

CITY OF BRUSH!

MINUTES OF THE JUNE 23, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on June 23, 2014. Mayor Chuck Schonberger called the meeting to order at 6:00 p.m. The meeting was held at Brush City Hall.

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

Absent on roll call were: Councilor Rick Bain

Also present were City Administrator Monty Torres, City Attorney Bo Chapin, Public Works Director Dale Colerick, Police Chief Mark Thomas, Finance Director Joanne Gosselink, Community Development Director Karen Schminke, Community Service Director Lance Schwindt, Marketing Specialist Tyler Purvis, Assistant Fire Chief Ray Uhrich and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of June 9, 2014, were approved as submitted.

VISITORS AND DELEGATIONS

Betty Carney, of Western Mobile Home Park, 1906 Edmunds Street, was present and asked Council to consider opening the basement of City Hall to the public for a tornado shelter. Council thanked her for her concern and will take this matter under consideration.

MANAGEMENT

Healthy Eating Policy

Councilor Quinlin moved, seconded by Councilor Becker, to adopt the Healthy Eating Policy for the City proposed by Clerk Strand. The motion was approved unanimously by roll call vote.

Morgan County Request To Waive Building Permit Fee

Community Development Director Karen Schminke presented a request by Morgan County to waive a building permit fee for a horse shelter constructed at the fairgrounds. Schminke provided a list of other waivers Council had approved in the past. Councilor Smith moved, seconded by Councilor Quinlin, to approve the waiver of the building permit fee by 50% as requested by Morgan County. The motion was approved by roll call vote with Councilor Anderson voting against.

FINANCE

Councilor Quinlin offered a motion to approve City bills from June 9-23, 2014; the motion was seconded by Councilor Dykes and was approved unanimously by roll call vote.

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|----------------------------|---------------------|
| General Fund | \$ 46,063.67 |
| Capital Improvement Fund | \$ 22,708.97 |
| Capital Reserve Fund | \$ 57,422.32 |
| Water Fund | \$ 15,677.39 |
| Trash and Garbage Fund | \$ 11,919.17 |
| Waste Water Fund | \$ 14,584.19 |
| Storm Water Fund | \$ 773.63 |
| Conservation Trust Fund | \$ 6,085.90 |
| Community Enhancement Fund | \$ 2,080.00 |
| Payroll and Cafeteria | \$ 64,008.04 |
| Payroll Liability | <u>\$ 26,690.14</u> |
| Disbursements Total | \$ 268,013.42 |

STAFF REPORTS

Finance Director

- Reported that CIRSA performed an audit of the City's workers compensation for 2013 and reimbursed the City \$11,030.

Police Department

- Reported that the police department is preparing for the 4th of July with limited staff.

Community Development

- Received a request from a potential business to consider lifting the moratorium on recreation marijuana. She will be bringing this forward to Council at an upcoming work session.

Recreation

- The City recognized all of the support received by the Joslin/Needham Foundations. Because of their generous support they are a key player with the success of our recreation programs.
- Lance reported that the swimming pool is now open. He thanked all of the City staff who worked on the recent repair. The lifeguards assisted with the cleaning as well. He will begin working with GOCO, to see if funding is available for future needs.
- Reported that the recent Brad Amack softball tournament raised \$6,000.
- The skate park construction is underway with delivery of some of the apparatus.

Public Works Director

- Reported on the recent rain/hail event, specifically, Sunday June 23, approximately 2 inches fell in a short amount of time. This event ripped foliage from trees plugging drainage and cause flooding. He commended the City crews and fire department that responded. Reminded everyone that crews will wait until hail or lightning subsides when responding to these events.
- Paul Acosta who resides on the corners of Mill and Ray Streets was impacted by the flooding. It flooded his basement and caused \$25,000 in damage. He suggested in the future that drainage be allowed to flow into the ditch across from him.

City Clerk

- Reviewed upcoming meetings and informed every one of the City/County meeting to be held in Wiggins on June 25.

Marketing

- Reported on the All-America City designation that Brush recently obtained. Stated that Channel 9 news reported on this accomplishment. He will be working with the original committee to promote the award.
- The City will sponsor a water fight in Library Park, after the July 4th parade.

Fire Department

- The department is training for the fireworks, which will be the largest display ever fired.
- Attended the recent State Fire Convention held in Merino.
- Asked the City to consider bolting the grates on storm drains, to prevent people from removing the grates during a flood event.

MAYOR AND COUNCIL REPORTS

- Mayor Schonberger read the names of those involved with the All-America City award.
- Councilor Anderson stated she would like the City to pursue a new pool and recreation center.
- Councilor Dykes, stated she was frustrated with the recent flooding.
- Councilor Quinlin felt that City crews responded timely to the recent rain event.

ADJOURNMENT

The June 23, 2014, meeting was adjourned at 6:45 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger