

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
REGULAR SESSION
&
BUDGET HEARING

December 13, 2021

The Board of Trustees for the Town of Flagler, Colorado met Monday December 13, 2021 for the REGULAR MEETING & BUDGET HEARING at 6:00 p.m. The meeting was held at 311 Main Ave. Trustees Clare Loughrey, Jeremy Isenbart, Chuck Kinkel and Marlys Kossman were present. Employees present were Justin Crisp, Brad Stone, Emily Strunk, and Doris King. At 6:00 PM Mayor Thomas Bredehoft called the meeting to order followed by the Pledge of Allegiance.

APPROVE MINUTES

Trustee Chuck Kinkel made the motion to approve the minutes from the November 08, 2021, Regular Meeting. Trustee Jeremy Isenbart 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. The 2022 Budget was discussed and balanced.

NEW BUSINESS

1. Trustee Chuck Kinkel made the motion to accept the letter of engagement with Green & Associates for the 2021 Audit. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
2. King presented a quote for health insurance coverage from Anthem. The policy cost will increase by 1.27% for a policy similar to the present policy. Trustee Clare Loughrey made the motion to accept the quote from Anthem for insurance coverage in 2022. Trustee Marlys Kossman seconded the motion. Motion passed and carried.
3. Employee Christmas Bonuses were discussed after discussion. Trustee Chuck Kinkel made the motion to approve \$3,100.00 in Christmas Bonuses. Trustee Marlys Kossman seconded the motion. Motion passed and carried. Justin & Doris 600.00, Steve, Terry Jaques and Terry Fowler \$400.00, Emily \$350.00, Brad \$250.00 and Pam \$100.00.
4. Employee wage rates for 2022 were discussed, after discussion Trustee Chuck Kinkel made the motion to increase employee wages as noted, Justin Crisp 4%, Doris King 4%, Steve Nichols 3.7%, Terry Fowler 3%, Terry Jacques 4%, Emily Strunk 3.6%, Brad Stone 4%.
5. The position of cleaning and library help was discussed, Trustee Chuck Kinkel made the motion to hire Adriana Bolen at pay rate of \$12.50 for 20 to 25 hours per week starting immediately. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

BUDGET HEARING

Mayor Bredehoft opened the Budget Hearing for Public Comment at 7:31. No Public Comment was given. The Budget hearing was closed at 7:32

NEW

1. Trustee Marlys Kossman made the motion adopt TOF RES 132 certifying the 2022 Mill Levy at 34.753. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.
2. Trustee Chuck Kinkel made the motion to adopt TOF RES 133 adopting the 2022 budget. Trustee Clare Loughrey seconded the motion. Motion passed and carried.
3. Trustee Chuck Kinkel made the motion to adopt TOF RES 134 appropriating funds budgeted for 2022. Trustee Marlys Kossman second the motion. Motion passed and carried.
4. Trustee Jeremy Isenbart made the motion to adopt TOF RES 135 expending funds budgeted for 2022. Trustee Clare Loughrey seconded the motion. Motion passed and carried.

MANAGER REPORT

1. Crisp reported the company installing the fiber lines were doing a great job. Crisp is having to do 44 or more line locates per day.
2. Crisp reported any potholes or cut outs done by them would be repaired with a one-year warranty.

TOWN CLERK

1. King asked to have the town’s vision insurance policy moved to the same broker as the health insurance. It was agreed by council this move should be made.
2. King reported the grant application to SHF for the north and west side of the hospital was not funded in this round. King will apply with DOLA and try to get the funds there.
3. King reported she has started working on a grant to upgrade the park.
4. King reported the x-ray machine at the clinic needs to be replaced and she will begin working on a grant for that.

TRASH DEPARTMENT

1. Crisp discussed trading the trash truck in on a new truck. No action was taken.
2. Crisp reported the trash truck had hit a power pole and damaged electrical service to a residence in Arriba and would have to be repaired.

STREET DEPARTMENT

1. Town Manager Justin Crisp reported street patching will continue as weather allows.
2. Crisp reported he needs a set of pallet forks for the skid steer at a cost of \$1200.00. Trustee Chuck Kinkel made the motion to purchase a set of pallet forks at a cost of \$1200.00. Trustee Jeremy Isenbart seconded the motion. Motion passed and carried.

WATER

1. Crisp reported lead & copper test would be done this week.
2. Crisp reported he was preparing for the upcoming water audit.

WASTEWATER DEPARTMENT REPORT

NONE

PARKS AND RECREATION REPORT

1. Brad Stone reported on the basketball program and upcoming events. Stone is planning the schedule for 2022.

FINANCIAL REPORT

Trustee Clare Loughrey made the motion to accept the financial report as presented. Trustee Chuck Kinkel 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 Chuck Kinkel seconded the motion. Motion passed and carried.

At 8:05 PM Mayor Bredehoft declared the meeting adjourned.

Meeting adjourned at 8:05 PM

_____ MAYOR

_____ CLERK

{seal} _____ DATE APPROVED