

**Town of Flagler, Colorado**  
**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

**September 13, 2021**

**The Board of Trustees for the Town of Flagler, Colorado met Monday September 13, 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, Marlys Kossman and Tami Witt were present. Employees present were Justin Crisp, Emily Strunk and Doris King. At 7:00 PM Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.**

**APPROVE MINUTES**

Trustee Marlys Kossman made the motion to approve the minutes from the August 09, 2021, Regular Meeting. Trustee Clare Loughrey seconded the motion. Motion passed and carried.

**PUBLIC AUDIENCE**

Dana and Marilyn Keech

**OLD BUSINESS**

1. An update from Lincoln Community Hospital was presented to the council by Erika Saffer.
2. Drainage at 419 Quandary was tabled.
3. Six Hemp was present via zoom to discuss further plans to bring a hemp business to Flagler.

**NEW BUSINESS**

1. Trustee Daymond Deatrich made the motion to appoint Doris King as Budget Officer for the 2022 Financial Budget. seconded the motion. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
2. Trustee Clare Loughrey made the motion to appoint Doris King as Election Officer for the 2022 Municipal Election. Trustee Tami Witt seconded the motion. Motion passed and carried.
3. Discussion was held regarding a Covid Bonus for employees. Trustee Chuck Kinkel had mentioned to the Mayor and Council Members he would support giving each employee a \$2,000.00 Covid Bonus and offer an additional \$500.00 to each employee who received the Covid Vaccine. Discussion was held regarding this suggestion. After discussion Trustee Marlys Kossman made the motion to give the four full time employees a bonus of \$2,000.00. Trustee Clare Loughrey seconded the motion. Motion passed with Trustees Isenbart, Loughrey & Kossman voting yea Trustee Witt and Deatrich voting nay.  
Trustee Kossman made the motion to bonus Emily Strunk and Terry Jaques \$1,500.00, employee Brad Stone and Pam Loutzenhiser \$500.00. Motion died for lack of second.  
Trustee Marlys Kossman made the motion to bonus Emily Strunk and Terry Jaques \$1,500.00. Trustee Clare Loughrey seconded the motion. Motion passed with Trustees Isenbart, Loughrey & Kossman voting yea Trustee Witt and Deatrich voting nay.
4. Trustee Daymond Deatrich made the motion to open a savings account at High Plains Bank for the Recreation Department in the amount of \$1,429.72 from the Flagler Day Celebration. Trustee Tami Witt seconded the motion. Motion passed and carried.
5. Trustee Marlys Kossman made the motion to remove the Town of Flagler from the Flagler Community Development checking account. Trustee Tami Witt seconded the motion. Motion passed and carried.
6. Trustee Tami Witt made the motion to enroll in Cash Management Tools Program through the High Plains Bank at a fee of \$30.00 per month so the Town can offer Direct Deposit to employees. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.  
Trustee Tami Witt made the motion to appoint Emily Strunk as the administrator of the Cash Management Program. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
7. Trustee Clare Loughrey made the motion to move the meeting time to 6:00 PM for fall and winter. Trustee Marlys Kossman seconded the motion. Motion passed with Trustee Isenbart, Loughrey, Deatrich and Kossman voting yea. Trustee Tami Witt voting nay.

**MANAGER REPORT**

1. Town Manager Justin Crisp reported an ordinance regarding snow removal policies needed to be addressed. It was the consensus of the council to have an ordinance written addressing this issue. This will be read at the October meeting.
2. Crisp discussed the installing concrete pipe to correct the drainage problem at Main & Road V. This project will require closing road V to traffic at times. The repair is being planned for October 25 through October 27<sup>th</sup>.

**TOWN CLERK**

- 1. King reported the Library Grant actually was \$5,000.00.
- 2. King reported she had worked with Apryl Huelskamp and applied for grants for local businesses through Main Street is Open Grant Program.
- 3. King reported of the Food Bank.
- 4. King reported a part had been ordered for the park bench.

**TRASH DEPARTMENT**

- 1. Crisp reported the new trash truck was out of service because of a leaking water pump.

**STREET DEPARTMENT**

- 1. Crisp reported the street maintenance was complete for this year.
- 2. Crisp reported normal maintenance would continue after homecoming.

**WATER**

- 1. Crisp reported chlorine is beginning to be hard to get and he is ordering ahead when possible.

**WASTEWATER DEPARTMENT REPORT**

- 1. Crisp reported there had been an issue with the north lift station.

**PARKS AND RECREATION REPORT**

- 1. Emily Strunk gave the recreation report, the committee is planning a Talent Show in October, Pancake breakfast October 3<sup>rd</sup>, Basketball Camp in November, Thanksgiving pot luck and Christmas Event.  
Tentative date for Flagler Days is May 14<sup>th</sup> and August 20<sup>th</sup>, 2022.

**FINANCIAL REPORT**

No financial report was presented due to completing software conversion.

**APPROVAL OF BILLS & CODING**

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

At 8:54 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 8:54 PM

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK

{seal}

\_\_\_\_\_ DATE APPROVED