

TOWN OF PLATTEVILLE, COLORADO
BOARD OF TRUSTEES MEETING MINUTES
Regular meeting of the Platteville Board of Trustees will be held on
Tuesday, November 19, 2024, at 400 Grand Avenue, Platteville, CO.
Mayor Cowper called the meeting to order at 7:35 pm

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor: Mayor Cowper
Mayor Pro Tem: Nick Ralston
Trustees: Larry Clark, Steve Nelson, Larry Hatcher, Hope Morris, Melissa Archambo
Absent: None
Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;
David Brand, Public Works Director; Carl Dwyer, Police Chief.

APPROVAL OF THE AGENDA

Trustee Morris moved to approve the agenda as presented. Mayor Pro Tem Ralston seconded. All members are in favor.

AUDIENCE PARTICIPATION (*Public Comment Items not on the agenda*)

None

PRESENTATIONS & DISCUSSIONS

Chief Dwyer gave his staff report and was excused from the rest of the meeting.

APPROVAL OF THE CONSENT AGENDA

Trustee Morris moved to approve the consent agenda as presented. Mayor Pro Tem Ralston seconded the motion. All members in favor.

ACTION ITEMS

Public Hearing- Platte View Annexation, Zoning and Subdivision Plat

Ordinance 2024-838

Ordinance 2024-838 formally approves the annexation into the Town as the Board previously accepted the annexation petition during the October 15th regular meeting and all the required notices have been completed. Trustee Morris moved to approve Ordinance 2024-838, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF WELD, KNOWN AS THE PLATTE VIEW COMMERCE CENTER ANNEXATION. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Ordinance 2024-839

Trustee Nelson moved to approve Ordinance 2024-839 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE ZONING CERTAIN PROPERTY AS PLANNED DEVELOPMENT (PD) PURSUANT TO SECTION 16-5-70 OF THE PLATTEVILLE MUNICIPAL CODE AND APPROVING THE ASSOCIATED ANNEXATION AGREEMENT. Trustee Morris seconded the motion. All members in favor.

Resolution 2024-20 Platte View Commerce Center

Mayor Pro Tem Ralston moved to approve A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE PLATTE VIEW COMMERCE CENTER SUBDIVISION FINAL PLAT. Trustee Morris seconded the motion. All members in favor.

Resolution 2024-21 Flight 629 Memorial Donation

The Flight 629 Memorial Committee is requesting a donation to assist with the implementation of a memorial to commemorate the plane that crashed on November 1, 1955 in Weld County. Trustee Morris moved to approve A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE FLIGHT 629 MEMORIAL COMMITTEE REMEBERING THE 44 in the amount of \$250.00. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Resolution 2024-22 Wreaths Across America Donation

The Veterans Memorial Committee will once again be participating in the Wreaths Across America program to decorate all of the military veterans' gravesites on Saturday, December 14th. The \$255 donation from the Town would pay for 15 wreaths for the program. Trustee Nelson moved to approve Resolution 2024-22 A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE VETERANS MEMORIAL COMMITTEE FOR THE NATIONAL WREATHS ACROSS AMERICA DAY ON DECEMBER 14th, 2024. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Resolution 2024-23 Certifying Delinquent Municipal Charges

Each year at this time the Town has the ability to certify delinquent utility accounts that are over \$500 and submit them to Weld County for collections on the annual tax assessment. Mayor Pro Tem Ralston moved to approve Resolution 2024-23 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE CERTIFYING DELINQUENT MUNICIPAL CHARGES TO THE WELD COUNTY TREASURER FOR COLLECTION PURSUANT TO C.R.S. SECTION 31-20-105. Trustee Hatcher seconded the motion. All members in favor.

Resolution 2024-24 Revocable License Agreement with KS Industries, LLC

The property at 804 Grand Avenue has a front parking lot that is mostly located in the Town's right-of-way or utility easement. Trustee Nelson moved to approve Resolution 2024-24 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE APPROVING THE REVOCABLE LICENSE AGREEMENT WITH KS Industries, LLC. Mayor Pro Tem Ralston seconded the motion. All members in favor.

Mizpah Cemetery Expansion Bids

David worked with EPS / Northern Engineering this past month to solicit bids to complete the Mizpah Cemetery Expansion Project and two bids were received, one from Brightview and the other from Mountain Constructors. Trustee Morris moved to approve the Town Engineers recommendation to accept the Brightview bid to construct the Mizpah Cemetery Expansion at a total cost of \$1,201,978. Trustee Clark seconded the motion. 5 members in favor, one member opposed. Motion carried.

Rock Solid Landscape Mowing Contract

The Town adopted a three-year schedule for competitive bidding for contractor services and the most recent contract was bid in 2022. An RFP for these services was posted online and emailed to qualified contractors September 12, 2024. These proposals were to include 2025 - 2027 pricing. Mayor Pro Tem Ralston moved to approve the proposal from Rock Solid Landscapes in the amount not to exceed \$79,000 for the 2025 season with the additional two years at a three percent increase. Authorizing the Public Works Director to enter into an attorney approved agreement for these services. Trustee Morris seconded the motion. All members in favor.

Urban Law Commandos Veteran Memorial Contract

Trustee Morris moved to approve the proposal from Urban Lawn Kommandos in the amount not to exceed \$6,000 for the 2025 season with the additional two years at a ten percent increase. Authorizing the Public Works Director to enter an attorney approved agreement for these services. Trustee Nelson seconded the motion. All members in favor.

Reports

Recreation/Seniors

Police

Public Works

Town Attorney

Town Manager

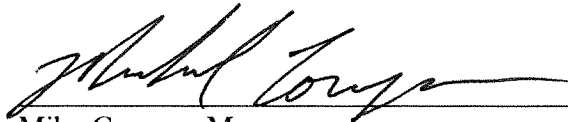
Mayor

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 9:35 P.M.



Attest: Danette Schlegel, Town Clerk / Treasurer



Mike Cowper, Mayor

