

**Town of Haxtun**  
 April 6, 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 Community Center. Roll call was taken with the following council members present: Mike Ensminger, Tana Pope, Rick Lockwood, Lori Lundgren, Jason Hadeen and Brandon Bieseemeier. Mayor Workman led the group in the Pledge of Allegiance.

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

A motion was made by J. Hadeen, and seconded by T. Pope, to approve the agenda, with changes. The Haxtun Chamber of Commerce withdrew their special event application and will resubmit later. Prairie Oasis dba Haxtun Liquor submitted their liquor license renewal on April 6, 2020.

All present voted yes, and the motion carried.

A motion was made by B. Bieseemeier and seconded by M. Ensminger to approve the March 2, 2020 regular meeting minutes, the following monthly invoices to be paid, and transfers of cash. All present voted yes. Motion carried.

March Payroll	Salary	\$41,224.28
March Payroll	Taxes	\$9,156.69
Altec	Repairs/Maint	\$3,771.15
Apex	Shredding Service	\$60.00
Black Hills	Utilities	\$672.78
CDR	Jan Sales Tax	\$21.27
CO Analytical	Water/Wastewater Testing	\$68.00
Cochran & Vandenbark	CC Flooring	\$12,207.00
CoPro EFP	Fire Dept. Equip/Tools	\$66.60
Double H Supply	Repairs to System	\$12.00
Edwards Concrete	CC Sidewalk	\$14,332.00
ERHBC	Books	\$591.67
FBI-LEEDA	Dues	\$50.00
FPPA	Pension	\$1,541.84
Grainland	Fuel	\$693.94
GWRS	Retirement	\$1,486.22
Haxtun Building Center	Repairs to System	\$887.48
Haxtun Car Wash	Repairs/Maint	\$8.00

Haxtun Chamber	Guard 911	\$600.00
Haxtun Supers	Supplies	\$28.62
Haxtun Tel	Phone	\$396.35
HF Herald	Supplies/Publications	\$317.08
Highline	Utilities	\$94.54
Ingram	Books	\$221.62
J&S Contractors	Repairs to System	\$1,308.26
Kaseware Inc	Annual Subscription	\$4,320.00
Kuehn, Chris	Janitorial	\$375.00
Mayhew, Tanya	Travel Exp	\$37.10
NMPP	Power	\$43,209.76
PAK Enterprises	Supplies	\$226.50
Pctelcom	Phone/Internet	\$203.59
Pepsi-Cola	2019 Rec Concessions	\$883.22
Phillips Co Landfill	Dump Fees	\$1,487.88
Phillips Co Treasurer	Feb Sales/Use Tax	\$36.74
Pippitt, Bryan	CPR Class	\$50.00
Rudy's GTO	Repairs/Maint	\$19.50
US Postmaster	Stamps	\$360.00
Viaero	Phones	\$340.41
Wagner Equip	Repairs/Maint	\$851.78
Wild Horse Machine	Repairs to System	\$45.80
Wilson, Karie	Mileage/Travel Exp	\$166.90
American Heritage	Supplemental Insurance	\$78.76
Arnold Pool Company	Pool Supplies	\$81.56
Capital One	Street Bond	\$6,010.25
Carter, Kenneth	MD Refund	\$115.78
CEBT	Insurance	\$17,751.80
CIRSA	Worker's Comp Coverage	\$4,920.75
CIRSA	Prop/Casualty Coverage	\$13,843.65
CO Water Resources & Power	Wastewater Loan	\$9,277.46

Colorado Dept of Revenue	Sales Tax	\$3,024.72
Colorado Dept of Revenue	Withholding Tax	\$1,388.00
Country Rose	Misc.	\$27.00
DPC Industries	Repairs to System	\$1,250.49
Dee, Rob	Legal Service	\$100.00
Grainland	Fuel	\$649.82
Green, Lorraine	MD Refund	\$125.02
Haxtun Building Center	Repairs to System	\$2,068.65
Haxtun Car Wash	Repairs/Maint	\$9.00
Haxtun Supers	Supplies	\$57.16
Haxtun Tel	Telephone	\$394.76
HF Herald	Supplies/Publications	\$846.36
Highline Electric	Utilities	\$100.24
Ingram	Books	\$24.79
Kart-Man	Repairs to System	\$470.64
Kelly PC	Attorney Fees	\$1,778.45
Kuehn, Chris	Janitorial	\$320.00
Kurtzer's	Repairs/Maint	\$6,413.75
NMPP	Power	\$40,195.93
NMPP	Dues	\$744.34
Office Service	Copier Maint.	\$48.96
PAK Enterprises	Election Supplies	\$255.00
PCED	Qtrly Dues	\$1,375.00
Phillips CO Landfill	Dump Fee	\$1,438.88
Phillips County Sheriff's Office	2020 Victim Assistance	\$1,500.00
Precision Plumbing	Repairs to System	\$104.23
RRWCD Water Activity	Permit Assessment	\$1,967.96
Rudy's GTO	Repairs/Maint	\$33.00
Standard	Insurance	\$111.95
SunLife Financial	Insurance	\$253.60
UNCC	Transmissions	\$10.43
USA Bluebook	Repairs to System	\$1,312.61

VSP	Insurance	\$193.87
Western United Electric	Electric Equip	\$23.77
Wilson's Repair	Repairs/Maint	\$735.06

Transfers of Cash

- 03/05/2020 Transfer from MM Savings to Capital Savings for accounts payable \$36,000.00
- 03/05/2020 Transfer from Transient Fund to MM Savings for reimbursement \$27.17
- 03/13/2020 Transfer from MM Savings to Business Checking for payroll \$17,500.00
- 03/19/2020 Transfer from MM Savings to Business Checking for accounts payable \$81,500.00
- 03/30/2020 Transfer from MM Savings to Business Checking for payroll \$18,000.00

A motion was made by B. Bieseimer, and seconded by T. Pope to adopt Resolution 2020-4 to continue and extend the Declaration of Emergency. This declaration helps the Town of Haxtun in applying for FEMA or other funding that may be available. The original declaration was signed by Mayor Todd Workman on March 31 2020. This declaration will be filed with the county Emergency Manager. All present voted yes, and the motion carried.

**RESOLUTION NO. 2020-4**

**A RESOLUTION CONTINUING IN EFFECT A DECLARATION OF LOCAL DISASTER EMERGENCY IN AND FOR THE TOWN OF HAXTUN**

**WHEREAS**, the Colorado Disaster Emergency Act, C.R.S. § 24-33.5-701, *et seq.* provides procedures for statewide and local prevention of, preparation for, response to, and recovery from disasters and emergencies; and

**WHEREAS**, pursuant to the Act, an “emergency” is an unexpected event that places life or property in danger and requires an immediate response through the use of state and community resources and procedures, and an “emergency epidemic” is cases of an illness or condition, communicable or noncommunicable, caused by bioterrorism, pandemic influenza, or novel and highly fatal infectious agents or biological toxins; and

**WHEREAS**, the Novel Coronavirus 2019 (COVID-19) Pandemic is causing widespread human and economic impacts to the Town of Haxtun; and

**WHEREAS**, on March 10, 2020, the Governor of the State of Colorado issued a Declaration of Statewide Emergency in response to COVID-19; and

**WHEREAS**, on March 13, 2020, the President of the United States declared a National Emergency in response to COVID-19; and

**WHEREAS**, on March 25, 2020, the Governor of the State of Colorado issued Executive Order 2020-17, Ordering Coloradans to Stay at Home Due to the Presence of COVID-19 in the State; and

**WHEREAS**, on March 31, 2020, the Mayor of the Town of Haxtun, pursuant to C.R.S. § 24-33.5-709, executed an Order Declaring of Local Disaster Emergency in and for the Town of Haxtun (the “Mayor’s Declaration”); and

**WHEREAS**, C.R.S. § 24-33.5-709(1) provides the Mayor’s Declaration shall not be continued or renewed for a period in excess of seven (7) days unless the Town Council approves a longer duration; and

**WHEREAS**, the Council finds the cost and magnitude of responding to and recovery from the impact of the COVID-19 Pandemic may be far in excess of the Town’s available resources, and continuation of the Mayor’s Declaration will continue to assist and permit access to local emergency funds, Federal and State assistance, and authorize adjustments to policies, procedures, and ordinances to ensure the public’s health and welfare; and

**WHEREAS**, it is appropriate and in the interests of the public health and safety of the Town and its residents to rapidly address community spread of COVID-19 and subsequent cascading impacts, such as economic distress, and to further protect the health and safety of the public by declaring an emergency in the Town of Haxtun by the Council continuing in effect the Mayor’s Declaration as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HAXTUN, COLORADO:**

**Section 1.** The Town Council hereby finds and declares there to be a local disaster emergency in the Town of Haxtun, to wit, the occurrence or imminent threat of widespread or severe damage, injury or loss of life or property, resulting from the COVID-19 Pandemic requiring emergency action to avert danger or damage, and that the Order Declaring a Local Disaster Emergency in and for the Town of Haxtun executed by the Mayor of the Town of Haxtun on March 31, 2020 shall be continued in effect until terminated by resolution of the Town Council.

**Section 2.** The effect of this Resolution shall be to continue in effect the activation of the response and recovery aspects of any and all applicable local and inter-jurisdictional disaster emergency plans and to further authorize the furnishing of aid and assistance under such plans, and for the Mayor, Town Clerk, and other appropriate Town staff to exercise those functions and be vested with such authority as set forth in C.R.S. § 24-33.5-709 and other applicable local, state, and federal laws.

**Section 3.** The Town Clerk shall forthwith:

- A. Publish and disseminate information to the public regarding this Resolution and the continuation of the Order Declaring a Local Disaster Emergency in and for the Town of Haxtun authorized hereby;
- B. File a copy of this Resolution in the Town’s official records;
- C. File a copy of this Resolution with the Colorado Division of Emergency Management; and
- D. Distribute a copy of this Resolution to the appropriate representatives of the news media.

INTRODUCED, READ, and ADOPTED this 6 day of April, 2020.

TOWN OF HAXTUN, COLORADO

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Mayor

ATTEST:

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Karie L. Wilson, Town Clerk

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A motion was made by M. Ensminger, and seconded by J. Hadeen to adopt a Resolution 2020-5, a policy to allow for Electronic Participation for Public meetings. All present voted yes, and the Resolution was adopted as follows:

**RESOLUTION NO. 2020-5**

A RESOLUTION APPROVING A POLICY REGARDING ELECTRONIC PARTICIPATION FOR PUBLIC MEETINGS AND QUASI-JUDICIAL HEARINGS DURING EMERGENCY SITUATIONS

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HAXTUN, COLORADO:

**Section 1.** The proposed policy regarding Electronic Participation for Public Meetings

and Quasi-Judicial Hearings during Emergency Situations is hereby approved in essentially the same form as accompanies this resolution.

INTRODUCED, READ, and ADOPTED this 6<sup>th</sup> day of April, 2020.

TOWN OF HAXTUN, COLORADO

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Mayor

ATTEST:

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Karie L. Wilson, Town Clerk

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**ELECTRONIC PARTICIPATION  
FOR PUBLIC MEETINGS AND QUASI-JUDICIAL HEARINGS  
DURING EMERGENCY SITUATIONS**

**Purpose.**

The purpose of this Policy is to specify the circumstances and means by which the Town Council or the Planning Commission (each a “Public Body”) may conduct regular and special meetings and quasi-judicial hearings by telephone or other electronic means of participation, such as video-conferencing, that is clear, uninterrupted, and allows two-way communication for the participating members (“Electronic Participation”).

Electronic Participation has inherent limitations because Electronic Participation effectively precludes contemporaneous observation of documentary information presented during meetings; full evaluation of a speaker’s non-verbal language in assessing veracity or credibility; and observation of non-verbal explanations during a speaker’s presentation or testimony. The Town Council finds that these limitations, inherent in electronic participation, may produce inefficiencies in meetings, increase the expense of meetings, and encumber the decision-making process. As such, the policies contained herein shall only be used in Emergency Situations (defined below).

**Statement of General Policy.**

A Public Body shall not conduct a regular or special meeting or quasi-judicial hearing by Electronic Participation except when authorized by, and when held in accordance with, this Policy. All such meetings and hearings shall be open to the public by providing the ability for interested members of the public to join the meeting and/or hearing by Electronic Participation.

**Use of Electronic Participation; Limitations.**

**Limited to Emergency Situations.**

In the event meeting in person is not practical or prudent due to a health epidemic or pandemic or other emergency affecting the Town (“Emergency Situation”), regular or special meetings and

quasi-judicial hearings may be conducted by telephone, electronically, or by other means of communication so as to provide maximum practical notice and participation.

**B. Meetings.**

Meetings may be held by Electronic Participation if all of the following conditions are met:

The Mayor or a quorum of the applicable Public Body determines that meeting in person is not practical or prudent because of the Emergency Situation affecting the Town;

All members of the applicable Public Body, and at least one Town staff member can hear one another or otherwise communicate with one another and can hear or read all discussion and testimony in a manner designed to provide maximum notice and participation;

Members of the public can hear the Public Body's proceedings and are afforded opportunities to participate in public comment;

All votes are conducted by roll call;

Minutes of the meeting are taken and promptly recorded, and such records are open to public inspection;

To the extent possible, full and timely notice is given to the public setting forth the time of the meeting, the fact that some or all members of the applicable Public Body may participate by Electronic Participation, and the right of the public to monitor the meeting from another location; provided, however, the fact that such notice was not physically posted shall not invalidate any action taken at the subject meeting.

**C. Quasi-Judicial Hearings.**

1. Intent. It is the intent of this Policy that, to the extent reasonably possible, Public Bodies conduct quasi-judicial hearings by Electronic Participation in a manner that reflects, to the greatest extent practicable, hearings conducted in person.

2. Applicant's Written Request. In the event a pending quasi-judicial matter is scheduled for a public meeting to be conducted by Electronic Participation, or an applicant wishes to request an as-yet unscheduled hearing be conducted by Electronic Participation, a written request shall be made on a form provided by the Town. The applicant shall acknowledge that holding a quasi-judicial hearing by Electronic Participation presents certain legal risks and involves an area of legal uncertainty, and the applicant shall agree that moving forward with a quasi-judicial hearing by Electronic Participation shall be at their own risk. Land use applicants shall additionally agree to defend and indemnify the Town in any action that may arise out of, or in connection with, conducting the hearing by Electronic Participation.

3. Town Manager to Determine Suitability of Conducting Quasi-Judicial Hearing by Electronic Participation. This policy creates no right in any party to a quasi-judicial matter to have a hearing conducted by Electronic Participation. Upon receipt of a written request, the Town Clerk shall determine whether the Town has the capability to hold the particular type of hearing by Electronic Participation and what available form of Electronic Participation is most appropriate for the type of hearing. Such hearings shall be open to the public and provide the ability for interested members of the public to join the hearing electronically. The method chosen by the Town Clerk shall ensure the public has the ability to view or listen to the hearing in real time and those parties with a legal interest are permitted to speak.

4. Notice Requirements.



a. The required notice for the hearing and the agenda for the meeting at which the hearing will be held shall each include information about how the hearing will be conducted and how the public can access, observe, and participate in the hearing. If such notice as required by the Haxtun Municipal Code or otherwise by law has already been provided for a hearing to be held in person, such additional notice shall be given as to reasonably inform interested persons that such hearing will instead be held by Electronic Participation; provided, however, this additional notice shall not be deemed jurisdictional.

b. The notice shall advise that relevant documents will be made available, that any interested party may contact the Town Clerk to receive a copy, and that the Town will reasonably accommodate interested parties who lack necessary equipment or the ability to access equipment. Interested parties will be encouraged to submit written comments in advance of the hearing, which comments will be made a part of the record of the hearing.

5. Documents. The Town Clerk or the Planning Commission Secretary shall set deadlines for submission of documents depending on the nature of the hearing. Materials relevant to the hearing, including but not limited to materials related to specific applications and other documents to be shown electronically during the hearing, will be made available at least 72 hours in advance for public inspection prior to, during, and after the hearing.

6. Hearing Procedures. At the outset of the hearing, the presiding officer of the Public Body shall describe the hearing procedure, including how testimony and public comment will be received. The applicant shall be given an opportunity to object to the hearing procedure. The presiding officer shall rule on any such objection, and the decision of the presiding officer shall be final.

7. Record. The Town Clerk or Planning Commission Secretary shall ensure that all equipment used for the hearing is adequate and functional for allowing clear communication among the participants and for creating a record of the hearing as required by law. Provided, however, the Town Clerk or Planning Commission Secretary shall not be responsible for resolving any technical difficulties incurred by any person participating in the hearing.

**D. Executive Sessions.**

In the event that a Public Body holds an executive session pursuant to C.R.S. § 24-6-402, participants shall be authorized to attend by Electronic Participation. Any executive session conducted under this Policy shall be recorded electronically as required by statute.

**Arranging for Electronic Participation.**

The Town Clerk shall contact Public Body members at least twenty-four hours in advance of a regular or schedule meeting to provide notice that a meeting will be conducted by Electronic Participation pursuant to this Policy.

The Town shall initiate the Electronic Participation not more than fifteen (15) minutes prior to the scheduled time of the meeting. Upon disconnection during a meeting, the Town Clerk or Planning Commission Secretary, as applicable, shall make at least three attempts to re-initiate the connection.

**Limited Applicability of Policy.**

This Policy shall only apply to regular and special meetings (including work sessions) of the Public Bodies listed in Paragraph I, unless otherwise provided by the Town Council.

**Reasonable Accommodations.**

Provisions of this Policy may be waived or modified to provide reasonable accommodations to persons with disabilities.

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A motion was made by L. Lundgren and seconded by M. Ensminger to updated the Right of Way agreement with Highline Electric Association. HEA is updating underground electrical lines and installing a new transformer. All present voted yes, and the motion carried.

ELECTRIC LINE - RIGHT OF WAY

KNOW ALL MEN BY THESE PRESENT, that we the undersigned, (whether one or more) TOWN OF HAXTUN (unmarried) (husband and wife) for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto Highline Electric Association, a cooperative corporation (hereinafter called the "Cooperative") whose post office address is Holyoke, Colorado, and to its successors and assigns, the right to enter upon the lands of the undersigned, situated in the County of PHILLIPS, state of Colorado, and more particularly described as follows:

FOR REPLACEMENT OF HEA'S UG TO HAXTUN AIRPORT AND NEW UG FOR FUTURE SERVICE NORTH OF AIRPORT.

COMMENCING AT THE WEST 1/4 CORNER OF SECTION 34, T8N, R47W; THENCE NORTH 01° 26' 34" WEST A DISTANCE OF 513.53 FEET TO A POINT ON THE WEST LINE OF THE NW 1/4 OF SAID SECTION; THENCE NORTH 88° 33' 26" EAST A DISTANCE OF 41.98 FEET TO THE SOUTH END OF THE GRASS RUNWAY AND THE TRUE POINT OF BEGINNING; THENCE NORTH 01° 26' 35" WEST A DISTANCE OF 1653.05 FEET; THENCE NORTH 14° 32' 12" EAST A DISTANCE OF 36.54 FEET TO THE HEA SECTIONAL CABINET; THENCE NORTH 43° 11' 56" EAST A DISTANCE OF 190.38 FEET TO THE HEA TRANSFORMER AND METER PED; THENCE FROM THE HEA SECTIONAL CABINET, NORTH 09° 18' 50" WEST A DISTANCE OF 349.59 FEET AND THE NORTH LINE OF THE GRASS RUNWAY AS DESCRIBED IN THE WARRANTY DEED RECORDED IN PHILLIPS COUNTY RECORDS BOOK 187 PAGE 219.

Section 34, Township 8, North, Range 47, West of the Sixth P.M.

and to construct, operate and maintain an electric transmission and/or distribution line or system on or under the above-described lands and/or in, upon or under all streets, roads or highways abutting said lands; to inspect and make such repairs, changes, alterations, improvements, removals from, substitutions and additions to its facilities as Cooperative may from time to time deem advisable, including, by way of example and not by way of limitation, the right to increase or decrease the number of conduits, wires, cables, handholes, manholes, connection boxes, transformers and transformer enclosures; to cut, trim and control the growth by chemical means, machinery or otherwise of trees and shrubbery located within 5 feet of the center line of said line or system, or that may interfere with or threaten to endanger the operation and maintenance of said line or system, (including any control of the growth of other vegetation in the right of way which may incidentally and necessarily result from the means of control employed); to keep the easement clear of all buildings, structures or other obstructions; and to license, permit or otherwise agree to the joint use or occupancy of the lines, system or, if any of said system is placed underground, of the trench and related underground facilities, by any other person, association, or corporation.

The undersigned agree that all poles, wires and other facilities including any main service entrance equipment, installed in, upon or under the above-described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative.

The undersigned covenant that they are the owners of the above-described lands and that the said lands are free and clear of the encumbrances and liens of whatsoever character except those held by the following persons:

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 9<sup>th</sup> day of April, 2020

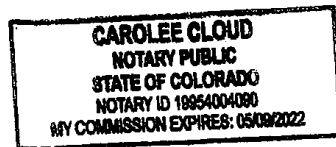
*[Handwritten signature]*  
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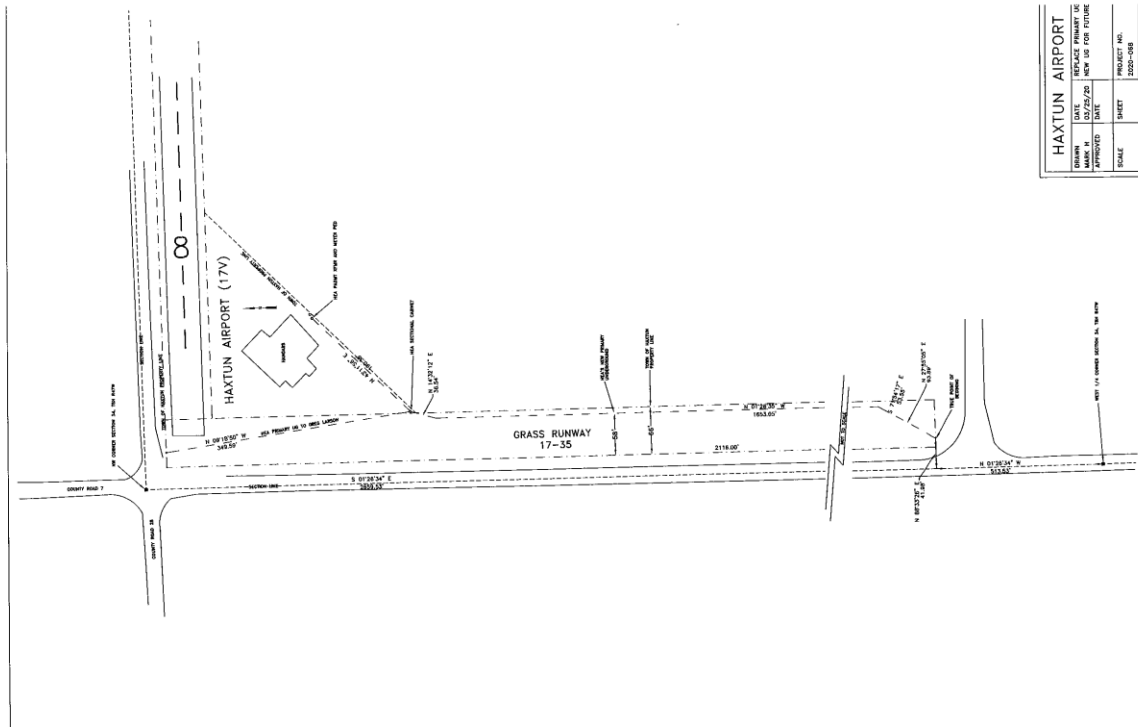
STATE OF COLORADO

(County of Phillips)

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April, 2020

by Todd Workman  
My Commission expires: 5-9-2022  
*[Handwritten signature: Carolee Cloud]*  
Notary Public





The CEBT employee health insurance is to be renewed for July 1. . The current PPO 4 plan includes a \$1500/4500 deductible. The costs for the insurance will be increasing by 6.5%. The total increase will be \$1037 per month for all employees.

A motion was made by T. Pope, and seconded by R. Lockwood to renew the policy for the Town’s full time employees. All present voted yes, and the motion carried.

The Haxtun Chamber of Commerce withdrew their application for special events liquor license for OFSN, and will resubmit it for the council’s next meeting.

A hearing will be set for May 4, 2020 to review the application for a liquor license for Outback Cookin’ and Catering dba Dutch Oven Smokhouse and Steak Co.

Prairie Oasis dba Haxtun Liquors renewal application will be moved to the May 4, 2020 meeting.

Because of the restrictions in place by the Governor during the Covid-19 pandemic, the council voted to extend the deadline for animal registration to June 1. A motion was made by B. Bieseimer, and seconded by T. Pope, and all present voted yes. Motion carried.

Staff Reports:

Ron Carpenter: Town Superintendent

- No bids have been received for the repairs to the curb line on Colorado Ave.
- Ward Electric will be here next week to look at the next electric project.
- Meisborn will also be here next week to start the repairs to the airport runway, and to also paint lines at the parking lot at the grade school.

- Maricks have been called regarding dumping the recycle bins. They do not want to schedule the Town for weekly dumps.
- Spring Cleanup will be held the week of April 13.
- Discussion regarding the grade school parking lot was held. Ron and Tanya will continue to work with the school to see what the best method for drop off/pick up will be.
- No word from the person who was interested in the generator.
- Discussion was held regarding moving the generator fuel tank to the Quonset.
- Ron added that a food truck had contacted him regarding setting up on Colorado Ave. They will be paying \$20 per day that they are plugged into the town's electrical system.

Tanya Mayhew, Chief of Police:

- Updated the Salamander paperwork to show full burdened rate. FEMA and State monies will hopefully pay for Covid-19 pandemic expenses.
- 1<sup>st</sup> quarter Stats were reviewed, this was the first report using the new Kaseware system.
- Centennial Mental Health now reimburses for transportation with grant funds. Tanya requested that the funds be given to the officers that have to do the transport. Council consensus agreed to give those funds to the officers.
- The emergency county wide test will be on April 17. Citizens must have their phone numbers registered with the county to be included.
- Tanya is working on getting a program available for the school kids regarding internet and app safety. Collin Kartchner is booked for October 2021.

Todd commended Tanya and her department on arresting the creeps on the Internet.

Karie Wilson, Town Clerk/Treasurer

- The municipal election will be held tomorrow at the Haxtun Community Center. Staff has taken extra safety precautions for the judges and polling place voters.
- New council training with CIRSA will be held on May 18, 2020.
- The new council members will be sworn in on May 4.

Council Concerns:

Todd thanked the council for some of the best years on the board of Trustees. He has enjoyed working with all of them, and felt very proud of the shape the Town's finances are in.

A motion was made by T. Pope and seconded by L. Lundgren to adjourn. The meeting was adjourned at 8:02 pm subject to the call of the Mayor.

Karie L Wilson  
Town Clerk/Treasurer