



Record of Minutes

Thursday, February 8, 2018, 6:30PM

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision

Board of Trustees Present:

Mayor John Cressman

Trustee Paul Banta

Trustee Glant Havenar

Trustee Mark Schuler

Trustee Bob Mutu

Trustee Mitch Davis

Mayor Pro-tem Richard Kuehster, excused

Staff Present:

Town Attorney Maureen Juran

Town Administrator Catherine Green

Sarom Teiv, Veterans Local Government Management Fellowship

1. Call to Order
2. Introduction of Cub Scout Troop, Den 9, Pack 94. Color Guard and Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes (January 25, 2018)

Motion to approve minutes by Trustee Mutu, seconded by Trustee Schuler. Motion passed 6-0.

6. Unscheduled Public Comments

Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up. Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes.

Mr. Colin Molzen has three issues: County Line to Oakdale drive needs a sign indicating the trail crossing. Trustee Schuler asked that we get a cost for placing a sign there. Second issue was the good reputation of the Speedtrap restaurant. Third issue was the actual Speedtrap downtown and the need to slow people down with a sign rather than a speeding ticket.

Financials:

7. Submittal of January Financials (questions of staff, no vote required)

Will be available next month

8. Approval of January Bills

Trustee Mutu made a motion to approve January bills, seconded by Trustee Banta. Motion carried 6-0

Resolutions: (No public hearing, audience comments at Mayor's discretion)

8. Resolution No. 6 of 2018: A Resolution ratifying the existence of the Palmer Lake Water Enterprise Fund.

Town Attorney Juran explained the basics of a water enterprise fund and the need to ratify an ordinance establishing the fund for the purpose of finalizing a loan to construct a water storage tank. Motion to pass Resolution 6 of 2018 made by Trustee Banta and seconded by Trustee Schuler. Motion passed 6-0.

9. Resolution No. 7 of 2018: A Resolution approving the engagement of Butler Snow LLP as bond counsel for a proposed loan from the Colorado Water Resources and Power Development Authority for the Palmer Lake water storage tank.

Resolution changed to simple motion. Attorney Juran explained the contract and the role of a bond attorney for a loan closing. Motion made by Trustee Banta and seconded by Trustee Schuler. Motion passed 6-0.

Council Discussions:

10. December Goals and Objectives Workshops with Department of Local Affairs

Council members reconfirmed the goals from the December worksession with the Department of Local Affairs. Goals will be used as a framework for future work with the budget and the capital improvement program.

11. Winterfest

Update on status of the Winterfest celebration to be held on February 24. Food, music, skating and a bonfire.

12. Water billing correction.

Green explained mishap with water bills. This will be corrected in next billing cycle.

13. Election update

Green updated council on petitions for mayor and trustees.

14. Moving municipal court to Monument

Green explained the reason for looking into a combined court. Asked if the town would lose revenues, she answered that the majority of tickets are paid before court and that those revenues would stay in Palmer Lake. The agreement has been forwarded to Monument for their review. Staff will keep the council apprised of progress.

Discussion of Agenda Items for upcoming Council Meetings

15. Fire: next meeting or after election?

Council asked to hold a special meeting on February 22 to discuss the Fire Department

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Mr. Colin Molzen spoke about safety of lake; do we check for ice thickness (no). do we have an ice rescue safety plan (yes). He also stated that the turn off County Line Road towards the east is a safety hazard due to the Boulders in the shoulder.

16. Town Attorney report (skipped)

17. Staff updates(*skipped*)

18. Town Council Comments and Reports(*skipped*)

19. Adjourn

Meeting casually adjourned at 8:15pm

Please note: If you have a disability and need auxiliary aids or services, please notify the Town of Palmer Lake (719-481-2953) at least 48 hours in advance of when services are needed. The Town of Palmer Lake will make every effort to accommodate the needs of the public.