

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
February 1, 2024**

**7:00 P.M.**

Notice of this meeting was posted at Town Hall and on Town of Limon website on January 30, 2024 and in the Limon Leader on February 1, 2024

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 Lebuhn, Police Chief Yowell, Deputy Clerk Reimer, and Town Clerk Snyder.

**GUESTS**

Troy McCue, Gary Lewman, Lindsey Frasier

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Trustee Lancaster moved to approve the minutes for January 4, 2023, as corrected; seconded by Trustee Chittenden. Motion carried unanimously.

**CITIZEN INPUT**

Troy McCue gave an economic development report.

**LIQUOR LICENSE RENEWAL FOR MINI MART, INC. DBA LOAF N' JUG**

Trustee Chittenden moved to approve the Mini Mart, Inc, dba Loaf N' Jug liquor license renewal; seconded by Trustee Neibur. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR WINDMILL LIQUOR**

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

**LIQUOR LICENSE RENEWAL FOR JENNY'S MEXICAN RESTAURANT**

Trustee Pottorff moved to approve the Jenny's Mexican Restaurant liquor license renewal; seconded by Trustee Neibur. Motion carried unanimously.

**LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF COURSE**

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

## **LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL DBA CENEX**

Trustee Neibur moved to approve the Gottschalk liquor license renewal; seconded by Trustee Chittenden. Motion carried unanimously.

## **RESOLUTION NO. 24-02-04; AGREEMENT WITH EAST CENTRAL COUNCIL OF GOVERNMENTS**

Town Administrator 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. 22-02-04; A Resolution Approving FTA Subcontract, FY 24 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 Pottorff moved to approve Resolution 23-02-04; seconded by Trustee Neibur. Motion carried unanimously.

## **RESOLUTION NO. 234-02-05; DIRECT SERVICES CONTRACT WITH EAST CENTRAL COUNCIL OF GOVERNMENTS**

Town Administrator 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. 24-02-05; A Resolution Approving Direct Service Contract, OAA Title III-B/C1-C-2 Services / FTA Section 5311, FY 2024 Senior Services #5 Between the East Central Council of Local Governments (ECCOG) and the Town of Limon for County Senior Services and Authorizing the Execution of Said Agreement.

Trustee Neibur moved to approve Resolution 24-02-05; seconded by Trustee Pottorff Motion carried unanimously.

## **RESOLUTION NO. 234-02-06; CANCEL ELECTION**

Town Administrator 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. 24-02-06; A Resolution Authorizing the Town Clerk to Cancel the Regular Municipal Election Scheduled on April 2, 2024 and Declare the Candidates Elected Under Certain Criteria Defined in Ordinance No. 587.

Trustee Lancaster moved to approve Resolution 24-02-05, with noted corrections; seconded by Trustee Neibur. Motion carried unanimously.

## **ATTORNEY REPORT**

Attorney Lebuhn would be glad to help with the process of the Board appointment.

## **ADMINISTRATION REPORTS**

Chief of Police Yowell

- Thanked the Mayor and Trustees for running again
- Hired new officer
- Met with new Municipal Attorney and Judge
- Lifesaving award

Town Manager Tacha

- Housing needs assessment report
- DOLA meeting with new executive director
- Water Improvement Project update
- Water Filter Project update
- Water Well Project update

## **MAYORS REPORT**

Mayor Randolph is glad a reporter from the newspaper is present.

Board meeting days and times were discussed. We can change the times to make it better for Board members to attend.

Mayor thanked Chief Yowell for sharing about the lifesaving award for Sgt. Lengel and Officer Herrera. He is proud of our community and our police force.

He asked if East Central Council of Governments would like to do a presentation to the Board.

Staff evaluations were scheduled for March.

Strategic planning workshop needs to be scheduled before the summer. It was suggested to include a facility tour with the workshop.

## **TRUSTEES REPORT**

Trustee Neibur thanked that Chief and his department for all they do. He would like to look at changing dates of the meeting to support family's schedules.

Trustee Pottorff congratulated Sgt. Lengel and Officer Herrera for the lifesaving award. We need to generate support for the fire protection district and the ambulance service. We need to keep the community informed. She thanked the board members who are running again.

Trustee Chittenden also that the police department and Sgt Lengel and Office Herrera. We are moving forward and it is awesome.

Trustee Lancaster commented it is exciting to have a new police officer. She appreciates the members of the Board who put in petitions. We need to continue to keep zoning in mind. Trustee Lancaster encouraged attendance at the next Chamber meeting.

Trustee Ferree thinks it is great what the officers have done. We need to let the community know. Volunteerism needs to be encouraged. He appreciated the Board members giving up family time to be here. We need great people to give back, and he has enjoys being on the Board.

Trustee Beattie loves being in Hawaii and she will be back in three weeks.

## **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 Chittenden moved to adjourn at 8:20 p.m.; seconded by Trustee Neibur. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_