

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR DECEMBER 6, 2022

Mayor H.A. Buck Wenzel called the meeting to order. The Board of Trustees of the Town of Silver Cliff, Colorado held their regular meeting on December 6, 2022, at the Town Hall at 5:03 PM. The Pledge of Allegiance and the invocation were said.

PRESENT: Mayor H.A. Buck Wenzel, Mayor Pro Tem Lisa Nolan, Trustees: Jordan Benson, Braden Wilson, Troy Bomgardner, Jake Shy

ABSENT: Trustee Fred Hernandez, Braden Wilson

STAFF PRESENT: Ileen Squire - Clerk/Treasurer, Roger Camper – Building/Zoning, Roger Squire – Public Works Street and Alley Director, Tim Krejci – Public Works Park and Public Land Director/Code Enforcement, Attorney Dan Slater

STAFF ABSENT:

AMENDMENTS TO AGENDA:

ATTENDEE INTRODUCTIONS: Jenna Calkins Library District

CONSENT AGENDA:

- a. APPROVAL OF NOVEMBER 1, 2022, MINUTES
- b. TREASURER'S REPORT
- c. FINANCIAL REPORT

BALANCES AS OF NOVEMBER 2022

| | |
|--|---------------------|
| General Fund | \$248,076.10 |
| Museum | \$ 37,214.63 |
| Conservation Trust Fund | <u>\$ 15,443.17</u> |
| Total | \$300,733.90 |
| CD's 3 month \$44,651.67 - 12 month \$44,792.31 - 18 month \$44,865.33 | \$134,309.31 |
| GRAND TOTAL | \$435,043.21 |

PAYMENT OF THE BILLS

- d. Minutes

Motion by Trustee Jake Shy to approve the consent agenda, seconded by Trustee Jordan Benson. Motion carried.

NEW BUSINESS:

- a. CONSIDERATION OF APPROVAL OF THE LIQUOR LICENSE RENEWAL FOR TONY'S MOUNTAIN PIZZA

All paperwork is in and ready to go.

Motion by Trustee Jake Shy to approve the Liquor License renewal for Tony's Mountain Pizza, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

- b. PUBLIC HEARING ON THE 2023 PROPOSED BUDGET

Regular Meeting closed 5:08

Public Hearing closed 5:09

- c. CONSIDERATION OF APPROVAL OF ORDINANCE 05-2022 ADOPTING THE 2023 PROPOSED BUDGET

Motion by Trustee Jake Shy to approve the Ordinance 05-2022 Adopting the 2023 Proposed Budget, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

TOWN OF SILVER CLIFF REGULAR BOARD MEETING

MINUTES FOR DECEMBER 6, 2022

d. CONSIDERATION OF APPROVAL OF ORDINANCE 06-2022 APPROPRIATING SUMS FOR THE 2023 PROPOSED BUDGET

Motion by Trustee Jake Shy to approve Ordinance 06-2022 Appropriating Sums for the 2023 Budget, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

e. CONSIDERATION OF APPROVAL OF ORDINANCE 07-2022 LEVYING THE PROPERTY TAXES

Ileen – The mill levy is 3.186 until we decide to ask at an election for an increase. Troy - when was the last time it was increased? Ileen – 1985 or 1987 one of those they raised it then lowered it. I would have to look back to confirm which happened when for sure.

Motion by Trustee Troy Bomgardner to approve Ordinance 07-2022 Levying the Property Taxes, seconded by Mayor Pro Tem Lisa Nolan. Motion carried.

f. CONSIDERATION OF APPROVAL OF RESOLUTION 05-2022 SETTING 2023 POSTING PLACES

Motion by Mayor Pro Tem Lisa Nolan to approve Resolution 05-2022 Setting the 2023 Posting Places, seconded by Trustee Troy Bomgardner. Motion carried

g. CONSIDERATION OF APPROVAL OF THE 2023 IGA WITH THE CUSTER COUNTY SHERIFF'S OFFICE

Motion by Trustee Troy Bomgardner to approve the 2023 IGA with the Custer County Sheriff's Office, seconded by Trustee Jordan Benson. Motion carried

STAFF REPORT

Building and Zoning – Roger Camper

- Thank you to all for being an active part in the growth of Silver Cliff.
- CDOT drainage is about ½ complete – this is a CDOT project
- Museum sidewalk and game pads are poured, trees are planted, drip system installed – need to paint the inside, clean and setup displays – Pavilion – framing moving along, trusses should be put up tomorrow – this is a grant funded project
- SRTS project is complete - working on final budget will present in January
- Fox Run is complete, and certificate of occupation has been issued
- Getting a lot of sewer tap questions on when they will be available? People are ready to build. RMWSD is now saying April – May of 2023
- Christmas was good it looked great Tim did a fantastic job with the setup – 109 kiddos adults 113 1 lama 1 dog and SANTA – 225 marshmallows roasted

Public Works Street and Alley – Roger Squire gone

- Cliff Street applied mag chloride – Butler Street bladed
- Working on street signs
- When/If we get some moisture will blade more streets (water truck is down)
Troy – How long for the CDOT drainage project? Guessing a couple of weeks – the fiber lines are right in the middle of the area they need to put the culvert on the north side of Mill Street, they are trying to get Lumen(CenturyLink) here to move their lines – I am asking them to wait on the asphalt – Buck – Work Zone is doing a great job opening the highway for the evenings

TOWN OF SILVER CLIFF REGULAR BOARD MEETING MINUTES FOR DECEMBER 6, 2022

Public Works Park/Public Land and Code Enforcement – Tim Krejci

- Cleaning shop
- Christmas – getting ready – less than \$100 for the stage for Santa used everything we had around here and donated items – Buck - you did a fantastic job with this
- Museum - 4 new trees are planted sprinkler system is ready – line for propane tank – surface clean up – turf pricing

Clerk

- Budget - year end - grants we have quarterly reports and grants we could apply for – quarterly payroll reports – budgets – Town Square – Christmas in the Park – Christmas Party Jan 13

Attorney

PUBLIC COMMENTS

BOARD OF TRUSTEES OPEN COMMENT

Buck – Thank you to our staff for all their hard work and dedication it makes us look good.

ADJOURN

Motion by Trustee Jordan Benson to adjourn, seconded by Trustee Troy Bomgardner. Motion carried.



H. A. BUCK WENZEL, MAYOR

Attest:



ILEEN SQUIRE, TOWN CLERK

