

Town of Haxtun
 March 2, 2020
 REGULAR MEETING

The Haxtun Town Council met for their regularly scheduled meeting at 7:00 p.m. The meeting was opened by Mayor Todd Workman at the Haxtun Town Hall. Roll call was taken with the following council members present: Mike Ensminger, Tana Pope, Rick Lockwood, Lori Lundgren, Jason Hadeen and Brandon Bieseimeier. Mayor Workman led the group in the Pledge of Allegiance.

Staff members present were Ron Carpenter, Town Superintendent, Tanya Mayhew, Chief of Police, and Karie Wilson, Town Clerk/Treasurer.

Guests present were Alan Krier, from Concrete Specialties, Trish Herman, PCED Executive Director, Chris Daley, and Candie Fix, *Haxtun-Fleming Herald*.

A motion was made by R. Lockwood, and seconded by B. Bieseimeier, to approve the agenda. All present voted yes, and the motion carried.

A motion was made by M. Ensminger and seconded by B. Bieseimeier to approve the February 6, 2020 regular meeting minutes, the following monthly invoices to be paid, and transfers of cash. All present voted yes. Motion carried.

February Payroll	Salary	\$40,440.77
February Payroll	Taxes	\$8,966.86
Amazon	Equipment	\$47.78
Black Hills	Utilities	\$740.56
Bornhoft, Chris	Travel Exp	\$174.80
Brackhan, Ryan	Wire Roller Trailer	\$2,700.00
Brundige, James	MD Refund	\$200.00
CGI Fence	Ball Field Fence Repair	\$13,100.54
CIRSA	Insurance	\$79.44
CO Dept of Revenue	Withholding Tax	\$22.00
Consolidated Comm. Network of CO	PD Membership	\$100.00
Defensive Edge Training	PD Training	\$250.00
Double H Supply	Repairs to System	\$73.61
Express Toll	Travel Exp	\$17.90
Fetzer Electric	Repairs to System	\$968.80
FPPA	Pension	\$1,541.84
Golden Plains Motel	Transient Fund	\$78.00
Grainland	Fuel	\$771.60
Great Copier Service	Copier Maint.	\$35.33
GWRS	Retirement	\$1,458.02
Ham, Rod or Patti	MD Refund	\$200.00
Haxtun Building Center	Repairs to System	\$282.07
Haxtun Car Wash	Repairs/Maint.	\$24.00
Haxtun Chamber	Meeting/Dues	\$175.00

Haxtun Supers	Supplies	\$9.99
Haxtun Telephone	Phones	\$396.35
HF Herald	Supplies/Publications	\$616.00
Highline Electric	Utilities	\$102.20
Holiday Inn Express	PD Travel Exp	\$206.00
Holyoke MarketPlace	Transient Fund	\$21.31
Kelly PC	Attorney	\$437.50
Kuehn, Chris	Janitorial	\$270.00
Mayhew, Tanya	Travel Exp	\$33.77
NMPP	Power	\$45,747.45
Northern Tool	Tools/Equip	\$200.98
Office Service	Copier Maint.	\$91.11
Pctelcom	Phone/Internet	\$203.59
Petty Cash	Travel Exp	\$75.00
Residence Inn	Travel Exp	\$158.98
UNCC	Transmissions	\$8.94
USA Bluebook	Repairs to System	\$474.40
Viaero	Phones	\$340.53
Wild Horse Machine Shop	Repairs/Maint.	\$21.60
Wilson's Repair	Repairs/Maint.	\$1,225.44
Workman, Rod	Lawn Care	\$1,750.00
American Heritage	Supplemental Insurance	\$78.76
Border States	Repairs to System	\$872.11
Capital One	Street Bond	\$6,010.25
CEBT	Insurance	\$14,206.20
Colorado Analytical	Water/Wastewater Testing	\$68.00
Colorado Dept of Revenue	Sales Tax	\$3,456.30
Colorado Dept of Revenue	Withholding Tax	\$1,357.00
CPPA	PD Supplies	\$5.30
Dee, Rob	Legal Service	\$100.00
Harms, Kelsey	Reimb.	\$39.00
Office Services	Copier Maint	\$92.24
Pace, Dewane	MD Refund	\$143.58
Phillips Co Landfill	Dump Fee	\$1,487.88
Redwood Toxicology	Screening	\$10.00
Rudy's GTO	Repairs/Maint.	\$19.50
Standard	Insurance	\$111.95
SunLife Financial	Insurance	\$253.60
T&R Electric	Repairs to System	\$640.00
US Postmaster	Stamps	\$195.00
VSP	Insurance	\$141.93
Z&Z Towing	Misc.	\$592.05

Transfers of Cash

- 02/07/2020 Transfer from MM Savings to Capital Savings for accounts payable \$105,000.00
- 02/07/2020 Transfer from MM Savings to Capital Savings for accounts payable \$2,700.00
- 02/11/2020 Transfer from MM Savings to Swim Pool for donation \$1,000.00
- 02/13/2020 Transfer from MM Savings to Business Checking for payroll \$17,650.00
- 02/14/2020 Transfer from MM Savings to Business Checking for accounts payable \$3,500.00
- 02/28/2020 Transfer from MM Savings to Business Checking for payroll \$17,250.00

Public Comment:

There was no public comment.

Regular Business:

Alan Krier, contractor from Concrete Specialties, spoke to the council regarding the cement curb lines on Colorado Avenue. He has met with Ron and looked at the street several times to see where the problems may be stemming from. He believes the majority of the problems are due to the extreme temperatures we face in Colorado. The heat and the cold all work against concrete. The soil, the moisture, compaction, did the concrete "grow" are all suspect. It all works against the weakest point, which is the curb line. 90 percent of our project is really nice, and about 10 percent of it failed. Every single one of the local contractors that worked on this project: Ensmingers, Fetzers, Koellners, they all did really great work.

Alan suggested cleaning out the middle joint of the street and sealing it to help protect it. Ron and Alan will meet and come up with a plan to see what the costs would be to make the repairs to the curb line.

Updates from the swimming pool committee included information from Miller and Associates Engineering Firm. Rendering plans and site sketches could be provided for \$2700. These items are necessary to proceed with grant applications.

A motion was made by R. Lockwood, and seconded by L. Lundgren, to pay for the rendering plans for the pool project. Motion carried.

Discussion was held on moving the basketball court that is now where the proposed pool will be placed. The south western area of the park could be a good location.

A motion was made by B. Biese-meier, and seconded by T. Pope to approve the Resolution 2020-3 – a joint resolution authorizing the First Modification to the Cooperation Agreement with the Haxtun Housing Authority. Motion passed, and the resolution is as follows:

JOINT RESOLUTION BETWEEN THE TOWN OF HAXTUN AND THE HAXTUN HOUSING AUTHORITY

HAXTUN TOWN RESOLUTION NO. 2020-3

HAXTUN HOUSING AUTHORITY RESOLUTION NO. _____

The foregoing Joint Resolution was made by Haxtun Town Trustee Brandon Bieseimeier and Haxtun Housing Authority Board Member _____, who moved for its adoption at each's respective regularly scheduled meeting.

WHEREAS, pursuant to the Colorado Revised Statutes ("C.R.S.") § 31-15-101(c) the Town of Haxtun ("Town") may enter into contracts.

WHEREAS, on July 24, 1967, the Town entered into a Cooperation Agreement with the Haxtun Housing Authority ("Authority").

WHEREAS, on January 21, 2019, the Town and Authority agreed to modify the Cooperation Agreement. The First Modification of the Cooperation Agreement is attached hereto and incorporated herein as Exhibit 1.

WHEREAS, this Modification became enforceable on said date above.

THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN AND THE AUTHORITY, AS FOLLOWS:

1. The Town of Haxtun and the Haxtun Housing Authority agree to be bound to the First Modification of the Cooperation Agreement, as of January 21, 2019.

Upon the second by Haxtun Town Trustee Tana Pope, and Haxtun Housing Authority Board Member _____, said joint resolution passed at the regularly scheduled meeting of the Haxtun Housing Authority held on this _____ day of _____, 2020 and the Haxtun Town Trustee Meeting held this 2nd day of March, 2020, with each respective board member voting as follows:

[Signatures on Following Page]

HAXTUN HOUSING AUTHORITY

Donna Harrell	Yes_____	No_____
Garry Hadeen	Yes_____	No_____
Dennis Bornhoft	Yes_____	No_____
Bill Harris	Yes_____	No_____
Dave Schaefer	Yes_____	No_____

By: _____
Julie Angleton, Director

By: _____
Donna Harrell, Board Chairman

HAXTUN TOWN TRUSTEES

Tana Pope	Yes_____	No_____
Lori Lundgren	Yes_____	No_____
Jason Hadeen	Yes_____	No_____
Michael Ensminger	Yes_____	No_____
Rick Lockwood	Yes_____	No_____
Brandon Bieseimeier	Yes_____	No_____

By: _____
Todd Workman, Mayor

Attest: _____
Karie L Wilson, Town Clerk/Treasurer

4821-9363-3925, v. 1

FIRST MODIFICATION OF COOPERATION AGREEMENT

THIS FIRST MODIFICATION ("Modification") to the Cooperation Agreement between the Town of Haxtun ("Municipality") and the Haxtun Housing Authority ("Local Authority") is made this 21st day of January, 2019 by and between the Municipality and the Local Authority, collectively referred to as the Parties.

RECITALS:

1. WHEREAS, the Municipality and the Local Authority were parties to a Cooperation Agreement, dated July 24, 1967; and
2. WHEREAS, the Parties have agreed to modify the Cooperation Agreement as set forth herein.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the Parties, intending to be legally bound agree as follows:

1. **MODIFICATION OF COOPERATION AGREEMENT.** The Cooperation Agreement is hereby amended by deleting Section 3 in its entirety and replacing it with the new Section 3, attached hereto and incorporated herein as Exhibit 1; and by the addition of a new Section 10, attached hereto and incorporated herein as Exhibit 2.
2. Except as specifically set forth in this First Modification, the Cooperation Agreement is hereby ratified and affirmed by the Municipality and the Local Authority.
3. **CONFLICTING TERMS.** Wherever the terms and conditions of this Modification and the terms and conditions of the Cooperation Agreement conflict, the terms of the Modification shall be deemed to supersede the conflicting terms of the Cooperation Agreement.

IN WITNESS WHEREOF, the Parties have executed this First Modification as of the date first written above.

[Signatures on Following Page]

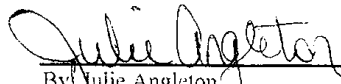
TOWN OF HAXTUN:

By: Todd Workman
Town of Haxtun Mayor

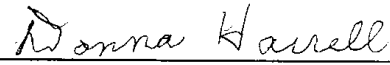
ATTEST:

Karie Wilson, Town Clerk, Town of Haxtun

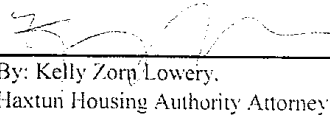
HAXTUN HOUSING AUTHORITY:



By: Julie Angleton,
Haxtun Housing Authority Director



By: Donna Harrell,
Haxtun Housing Board Chairman



By: Kelly Zorp Lowery,
Haxtun Housing Authority Attorney

Staff Reports:

Ron Carpenter: Town Superintendent:
Building Permits as presented:

901	Damen Edwards	545 E Raymond	Self	Kitchen cabinet update Detached Shed 8X12	2500	25	112.5
902	Devron Adams	242 N Logan Ave	Self	feet	1300	25	58.5

- Ron visited with Maricks about the recycle bins, and increasing the amount of times they are dumped. Maricks would like to be called every week to schedule dump times. Ron will also check with our county to see if they would be interested in recycling.
- The CIRSA audit that took place last week went well.

Tanya Mayhew, Police Chief:

- Homeland Security did not fund the updated radios for the department. Tanya will investigate other means of funding.
- Meeting with local businesses to resolve some issues with the Guard 911 subscriptions.

Todd mentioned that Tanya gave a very good safety training with CHS employees. The employees feed back has been incredible.

Brandon would like to see if the drop off/pick up parking lot at the grade school could be made safer. The school has been visiting about it at their board meetings also.

Karie Wilson, Town Clerk/Treasurer:

- Absentee Ballot applications are now available by request at the Town Hall, if a voter would like to vote by mail.
- Candidate Night is scheduled for March 5, 2020 at 6:00 pm. This event is sponsored by the *Haxtun-Fleming Herald* and the Haxtun Chamber of Commerce.
- Scot Szabo will be auditing the Town's financials the week of March 9, 2020.
- Spring Cleanup is scheduled for the week of April 13, 2020.
- Dog Tags are due by April 30, 2020.
- The 2020 Census has been mailed to residents. It is important to have a correct count, as State and Federal funding is based on the population.

Council Concerns:

Mike would like to hear Alan Kriers thoughts on sealing the crack on the curb line on the East side of the street.

A motion was made by B. Bieseimer and seconded by T.Pope to adjourn. The meeting was adjourned at 8:18 pm subject to the call of the Mayor.

Karie L Wilson
Town Clerk/Treasurer