

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION

June 14, 2021

The Board of Trustees for the Town of Flagler, Colorado met Monday June 14, 2021 for the REGULAR MEETING at 7:00 p.m. The meeting was held at 311 Main Ave. Trustees Clare Loughrey, Daymond Deatrich, Jeremy Isenbart, Chuck Kinkel, Marlys Kossman and Tami Witt were present. Employees present were Justin Crisp, Brad Stone and Doris King. At 7:00 PM Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Tami Witt made the motion to approve the minutes from the April 12, 2021, Regular Meeting. Trustee Chuck Kinkel seconded the motion. Motion passed and carried.

PUBLIC AUDIENCE

Troy Kindley

OLD BUSINESS

1. An update from Lincoln Community Hospital was given to the council by Erika Saffer. Erika discussed Lincoln Community Hospitals support for law enforcement agencies which serve Eastern Colorado. Erika announced that LCH would have a new doctor on staff July 1. Dr Sean Buck, who is a hospitalist, will be coming to join the staff. Saffer also discussed the Employee Spotlight program.
Saffer left at 7:10 PM

NEW BUSINESS

1. King reported the \$3,000.00 donation to AFCSD swimming pool had been made.
2. Chuck Kinkel reported High Plains Bank had offered to pay for a housing study to be done to determine the housing needs of Flagler. Gray Hare Analytical is researching for a company and cost to do this study.
3. King presented a liquor license renewal application from Flagler Liquor. After discussion Trustee Jeremy Isenbart made the motion to approve the renewal application from Flagler Liquor. Trustee Marlys Kossman seconded the motion. Motion passed and carried.
4. Recreation Director Brad Stone reported on summer baseball. Stone also reported surveys were posted on Facebook and Flagler's website for basketball and football programs. There has been incredibly positive response to the surveys. This would be 8-man tackle football for 3rd & 4th grade as well as 5th & 6th grade. Stone will bring cost of equipment to the July meeting for further discussion.
5. King reported Flagler would be getting \$137,991.02 from Colorado Department of Local Affairs. These funds are through the American Rescue Plan through the federal government. The funds may be used for
 - Support Public Health Expenditures
 - Address Negative Economic Impacts Caused by Public Health Emergency
 - Replace Lost Public Sector Revenue
 - Provide Premium Pay for Essential Workers
 - Invest in Water, Sewer and Broadband InfrastructureKing reported the application for funds had been filed and 1/2 of the funds should arrive in 5 to 10 days the other 1/2 in no less than 1 year. King was asked to place the funds in a savings account.
6. King reported moving retirement funds to a new company could not be done until January 1, 2022.
7. King ask council if they had reviewed the prefab tiny home sent by Bryan Edwards for approval. It was the consensus of the council it fit the detail in the tiny home ordinance and Edwards could move forward with plans.
8. Resolution TOF RES 130 was discussed and tabled for later.

MANAGER REPORT

1. Town Manager Justin Crisp reported GMS Engineering had completed the hydrology report on the lift station at Main & Road V and would be sending that and a cost estimate soon.
2. Crisp reported oil for asphalt was being rationed at this time and would push street repairs back a couple of weeks most likely.

TOWN CLERK

1. King reported she was continuing the audit with Green and Associates
2. King gave report on the Food Pantry Program, Flagler Pantry has been approved to have CSFP (Senior Boxes) delivered to Flagler monthly beginning in July. But the application for becoming a distribution site for TFAP groceries has not been approved. But an application with Flagler Baptist Church sponsoring Flagler Food Pantry had been filed with Food Bank of the Rockies.
3. King reported on Summer Reading.
4. King reported the hospital building had been treated by Terminix for termites and other insects.
5. King reported she had filed a letter of intent for State Historical Funds to file for a grant in August 2021.
6. King reported the contract with NexTech wireless to have a cell phone antenna on the water tower would expire December 2021. NexTech wants to change the contract to month to month rather than five-year lease. It was the consensus of the council to agree to the change in the contract.
7. King asked if any changes needed to be made before having the new building permits printed. No changes were requested.

TRASH DEPARTMENT

None

STREET DEPARTMENT

Taken Care of Earlier in Meeting

WATER

1. Crisp reported the Consumer Confidence Report was completed, filed with state and no violations reported.

WASTEWATER DEPARTMENT REPORT

None

PARKS AND RECREATION REPORT

1. Trustee Jeremy Isenbart reported Cal Ripken was winding down and had went well. The lights at the baseball field will be repaired later this week.

FINANCIAL REPORT

Trustee Chuck Kinkel made the motion to accept the financial report as given. Trustee Marlys Kossman seconded the motion. Motion passed and carried.

APPROVAL OF BILLS & CODING

Trustee Marlys Kossman made the motion to approve bills and coding as presented. Trustee Clare Loughfrey seconded the motion. Motion passed and carried.

At 8:26 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 8:26 PM

_____MAYOR

_____CLERK

{seal}

_____DATE APPROVED