TOWN OF PLATTEVILLE, COLORADO BOARD OF TRUSTEES MEETING MINUTES

Regular meeting of the Platteville Board of Trustees will be held on Tuesday, March 5, 2024, at 400 Grand Avenue, Platteville, CO. Mayor Sandoval called the meeting to order at 7:00 pm

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor:

Adrienne Sandoval

Mayor Pro Tem: Mike Cowper

Trustees:

Nick Ralston, Larry Clark, Troy Blum, Miko Rios, Larry Hatcher, Troy Blum

Absent:

Staff Present:

Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;

David Brand, Public Works Director

APPROVAL OF THE AGENDA

Trustee Ralston moved to approve the agenda. Trustee Hatcher seconded. All members in favor.

AUDIENCE PARTICIPATION (Public Comment Items not on the agenda)

APPROVAL OF THE CONSENT AGENDA

Trustee Rios moved to approve the consent agenda consisting of February 20, 2024 minutes, Annual Sewer Line Cleaning, and the PIMC Ditch Seasonal Lease Agreement with Sarchet. Trustee Ralston seconded the motion. All members are in favor.

ACTION ITEMS

Resolution 2024-08

Town Manager Renken explained to the board the changes in the water rates. We are going from a 3-tier rate structure to a 5-tier rate structure as recommended in the water rate study. Trustee Ralston move to approve RESOLUTION NO. 2024-08, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PLATTEVILLE AMENDING THE TOWN'S FEE SCHEDULE IN APPENDIX A OF THE PLATTEVILLE MUNICIPAL CODE. REGARDING WATER FEES. Mayor Pro Tem Cowper seconded the motion. All members are in favor.

Resolution 2024-09

Manager Renken advised that the Valley High School FBLA group has submitted a sponsor request to support their annual State Leadership Conference scheduled in April. Mayor Pro Tem Cowper moved to approve RESOLUTION NO. 2024-09, A RESOLUTION OF THE TOWN OF PLATTEVILLE BOARD OF TRUSTEES GRANTING A CHARITABLE DONATION TO THE VALLEY HIGH SCHOOL FBLA. Trustee Ralston seconded the motion. All members are in favor.

Welcome to Platteville Mural

Manager Renken introduced Saxon Rios and Jordan Dean (the artist). Mr. Rios explained the project to the board. This item was tabled to a later date as there are some questions regarding design that need to be addressed.

Skid Steer Bids

Public Works Director, David Brand, explained a bid sheet for purchasing a skid steer to the board. Mayor Pro Tem Cowper moved to approve the purchase of the Bobcat S66 T4 Skid Steer Loader along with the heavy-duty dirt grapple bucket and heavy-duty pallet fork assembly in the amount not to exceed \$55,000.00. Trustee Ralston seconded the motion. The motion passed unanimously with a roll call vote.

South Front Street Storm Drainage Improvement Bids

Public Works Director, David Brand explained this project. The lowest bidder was Mountain Constructers Inc. Trustee Blum moved to approve, as recommended by Northern Engineering, to accept the proposal from Mountain Constructors Inc. to complete the South Front Street Tailwater Pond project and authorize the Mayor to sign the agreement for the work in the amount of \$85,133.21. Trustee Ralston seconded the motion. All members were in favor after a roll call vote.

Northern Water Temporary Use Permits

Manager Renken explained the Temporary Use Permit regarding the 10 shares of CBT that were purchased at the Yoakum and Carlson auctions. Trustee Ralston moved to approve the two Temporary Use Permits for Northern Water. Trustee Hatcher seconded the motion. All members are in favor.

Mizpah Cemetery

Manager Renken informed the board that the amendment is being proposed is regarding the legal process to allow a disinterment. Trustee Rios moved to approve the amended Mizpah Cemetery Rules & Regulations as presented. Mayor Pro Tem Cowper seconded the motion. All members are in favor.

Recessed the regular meeting at 8:21 p.m. to convene as the Local Liquor Authority

PLATTEVILLE LIQUOR AUTHORITY

St. Nicholas Catholic Church Special Even

Manager Renken advised that this request is from the St. Nicholas Church for a Special Event permit for a fundraiser for the food bank. Ellen Toomey Hale was present representing the church to answer any questions. Trustee Ralston moved to approve the Special Event permit at the St. Nicholas Catholic Church for a fundraiser for the food bank. Trustee Blum seconded the motion. All Members in favor

Adjourned the Local Liquor Authority at 8:23 p.m. and convened as the Platteville Foundation

Platteville Foundation

Manager Renken stated the reason for this amendment is for all the terms of the officers to be two years during even numbered years instead of one year to correspond with the Town's Municipal Election. Member Ralston moved to approve the amendment to the Bylaws for the Platteville Foundation. Member Cowper seconded the motion. Members Ralston, Blum, Cowper, Sandoval, and Clark were in favor of the change.

The Foundation portion of the meeting ended at 8:27 p.m.

Reports

Parks, Trails & Trees Committee

Recreation Committee

Economic Development Committee

Public Safety Committee

Town Manager

Mayor

ADJOURNMENT

Having no further business before the Board, the meeting adjourned at 8:45 P.M.

Attest: Danette Schlegel, Town Clerk / Treasurer

Veronica Williams Deputy Foun Clerk Adrienne Sandoval, Mayor