Pro-Tem Danny Smith

**Roll Call**

Danny Smith	Mayor Pro-Tem	Teddy Morgan	Here
Peggy Owens	Here	Bill Boler	Here
Dale Jones	Here	Dora Devie	Here

**Approval of Agenda**

**Motion: Approval of Agenda**

Dale Jones made a motion to approve the agenda, Dora Devie seconded, all in favor; none opposed, motion carried.

**Approval of Minutes**

- A few punctuation and spelling corrections

**Motion: Approve the minutes**

Dora Devie made a motion to approve of the minutes, as corrected, Peggy Owens seconded, all in favor; none opposed, motion carried.

**Bills (Published in Julesburg Advocate)**

- A few clarifications were made. One check was added for the stop signs and speed limit signs in the amount of \$1699.56
- Dora Devie requested to move money from Checking to the ColoTrust accounts
  - \$1939.44 General, \$76850.00 Sewer CIP and \$24,641.06 Water CIP

**Motion: Bills Roll Call Vote**

Dale Jones made a motion to pay the bills , Peggy Owens seconded. (Roll Call: All Voted for, None Against) motion carried.

**Motion: to Transfer Funds**

Dora Devie made a motion to Transfer \$104,381.00 to ColoTrust , Peggy Owens seconded. (Roll Call: All Voted for, None Against) motion carried

**Public Comments – reminded they will have 3mins.**

- None

**Mayors Report**

- None
  - *Dora requested to have the camper and flatbed trailer to removed from the rodeo grounds property.*

**Maintenance**

- Still spraying weeds, and mowing.
- Spoke to Consolidated Plumbing about fixing the Urinal at the Community Center
- The Sidewalks at the park will be worked on.
- Gary Jeffery will be helping with the trash because Kelly will be gone for a couple weeks
- The dump truck hydraulic leak will be repaired at Maricks
- Asked if the Board would the board like to order picknick tables and benches for the Centennial Park?
- The Stop Signs and Speed Limit signs should be marked where the Board would like them placed, (Dora and Bill volunteered to do that task)
  - *Dora asked if the bleachers at the rodeo grounds could be repaired.*
  - *Peggy asked to repair the crow's nest, the corner of the metal is loose.*

**Clerk's Office - Heather Moore**

- Preparing for Audit
- Preparing for the CIRSA Audit, they will be here tomorrow.
- Called on estimates for signs, to get an idea what it would cost.
- Added the master plan to our website to get other engineering firms to get us an estimate what they see our project costing.
- Town hall had a call asking if the Board would consider the idea of a charging station for electric vehicles.
  - *Hodel believes that a municipality couldn't purchase charging stating only private entrepreneurs.*
  - *Teddy Morgan asked for an updated quarterly budget report.*
  - *Bill Boler asked about bathroom for public use.*

**Motion:**

Dale Jones made a motion to have another portable potty placed on Main Ave by the Museum, Peggy Owens seconded. All Voted for, None Against, motion carried.

**New Business**

- **Connie Wilkensing – Food Truck**
  - Asked to board of they could bring another food truck to town. Planning on selling Mexican food. Won't sell the same items as Rockin Rikkies, so not to compete with their menu.
  - Town will look into adding another 50amp plug in Town for them.

**Motion:**

Teddy Morgan made a motion to allow Connie Wilkensing to bring in another food truck, Dora Devie seconded. All Voted for, None Against, motion carried.

- **Rodger Munson – 2<sup>nd</sup> Street Option**

- Since the Town isn't regularly maintaining the dead-end road, would like to ask the board to release the ownership of the road. He has been the one to plow the snow, and mow it. He has people parking at the end of that road and using his yard to turn around.
- The Town is not willing to release the ownership of the road at this time, because it will affect the Town HUTF funding. In addition they town can not vacate a road that leads to

adjoining properties. Additionally, utilities are in the road so an easement would have to be established.

- *Rodger and the Board came to an agreement, by having Maintenance take better care of that road, is a good option at this time.*
- *Another idea was adding a sign that says Dead End.*

**Motion:**

Dora Devie made a motion to have maintenance to maintain 2<sup>nd</sup> St regularly and to purchase and install a dead-end sign, Peggy Owens seconded. All Voted for, None Against, motion carried.

• **Sewer Rate Increase to \$35.87**

- The board decided to wait to do the increase until the land or the final location of the new sewer project will be located.

**Motion:**

Dora Devie made a motion to Table the increase until land or location has been secured, Dale Jones seconded. All Voted for, None Against, motion carried.

• **Natures of Sedgwick Licenses**

- The applications and fees have been submitted to renew their Retail Store License, and the Retail Cultivation license.
- The application for Modification of Premises has been submitted.
  - *Town Clerk Confirmed that no complaints have been made against the business.*

**Motion:**

Peggy Owens made a motion to approve the renewal of licensed and the modifications of premises for both Retail Store and the Retail Cultivation premises., Dale Jones seconded. All Voted for, None Against, motion carried.

**Old Business**

• **30mins for Code Book**

- Teddy Morgan asked the board to just vote on the Code book as it is and just get on with it.

**Motion:**

Peggy Ownes made a motion adopt the Codification (Code) Book; Dale Jones seconded. (Two in favor, Teddy Morgan, Bill Boler and Dora Devie voted Against) motion denied.

• **Harvest Festival**

- Natures of Sedgwick, Peak Dispensary and High Plainz Strains would like to donate the cost of the Band and the stage for Harvest Fest.
- Danny Smith did confirm his son will smoke the food for the Town BBQ.
- Dora Devie will fill out the Donation form for Seaboard Farms to get the meet. No one is wanting to do the Oyster fry currently.
- Fire Department would like to help and coordinate the Demolition Derby.
  - Only uncertainty is the purse money for the winners.
- An email has been received that the FFA is planning of doing the pig catching if they can find the piglets.

• **Master Plan for Water and Sewer**

- No response has been received yet for additional estimates.
- Lowery family has refused any discussion to sell their land to the Town.
- Will have to get with other landowners to see if they are willing to sell farm land. We don't really have any other options at this time.

• **Liquor Rules for the Community Center**

- CIRSA confirmed the Town is not allowed to purchase insurance for others.
  - *Town Clerk Reported: We have already lost a reservation for the community center due to the possibility of alcohol not being allowed, or the cost if they are required to purchase additional insurance.*
  - *Dale expressed keeping this affordable for small town people is important.*

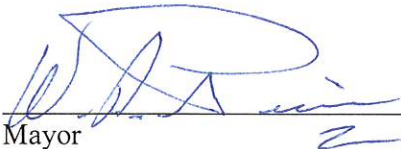
**Motion:**

Peggy Owens made a motion to allow Alcohol consumption at the Community Center with the application stating they are responsible for any liability due to the use of alcohol; Teddy Morgan seconded. (All in favor, None Against) motion carried.

**Meeting Adjourned:**

**Motion:**

At 7:26pm Dale Jones, made a motion to adjourn, Teddy Morgan seconded, all were in favor, motion carried.

  
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 Mayor

  
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 Attest: Town Clerk

