

RECORD OF PROCEEDINGS

Hotchkiss Board of Trustees

December 10, 2009

1. Mayor Jakubiak called the meeting to order at 6:30 p.m. Those present were Wendell Koontz, Gerald Pearson, Tom Wills and George Brauneis. Sheila Maki and West McKee were not present.
2. The Pledge of Allegiance was recited.
3. Tom Wills approved the minutes for November 12, 2009 as written, seconded by Gerald Pearson, with all in favor.
4. Liquor License Renewals
Gerald Pearson moved to approve the liquor license renewal for B.P.O.E. #1807, seconded by George Brauneis, with all in favor.
George Brauneis moved to approve the liquor license renewal for the Creamery Arts Center, seconded by Wendell Koontz, with all in favor.
Wendell Koontz moved to approve the liquor license renewal for Bridge Street Liquors, seconded by Tom Wills, with all in favor.
5. Delta County 4-H
Berri Blair was present to request permission to have a firearms training trailer at the Delta County fair grounds on January 16, 2010 and February 20th & 21st, 2010. DOW provides the trailer and the 4-H members practice and test by firing the guns into the trailer at targets. The members are one on one with a certified instructor at all times. The Trustees approved the training trailer and the shooting of firearms within the town limits for the 4-H training trailer.
6. Richard Bailey – Sheep Dog Trials
Mr. Bailey was present to tell the Trustees that the dog trials will be held May 7, 8, 9, 2010. He is requesting a donation of \$500 for 2010. This amount has been budgeted for 2010.
Wendell Koontz moved to approve the 2010 donation of \$500 for the Sheep Dog Trials, seconded by George Brauneis, with all in favor.
7. Robert Wright – Utility Bill Payments
Not present.
8. Multi Jurisdiction Energy Resource Conservation Committee
Mayor Jakubiak said he had talked to Paonia Mayor Schweiterman about representing the North Fork communities on this committee. He has been attending the meetings and will represent the Towns and George Brauneis will be the alternate. All information from this committee will be presented in the quarterly meetings with the Commissioners.
9. Energy Retrofit Program with DMEA
Mayor Jakubiak told the Trustees they are requesting a letter of support for their grant application for federal money. The Town would not be obligated in anyway for future funding. DMEA would inventory the towns and do the work needed to create more energy efficient buildings within Town.
Wendell Koontz moved to submit a letter of support for DMEA, seconded by Gerald Pearson, with all in favor.
10. DMEA – Operation Roundup
Mayor Jakubiak asked the Trustees if they would like to participate in the DMEA Operation Roundup program in 2010.
Tom Wills moved to participate in the roundup program, seconded by Gerald Pearson, with all in favor.
11. 2010 Budget
Wendell Koontz moved to adopt Ordinance 2009-4 to adopt the 2010 Budget, seconded by George Brauneis, with all in favor.
George Brauneis moved to adopt Ordinance 2009-5 to adopt the 2010 Mill Levy, seconded by Wendell Koontz, with all in favor.
Tom Wills moved to adopt Ordinance 2009-6 to appropriate the funds for 2010 as an emergency, seconded by Gerald Pearson, with all in favor.

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Hotchkiss Board of Trustees

Page 2
12/10/09

12. Water Plant Project Update
The work at the plant is coming along. Outside work is being completed as the weather allows. Piping is being completed on the inside of the building.
13. Enhancement Project Update – Trails
Engineer Fagan told the Trustees that CDOT is still fighting the safety light on HWY 133. The Trustees decided to submit the final plans without the safety light and work with CDOT on triggers that will set in motion the placing of the light at a later date. The project should go to bid in January 2010.
14. Attorney Briscoe told the Trustees he is working with Steve O’Connell and Delta County to replat 5th Street. In the past, 5th Street was platted from HWY 92 south to the fair ground property; at sometime the south portion of 5th Street disappeared from the plats. Steve O’Connell and James Cooley are working with Attorney Briscoe and the County to plat 5th Street to their south property line. The Trustee agreed this needed to be done.
15. Hotchkiss Planning Commission Update
No meeting was held in November. The commission will begin work on sidewalks and the zoning for medical marijuana dispensaries.
16. County Land Use Update
Tom Wills reported there was not a meeting in the month of November. He is working with Delta County on the maps for the IGA.
17. Department Reports
Marshal Miller was not present; the Mayor asked if there were questions on his written report. There were none.
Mike Owens asked if there were questions on his written report. There were none. Wendell Koontz said the Christmas lights look nice. The roof on the Town Hall is complete. Mike is looking into the cost of a new pickup.
18. Mayor’s Report
Mayor Jakubiak thanked the Trustees for the donation to the community dinners. Thanksgiving went well and Christmas dinner will be on Christmas day.
Mayor Jakubiak asked if the Trustees wished to give the employees and themselves a gift card to City Market.
Wendell Koontz moved to give staff, the Mayor and Trustees a City Market \$50 gift card, seconded by George Brauneis, with all in favor.
Mayor Jakubiak read a letter of resignation from Trustee West McKee.
19. Town Clerk Report
None
20. New Business
Wendell Koontz told the Trustees he is the representative for West Elk mine working with the BLM to update the resource management plan for this area. He stated he would also be the Town’s representative if they wanted. The Trustees agreed to have Wendell represent the Town.
21. The Trustees reviewed the bills. Gerald Pearson moved to approve all bills, seconded by Tom Wills, with all in favor.
22. George Brauneis moved to adjourn the meeting at 7:30 p.m., seconded by Wendell Koontz, with all in favor.

Respective Submitted,
Marlene F. Searle, Town Clerk

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