

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 2, 2023**

7:00 P.M.

Notice of this meeting was posted at Town Hall and on Town of Limon website on February 1, 2023.

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: Beattie, Chittenden, Ferree, Lancaster, Neibur, and Pottorff.

STAFF

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

GUESTS

Troy McCue, Kevin Stansburg, Gary Lewman, Nyal Smith, Josh Romig, Wayne Ewing, and Judy Pierce.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Neibur moved to approve the minutes for January 5, 2023; seconded by Trustee Ferree. Motion carried unanimously.

CITIZEN INPUT

Kevin Stansbury gave an update about the hospital.

JOSH ROMIG, SMFG

Troy McCue introduced Josh Romig and presented his request for tax abatement for a business he is bringing to Limon.

LIQUOR LICENCE RENEWAL FOR TAMARACK GOLF

Trustee Lancaster moved to approve the Tamarack Golf liquor license renewal; seconded by Trustee Neibur. Motion carried unanimously.

DOLA ENERGY IMPACT MINERAL FUND UPDATE

Assistant Manager Laycock gave a report for the board.

RESOLUTION NO. 22-02-04; RADIOS

Town Administrator 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. 22-02-04; A Resolution Approving a Proposal from Triple C Communications and Limon Ambulance Service.

Trustee Neibur moved to approve Resolution 22-02-04; seconded by Trustee Chittenden. Motion carried unanimously.

ATTORNEY REPORT

Attorney Kimble reported there has been a continuance on a trial and talked about the process to update the Model Traffic Code.

ADMINISTRATION REPORTS

Chief of Police Yowell

- stats
- still are looking to hire new officer
- Kudos to the crew moving snow
- Permit application for golf carts and utv's
- Dog clinic went well

Town Manager Tacha

- Northeast Managers meeting
- Meeting with owners of First and Gold
-

MAYORS REPORT

Mayor Randolph stated that the evaluations for appointed officials will be postponed till next month.

Snow removal has been great.

He welcomed Harold Smith as the new Ambulance Supervisor.

Mayor Randolph talked about the new email system and the need to stay current with new technology. He is also talked about the First Net cell phone system and what it will do for our first responders.

Manager meetings are very important and he encouraged attendance.

He talked about changing town hall hours and asked about getting pickleball started.

TRUSTEES REPORT

Trustee Neibur commented we have many good things going on with our snow removal, and the Recreation Department. He appreciates Assistant Manager Laycock and the awesome team the town has. He stated that he was glad to see Trustee Beattie.

Trustee Beattie reported on her treatment and that she has missed seeing everyone in person.

Trustee Pottorff is glad that we are attending Managers meetings. Email addresses are great for the trustees to have. She mentioned that we need to work out issues with a four-day work week to make sure we support the community and other departments of the town. We need to have more conversations.

She thanked Josh Romig for his work at the school encouraging students to look at trade careers.

Trustee Lancaster commented we have a great staff and want to keep them happy and we need to look at what we are doing to attract new staff. We need to have performance-based raises. She has heard that Morgan Community College is looking at Limon for trade school classes. Snow removal and trash service was great and she is glad we are community oriented. The Easter egg hunt is coming up and she is glad the recreation department is going to help.

Trustee Ferree commented that March is the hardest month for snow. He thanked Commissioner Ewing for coming to the meeting.

He wants to encourage community member input. We need to serve the community.

Trustee Chittenden loves the idea of manager meetings, and getting new ideas. He thanked Town Manager Tacha and Assistant Manager Laycock for attending.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Lancaster moved to adjourn at 8:30 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____