

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 5, 2023
7:00 P.M.**

Notice of this meeting was posted at Town Hall and on the Town of Limon website on January 3, 2023 and published in the Limon Leader on Thursday January 5th.

Mayor Randolph called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Chittenden, Ferree, Lancaster, Niebur and Pottorff. Trustee Beattie was absent.

STAFF

Staff present: Town Manager Tacha, Town Attorney Kimble, Chief of Police Yowell, Deputy Clerk Reimer, Assistant Manager Laycock, and Town Clerk Snyder.

GUESTS

Troy McCue, Will Bublitz, Gary Lewman, and Dougie & Stevie Koehn.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for December 7, 2022; seconded by Trustee Chittenden. Motion carried unanimously.

Trustee Neibur moved to approve the minutes for December 29, 2022; seconded by Trustee Chittenden.

CITIZEN INPUT

Troy McCue gave an economic development report.

RESOLUTION NO. 23-01-01; POSTING PLACE

Town Manager Tacha introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 23-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Lancaster moved to approve Resolution No. 23-01-01; seconded by Trustee Neibur. Motion carried unanimously.

RESOLUTION NO. 23-01-02; MANAGER REPLACEMENT

Town Manager Tacha introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 23-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2023.

Trustee Neibur moved to approve Resolution No. 23-01-02; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 23-01-03; PUBLIC TRANSPORTATION

Town Manager Tacha introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 23-01-03; A Resolution Approving FTA Section 5311 Subcontract, FY 2023 Transportation 2, Between the East Central Council of Local Governments (ECCOG) and the Town of Limon for Public Transportation and Authorizing the Execution of Said Agreement.

Trustee Neibur moved to approve Resolution No. 23-01-03; seconded by Trustee Pottorff. Motion carried unanimously.

WINDMILL LIQUOR LICENSE RENEWAL

Trustee Pottorff moved to approve the Windmill Liquor license renewal; seconded by Trustee Chittenden. Motion carried unanimously.

LOAF N JUG LIQUOR LICENSE RENEWAL

Trustee Lancaster moved to approve the Loaf N Jug Liquor license renewal; seconded by Trustee Chittenden. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble thanked the Board for the employee appreciation party.

Court was held today but there were no hearings. We will have a number of nuisance properties that will be coming up.

He made comments about the ECCOG contract.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats and have started working with Lexipol
- Golf cart permits
- Officers that are ill

Assistant Town Manager Laycock

- Regional Housing Roadmap update

Town Manager Tacha

- Main Street Program retreat
- Snow removal

MAYORS REPORT

Mayor Randolph would like to do evaluations for the appointed officers and wants to do them annually. He gave the Board members an evaluation form and asked for input.

He asked about the electrical piece needed for the pool and when work will be starting for completion.

He congratulated Town Manager Tacha and Assistant Town Manager Laycock on grant funding given to the Town.

TRUSTEES REPORT

Trustee Neibur appreciated attending the employee party and appreciates the employees who help out other departments when we have problems.

Trustee Pottorff also appreciated the party and she is glad to see the employees are attending. The snow removal was great and the water department employees are appreciated.

Trustee Chittenden commented it was great to see the departments coming together. They did a great job of executing.

Trustee Lancaster also enjoyed the party. Our employees do extra things. With the laws and rules changing we need policies and procedures in place and we need to take care of our employees.

Trustee Ferree agreed we need to take care of our employees. We need to make sure the public knows about snow removal on sidewalks. Street snow removal has been great. He was contacted by a member of the public who question why steps are in front on the community building plan.

APPROVAL OF BILLS

Trustee Pottorff moved to approve the bills that were submitted for the month of December; seconded by Trustee Neibur. Motion carried unanimously.

ADJOURNMENT

Trustee Chittenden moved to adjourn at 7:55 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____