

Thursday, July 27, 2017

Regular Town Council Meeting

Call to Order Mayor Pro Tem called the meeting to order at 6:36pm

Pledge of Allegiance - Kuehster

Roll Call – Havenar, Schuler, Banta, Mutu, Davis and Kuehster. Excused Mayor Cressman

Approval of Agenda – Trustee Davis made a motion to approve the agenda as adding 7a,
seconded by Trustee Mutu. Motion carries unanimously.

Approval of Minutes 7/13/2017 – Trustee Mutu made a motion to approve the minutes from
July 13, 2017, seconded by Trustee Schuler. Motion carried unanimously.

Unscheduled Public Comments

Madeline Stevens – 59 Pineview – Concerned about the property that was just recently
bought and there is concern about the floodplain.

Financials:

Approval of new invoices over \$15,000

The water department is looking for permission to purchase a TigerCat Weedoo Workboat
– \$73,951.80. Trustees the Town Administrator to consider finding a used workboat. And
maybe renting it out to other municipalities.

Trustee Schuler made a motion to approve \$77,000 to purchase the Tigercat
Weedoo Workboat for the water department seconded by Trustee Mutu. Motion
carries unanimously.

Audio system for Town Hall –

Trustee Davis made a motion to approve the purchase from Listen Up of the
audio system for the town hall seconded by Trustee Banta. Motion carries
unanimously.

Discussion Items

Fire Restrictions in the Glen

Gary Faust – would like to see a Stage 2 Fire Ban for the glen

Alex Farr – Please don't take away the right of the property owner to have a controlled fire.

Reed Weicks – Need to get everyone on the same page.

Loreen Penner – Corso - Check into what is in going into the fire pits

Dave Austin – Dangerous to have any fires within palmer lake.

Don Gardner – Corso – Mitigation is very important.

Assistant Chief Colvin will be meeting with the residents and come back to the council with
some ideas.

Ordinances:

Ordinance 15, 2017 Medical Marijuana Facilities and declaring an emergency

The discussion is all over the definition of a structure. Town attorney is asking for direction from the board.

Trustee Banta made motion to table Ordinance 15, 2017, seconded by Trustee Davis. Motion carried unanimously.

Unscheduled Public Comments

Town Attorney report - none

Staff updates - none

Town Council Comments and Reports

Banta there are still an RV in the park. Please check into a semi being parked on private property.

Executive Session:

Executive Session Pursuant to Section (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; Sale of town property

Trustee Mutu made a motion to go into executive session Pursuant to Section (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, seconded by Trustee Banta. Roll Call vote Havenar, Schuler, Banta, Mutu, Davis and Kuehster. Motion passes unanimously.

Trustee Davis made a motion to go adjourn executive session seconded by Trustee Banta. Roll Call vote Havenar, Schuler, Banta, Mutu, Davis and Kuehster. Motion passes unanimously.

Trustee Mutu made a motion to adjourn at 9:15pm seconded by Trustee Schuler. Motion passes unanimously.

Town Council minutes were approved on 24th of August 2017.

John Cressman/Mayor

Tara Berreth/Town Clerk