

## **CITY OF BRUSH!**

### **MINUTES OF THE JANUARY 27, 2014 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on January 27, 2014. Mayor Chuck Schonberger called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given.

Present on roll call were: Mayor Chuck Schonberger  
Councilor Rick Bain  
Councilor Heath Becker  
Councilor Kimberly Dykes  
Councilor Vicky Quinlin  
Councilor Jeanine Anderson  
Councilor Mark Smith

Absent on roll call were: None.

Also present were City Administrator Monty Torres, Assistant City Administrator Karen Schminke, City Attorney Bo Chapin, Finance Director Joanne Gosselink, Community Service Director Lance Schwindt, Assistant Fire Chief Ray Uhrick and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of January 13, 2014, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

None.

#### **MANAGEMENT**

##### **Banking Resolution 2014-2**

Councilor Dykes offered a motion to approve the Banking Resolution No. 2014-2 as presented; the motion was seconded by Councilor Smith and was approved unanimously by roll call vote.

##### **Brush Museum Contract**

Community Service Director Lance Schwindt presented the annual contract between the City of Brush and the Brush Museum.

Councilor Becker offered a motion to approve the Brush Museum contract as presented; the motion was seconded by Councilor Quinlin and was approved unanimously by roll call vote.

## **FINANCE**

Councilor Quinlin offered a motion to approve City bills from January 13-27, 2014; the motion was seconded by Councilor Dykes and was approved unanimously by roll call vote.

General Fund	\$ 30,378.54
Water Fund	\$ 12,917.54
Trash and Garbage Fund	\$ 1,483.85
Waste Water Fund	\$ 24,431.84
Storm Water Fund	\$ 263.44
Community Enhancement Fund	\$ 16,231.98
Joslin Needham Fund	\$ 2,118.95
Payroll and Cafeteria	\$ 59,775.46
Payroll Liability	<u>\$ 25,914.75</u>
Disbursements Total	\$ 173,516.35

## **STAFF REPORTS**

### **Police Chief Mark Thomas**

- The police department will hold an immunization and licensing clinic on Saturday, February 1, 2014, in the police department garage. He reminded everyone that cats and dogs should be licensed by March 1<sup>st</sup> to comply with the City Code.

### **Community Service Director Lance Schwindt**

- The annual Saint Patrick's Day 5K and co-ed softball tournament will be held Saturday, March 15<sup>th</sup>. Proceeds will go to help purchase new playground structures.

### **Assistant Fire Chief Ray Uhrick**

- Invited everyone to an event that the Fire Department is hosting to benefit the Sands Theatre. They will be serving a chili dinner outside the Sands on Saturday, February 1<sup>st</sup> and a ticket can be purchased to eat and/or go to the movie that night. All proceeds go to help the Sands purchase new digital equipment.

### **City Clerk Andrea Strand**

- Read upcoming meetings and announcements.

### **Assistant Administrator Karen Schminke**

- Reported that the Planning Commission will meet on February 3 and will bring issues forth to Council at the February 10<sup>th</sup> Council meeting. Those being, High Plains subdivision, CCR sketch plan and the Ditch Company request for an augmentation pond in City Limits.

### **City Administrator Monty Torres**

- The REDI grant for improvements to Industrial Park Road will be sent this week.
- We are waiting for the contract to proceed on the Downtown Project final phase.
- He will be meeting this week with Burlington Northern, the Rural Fire Board president concerning the lease agreement with the Fire Hall.

**MAYOR AND COUNCIL REPORTS**

Mayor Schonberger congratulated Councilor Bain on this 40<sup>th</sup> wedding anniversary.

**ADJOURNMENT**

The January 27, 2014, meeting was adjourned at 6:15 p.m.

**ATTEST:**

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger