

Town of Haxtun  
August 5, 2024  
REGULAR MEETING  
Minutes

The Haxtun Town Council met for their regularly scheduled meeting at 7:00 p.m. The meeting was opened by Mayor Pro Tem Lori Lundgren at the Haxtun Town Hall. Roll call was taken with the following council members present; Bob Cionek, Dave Green, Tana Pope, and Jon Brammer. Mayor Ensminger and Ryan Horton were absent. L. Lundgren led the group in the Pledge of Allegiance.

Staff members present were Ron Carpenter, Town Superintendent, Tom Bullard, Chief of Police, and Kelsey Harms, Town Clerk/Treasurer.

Candie Fix HF Hearld, Doug Henerson, Tricia Perry, and Darcy Garretson were also present.

**Approval of Agenda:**

A motion was made by D. Green and seconded by J. Brammer to approve the agenda. All present voted yes, the motion carried.

**Consent Agenda:**

A motion was made by T. Pope and seconded by B. Cionek to approve the consent agenda, which included the regular meeting minutes of July 1, 2024, the following monthly invoices, and transfers of cash. All present voted yes, and the motion carried.

**TOWN OF HAXTUN**

**August 5, 2024**

<b>Bill</b>	<b>Bill Memo</b>	<b>Cost</b>
July Payroll	Salaries	\$ 83,819.91
July Payroll	Taxes	\$ 16,445.88
Amazon	Supplies	\$ 199.41
Arnold Pool CO	Supplies	\$ 3,231.29
Bazan, Emily	Summer Fun	\$ 72.00
Berkheimer, Judy	Summer Fun	\$ 72.00
Black Hills Energy	Pool Installation	\$ 3,918.19
Black Hills Energy	Utilities	\$ 129.17
Border States	Supplies	\$ 381.23
CashWa	Concessions supplies	\$ 2,070.80
CHS	Fuel	\$ 1,011.77
Clark, Jeanna	Summer Fun	\$ 144.00
CO State Treasurer	2024 2nd Qtr UITR	\$ 334.36
Data Shield	Shredding	\$ 60.00

Davis, Carolyn	July Cell Phone Stipend	\$	15.00
Edwards, Audree	Summer Fun	\$	144.00
Ensminger, Rebecca	Summer Fun	\$	72.00
Fetzer Electric	Repairs	\$	297.57
FirstNet	PD Phones	\$	263.85
FPPA	Pension	\$	1,478.60
GWRS	Benefits	\$	2,425.18
Harms, Kelsey	Recording reimbursement	\$	97.00
Haxtun Building Center	Supplies	\$	1,786.13
Haxtun Car Wash	PD Fleet wash	\$	40.00
Haxtun Super's	Supplies	\$	597.16
Haxtun Telephone	pool phone/internet	\$	291.89
Heinz, Becky	ball supply reimbursement	\$	465.01
H-F Herald	supplies/publications	\$	860.89
Ingram	Books	\$	85.94
Kelly PC	Attorney Fees	\$	2,418.00
Kuehn, Chris	Cleaning services	\$	480.00
Kurtzer, Heather	Concessions supplies	\$	72.85
Lyle's Service	TH AC repair	\$	234.20
NMPP	June Power	\$	46,405.18
PC Telcom	PD phones/Internet	\$	41.75
PCED	3rd Quarter Contribution	\$	1,750.00
Phillips County Commissioners	Salamander Subscription	\$	150.00
Phillips County Landfill	June dumping fees	\$	2,104.00
PSHCG	Benefits	\$	13,957.79
Red J	Clinic pipe	\$	144.30
Ring	Subscription	\$	200.00
Summer Rec	Umpires/Scorekeepers	\$	1,215.00
UNCC	Transmissions	\$	15.48
Viaero	Cell Phones	\$	151.56
Wilson's Repair	Repairs	\$	1,630.60
Wyatt's Sprinkler	Park repairs	\$	186.75
AdapCo	Mosquito Sprayer	\$	3,906.72
Altec	Supplies	\$	252.87
American Signal Corp.	Siren	\$	13,249.99
Border States	Meters	\$	1,643.55
Bornhoft, Chris	Clothing Allowance	\$	91.88
Capital One	Road Rebuild	\$	27,379.14
CK Computers	IT support	\$	50.00
CLIC	Library Maintenance fees	\$	1,600.00
CO Dept. Revenue	July Sales Tax	\$	4,319.70
CO Dept. Revenue	July Withholding	\$	2,114.00

Colorado Analytical	Water Testing	\$	113.00
Crossland, Kelly	Summer Fun	\$	144.00
Data Shield	PD Shredding	\$	60.00
Dunbar, Lydia	Refund	\$	271.73
FirstNet	PD Phones	\$	263.98
Gonzalez, Nancy	July Library Cleaning	\$	75.00
Goodwin, Cassidy	MD Refund	\$	114.56
Grauberger, Sara	Summer Fun	\$	144.00
Haxtun Building Center	Supplies	\$	156.12
Haxtun Chamber	Dues	\$	2,500.00
Haxtun Telephone	Phones	\$	1,530.16
Highline	Utilities	\$	148.97
Ingram	Books	\$	217.77
Intl. Institute of Municipal Clerks	2024 Dues	\$	310.00
Kelly's Kool Treats	Ice Cream	\$	293.38
Kleve, Nicole	Summer Fun	\$	72.00
Kuehn, Chris	July Cleaning	\$	390.00
MRZ Tires	Repairs	\$	26.00
NE, KS, CO Railway	Power distribution service lines	\$	3,432.06
PC Telcom	email/phones	\$	41.73
Phillips County Commissioners	24 Comm Center Contribution	\$	10,000.00
Phillips County Treasurer	July Sales Tax	\$	2,053.31
Philp, Christie	Summer Fun	\$	72.00
Precision Plumbing	Repairs to System	\$	398.85
PSHCG	Benefits	\$	13,957.79
Red J Welding	Basketball hoop repairs	\$	150.00
Ring	Subscription	\$	200.00
Spelts	Little Sprouts	\$	38,395.00
Toops, Christie	Summer Fun	\$	72.00
Uecker, Roger	MD Refund	\$	180.53
USA Blue Book	chlorine/colorimeter	\$	711.66
USPS	Postage	\$	297.00
Utility Notification	July Transmissions	\$	20.64
VSP	Benefits	\$	114.15
Wagner	Engine repairs	\$	1,726.71
Wilson's Repair	Repairs/Maintenance	\$	249.26
Wyatt's Sprinkler	Park repairs	\$	152.50

Transfers of Cash

07/05/2024 Transfer #1: \$131,300.00 for accounts payable

07/15/2024 Transfer #2: \$28,000.00 for payroll

07/15/2024 Transfer #3: \$71,000.00 for accounts payable

07/31/2024 Transfer #4: \$47,500.00 for payroll

**Public Comment:**

Doug Henderson with CHS addressed the Council saying the convenient store has had multiple customers asking when their store would carry beer and wine. They have applied for a liquor application and thanked the Council for their consideration.

Dary Garretson gave an update on the Drake building, the first two floors are mostly empty. The basement still needs to be organized and they are hoping to have many volunteers help clean out the remainder. So far, they have had 17 volunteers donate 273 hours of work. She is meeting next week with the Town of Akron Main Street coordinator to move forward on the Main Street Project.

**Regular Business:**

Mayor Pro Tem Lundgren opened the public hearing for the CHS, Inc DBA Cenex Zip Trip #78 Fermented Malt Beverage and Wine Retailer License Application. Clerk Harms presented the map of the store and the local manager was present to answer questions about how they would stock the beer and wine. Chief Bullard says there are no concerns from the PD. Out of the 39 Cenex Zip Trip Stores, 35 store are licensed to sell beer and wine. There were no other comments, and the hearing was closed.

A motion was made by D. Green and seconded by J. Brammer to approve the Fermented Malt Beverage and Wine Retailer License for CHS, Inc DBA Cenex Zip Trip #78. A roll call vote was taken, and all present voted yes. Motion passed. The approved application will be sent to the State for approval before the store is allowed to sell beer or wine.

A motion was made by J. Brammer and seconded by T. Pope to participate in the Kroeger Opioid Settlement. Previously the Council voted to be a part of the NE Region 4 Opioid Council, this agreement listed several settlements, but Kroeger was not on the original statement. By agreeing to participate in the settlement it does not void the original agreement but adds/maximizes the settlement proceeds that will be distributed to our region. All present voted in favor; motion passed.

A motion was made by D. Green and seconded by T. Pope to move the regular September Monday meeting to Tuesday, September 3, 2024 due to Labor Day. All present voted in favor, motion passed.

**Discussion Items:**

None

**Staff Reports:**

Ron Carpenter, Town Superintendent

- Building Permits per Agenda Packet
- Looking forward to 2025, Ron would like to put in an auto fill on the pool, due to evaporation they are having to manually fill the pool multiple times each day.

- Working with Simon to schedule the 2024 street paving. Hopefully by the end of August or early September they will pave South Colorado Ave from Hwy 6 South to the gravel road.
- Ron hired a new employee, Neveah Dick she started 8/1/2024.
- Continuing to work on the Lead/Copper survey for CDPHE. Out of 500 taps, there are only roughly 100 unknowns.

Tom Bullard, Police Chief

- Presented Quarter 2 stats
- Old Fashioned Saturday Night went well
- Haxtun Liquor Store has not filed for a liquor license renewal
- Working with LED and Aurora PD to host a Liquor License Rules/Regulations for local liquor boards and officials
- Still waiting on signs for the new truck route.

Kelsey Harms, Town Clerk/Treasurer

- Nomination petitions will be available at Town Hall beginning 8/6/24 at 8am and must be returned by 8/26 at 4pm for the 3 open Trustee positions for the November 5, 2024 election.

**Council Concerns:**

None

**Adjournment:**

The meeting adjourned at 7:28 pm subject to the call of the Mayor Pro Tem.

Kelsey Harms  
Town Clerk/Treasurer