

CITY OF BRUSH!

MINUTES OF THE OCTOBER 27, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on October 27, 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 Rick Bain
Councilor Heath Becker
Councilor Kimberly Dykes
Councilor Vicky Quinlin

Absent on roll call were: Councilor Mark Smith

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

MINUTES

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

VISITORS AND DELEGATIONS

Steve Rohde, Chairman of the Brush Area Museum and Cultural Center thanked the City for their financial support and assistance with the maintenance of the facility. He wanted to make Council aware of the Museum's need for a building to be used for storage of artifacts, such as a Model T and a buggy. These are all items that are stored in various locations and it would be beneficial to have them in one secure location.

MANAGEMENT

License Agreement with Brush Lateral Ditch Company

Public Works Director Dale Colerick reviewed the License Agreement between the City of Brush and Brush Lateral Ditch Company. He added that this had been presented at a previous work session and the only change was the \$2000 fee that the City would pay.

Councilor Dykes offered a motion to approve the License Agreement with Brush Lateral Ditch Company, seconded by Councilor Quinlin. The agreement was approved unanimously by roll call vote.

Second and Final Reading of Ordinance No. 828-14, An Ordinance Rezoning Certain Lands in the City of Brush located in Castle Rock Subdivision, Morgan County, Colorado

Councilor Quinlin offered a motion to adopt Ordinance No. 828-14, an Ordinance Rezoning Certain Lands in the City of Brush located in Castle Rock Subdivision, Morgan County, Colorado, and publish by title only, seconded by Councilor Dykes. The Ordinance was approved unanimously by roll call vote.

Trustee Appointments to the East Morgan County Library Board

City Clerk Andrea Strand received a request from the East Morgan County Library to ratify the recommendation of two new trustees to their Board as prescribed in the Colorado Revised Statutes. Carla Krueger and Gayle Lindell have been selected by the Library Board to serve a term from 2015-2018.

Councilor Bain moved, seconded by Councilor Anderson to ratify the appointment of Carla Krueger and Gayle Lindell to the East Morgan County Library Board of Trustees for a term 2015-2018. The motion was approved unanimously by roll call vote.

FINANCE

Councilor Quinlin moved, second by Councilor Anderson to approve City bills from October 13-27, 2014. The motion was approved unanimously by roll call vote.

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|----------------------------|----|------------------|
| General Fund | \$ | 59,229.59 |
| Capital Improvement Fund | \$ | 2,000.00 |
| Water Fund | \$ | 12,684.18 |
| Trash and Garbage Fund | \$ | 5,318.07 |
| Waste Water Fund | \$ | 21,391.21 |
| Storm Water Fund | \$ | 2,230.11 |
| Grant Fund | \$ | 52,528.60 |
| Community Enhancement Fund | \$ | 1,123.34 |
| Joslin Needham Fund | \$ | 9,049.30 |
| Payroll and Cafeteria | \$ | 60,847.63 |
| Payroll Liability | \$ | <u>26,238.09</u> |
| Disbursements Total | \$ | 252,640.12 |

2014 Supplemental Budget

Finance Director Gosselink presented Resolution No. 2014-10 A Resolution Appropriating Additional Sums of Money To Defray Expenses In Excess of Amounts Budgeted For The City of Brush.

Councilor Dykes offered a motion to approve the Supplemental Budget Resolution, seconded by Councilor Quinlin. The Resolution was approved unanimously by roll call vote.

2015 Preliminary Budget

Department Directors presented capital improvement requests for their various departments. The notice of the meeting to present capital improvements was published in the Brush News Tribune on October 15, 2014. The budget retreat is scheduled for Monday, November 17, 2014.

STAFF REPORTS

Police Department

- Chief Thomas reminded everyone of upcoming Halloween and to be watchful for young children.

Community Services

- Lance Schwindt informed Council of the installation of new playground equipment at Pettys Park. This was a community effort with high school students assisting. Special thanks to the Joslin Needham Foundation. He added that wood chips were added under the equipment to make it handicapped accessible.

Public Works

- Dale Colerick reported that the improvements to Hospital Road were progressing.
- Reminded citizens not to push leaves into the street, leaves can be bagged and placed with the regular trash pick-up though the end of November.

Marketing

- Tyler Purvis informed Council that three new businesses had opened in Brush and a larger business had made contact with Brush.

City Clerk

- Announced upcoming meetings.

Assistant City Administrator

- The airport layout plan will be coming to Council on a future agenda. The Airport Advisory Board has met and approved the plan.

City Administrator

- Complemented Tyler Purvis for his ideas working with the Economic Restructuring Committee invited Council to come to these meetings.
- He will be working with the ditch company on the special use permit process for the augmentation pond.

Fire Department

- Reported that they held a bingo night and it was a success, they hope to hold one quarterly.

MAYOR AND COUNCIL REPORTS

Councilor Bain reported on a recent CML training he attended for land use. He liked the presentation by the the Town of Timnath who uses flow charts to assist citizens in the building permit process.

Councilor Quinlin reported on the recent HEAL City Summit in Golden. She attended sessions on community engagement, comprehensive plans, healthy walking communities and learned about the walk score rating. Clerk Strand presented the City of Brush's employee wellness plan.

The October 27, 2014, meeting was adjourned at 7:07 p.m.

ATTEST:

City Clerk Andrea Strand

Mayor Chuck Schonberger