

CITY OF BRUSH!

MINUTES OF THE SEPTEMBER 22, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on September 22, 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 Vicky Quinlin
Councilor Mark Smith

Absent on roll call were: Councilor Rick Bain
Councilor Kimberly Dykes

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

MINUTES

The minutes of the regular meeting of August 25, 2014, were approved as submitted.

VISITORS AND DELEGATIONS

None.

MANAGEMENT

CIRSA Quote for Property/Casualty and Workers Compensation Insurance.

Director Gosselink presented the preliminary quotes for the 2015 property casualty and workers compensation insurance.

Councilor Quinlin moved, seconded by Councilor Smith, to approve the quotes presented from CIRSA for Property/Casualty in the amount of \$113,643 and Workers Compensation Insurance in the amount of \$152,089. She reported that both quotes were a decrease from last year.

The motion was approved unanimously by roll call vote.

DOLA Administrative Grant for Sign Code Update

Assistant City Administrator Karen Schminke provided information that the City had received notice from Department of Local Affairs that it had been awarded a \$15,000 administrative grant to help fund an update to the sign regulation portion of the Land Use Code. The contract had not been received yet but Council could authorize the Mayor to sign the contract when it is received, or it can be placed on a future agenda.

Councilor Smith moved, seconded by Councilor Quinlin to authorize the Mayor to sign the contract for the Brush Sign Regulation Update when it is received from Department of Local Affairs.

The motion was approved unanimously by roll call vote.

FINANCE

Councilor Quinlin moved, second by Councilor Anderson to approve City bills from August 25-September 22, 2014. The motion was approved unanimously by roll call vote.

General Fund	\$	44,052.82
Capital Improvement Fund	\$	242.50
Water Fund	\$	11,490.16
Trash and Garbage Fund	\$	11,534.39
Waste Water Fund	\$	21,631.20
Storm Water Fund	\$	1,894.98
Conservation Trust Fund	\$	278.48
Community Enhancement Fund	\$	8,745.00
Payroll and Cafeteria	\$	61,788.62
Payroll Liability	\$	<u>26,582.00</u>
Disbursements Total	\$	188,240.15

2015 BUDGET LINE ITEMS PRESENTED BY DEPARTMENT HEADS

Line item requests for consideration in the 2015 Budget were presented by Department Directors for Council. Finance Director Gosselink stated that a preliminary budget would be presented at the October 13, 2014, council meeting and capital outlay projects would be presented at the October 27, 2014, council meeting.

STAFF REPORTS

Public Works

- Water main flushing will occur September 22 and September 23.
- Last Saturday the City sponsored a tree branch clean-up, the next one will be held on October 18, from 8-4.
- Reported that citizens may place leaves in plastic bags for pick up through November 30, 2014. These can be placed next to the trash.

Fire Department

- Reported that the golf tournament successfully raised \$13,000 for the fire department and 36 teams participated.

City Clerk

- Announced upcoming meetings and asked for RSVP's for the October 15 CML meeting in Akron by October 3.

Assistant City Administrator

- Provided Council with Land Use training opportunities.
- Provided Council with an opportunity to attend the Airport Consultant Meeting in Council Chambers on October 6th at 11:00 a.m.

City Administrator

- Invited all to the Oktoberfest and the various activities on September 27, 2014. Encouraged everyone to attend the Volksmarch, wear costumes and informed every one of the Mayor's table from 5-6 p.m.

MAYOR AND COUNCIL REPORTS

- Councilor Anderson asked if anyone had any items for her to take back to the East Morgan County Library Board.
- Mayor Schonberger stated that the City had received a certificate of appreciation from Colorado State University in recognition of support of a proclamation affirming common values for a diverse community. He also shared a certificate of appreciation the City received from Welcoming America to honor contributions to the Community Relations Committee Workgroup.
- Mayor Schonberger reported that he had been invited to the Brush Middle School for an interview as Mayor. He stated that the kids had been working on ideas for a recreation center and he encouraged them to bring their ideas to city council.

The September 22, 2014, meeting was adjourned at 6:30 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger