

Town of Haxtun

March 8, 2021
SPECIAL MEETING

The Haxtun Town Council met in special meeting at 7:00 p.m. The meeting was opened by Mayor Brandon Bieseimeier at the Haxtun Community Center. Roll call was taken with the following council members present: Bob Cionek, Mike Ensminger, Ryan Horton, Lori Lundgren, and Tana Pope. Mayor Bieseimeier led the group in the Pledge of Allegiance.

Staff members present were Ron Carpenter, Town Superintendent, and Karie Wilson, Town Clerk/Treasurer.

Regular Business:

A motion was made by L. Lundgren, and seconded by R. Horton, to go into executive session:

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss the sale of the Town owned property including the Town Shop, the Truck Barn, the Lean-To, and the parking lot behind the Town Hall/Library to Haxtun Hospital District.

All present voted in favor, and the motion passed.

The time is now 7:30 p.m. and the executive session has been concluded. The participants in the executive session were: Karie Wilson, L. Lundgren, Bob Cionek, Ron Carpenter, Tana Pope, Ryan Horton, Mike Ensminger, and Brandon Bieseimeier.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, the next agenda item is under Regular Business, to rescind the motion made during our March 1, 2021 council meeting in regards to the Town's proposal to sell the Town owned properties.

After discussing the proposed sale of the Town's properties with our attorney, she informed us that according to the CRS, the Town could not sell off property if we are still using it. Our initial proposal to the Haxtun Hospital District includes our ability to stay in the Town Shop for up to 24 months.

A motion was made to rescind the selling proposal motion made in our prior March 1, 2021 meeting by M. Ensminger, and seconded by T. Pope. Motion carried.

Discussion was held with regards to the attorneys' advice, and re-wording our proposal to the Haxtun Hospital District. A motion was made by L. Lundgren and seconded by T. Pope to propose the following to the HHD:

The initial property sale would include the truck barn, lean-to, and a portion of the empty lot behind the Town Hall/Library buildings.

1. The Haxtun Hospital District will pay the Town of Haxtun \$200,000 for the truck barn, lean-to, and a portion of the empty lot.
2. The Town retains ownership of the first 20' of empty lot beginning on the West side of the Town Hall building and the Haxtun Library building extending 20' towards the West.
3. The Town will retain a 30' wide utility easement on the North side of the said property extending from the North property line 30' towards the South.
4. The removal of the current buildings (lean-to and truck barn) will be the sole responsibility of the Haxtun Hospital District
5. The Haxtun Hospital District will stand the cost of surveying the property.
6. Each entity will stand any or all of their own attorney fees.
7. Within 24 months or less, Town Shop will be vacated by the Town of Haxtun, and the Town will donate the Town Shop building to the Haxtun Hospital District.

A motion was made by R. Horton and seconded by M. Ensminger to adjourn. The meeting adjourned at 7:42 p.m. subject to the call of the Mayor.

Karie Wilson
Town Clerk/Treasurer