

Town of Genoa  
October 15, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Brenden Houder, Louis Hulstine, Edward Becker

Absent: Joe Hulstine

Employees: Stacy Larson Clerk, Eddie Becker - Maintenance

Guest: Patty McHone, Wayne Ewing, Vergina Sutherland, Mary Keyes, Nick and Shelby Rogers, Ken Stroude, Curt Price

Patricia Vice called the regular meeting to order at 7:07pm.

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for October 15, 2024, with the addition of the ORC contract under water/wastewater. Edward Becker seconded the agenda. The motion passed with all in favor.

Guest comments:

Commissioner Ewing was appointed to the committee of Eastern Transportation Area. Application projects through CDOT. Plains Community Church on October 27<sup>th</sup> is holding a carving pumpkins day.

Business Item:

September minutes were tabled. Brenden Houder motioned to approve for August 20, 2024, minutes and October 3, 2024, minutes. Louis Hulstine seconded the motion. The motion passed with all in favor.

The financial report was read. Edward Becker motioned to pay the bills as funds become available and file the financials for October. Brenden Houder seconded the motion. The motion passed with all in favor.

Correspondence – CML, Magazines, Cirsa thank you for renewing.

Department reports:

Attorney – none

Clerk – none

Maintenance – Edward Becker – Pump house road is taken care of. County did give us dirt. White board up in maintenance office.

Water/wastewater – Edward Becker – clav valve was broken, Edward Becker did get it working without shutting the water off. Mark Foxworthy and Pete from GMS, will be here tomorrow to look at the cistern. Chuck from Rural water will be out next week to help fix some clav valves.

Mark Foxworthy sent a quote for ORC for \$1450 a month. Edward Becker motioned to hire Mark Foxworthy for the Town of Genoa's ORC. Brenden Houder seconded the motion. The motion passed unanimously. Patricia Vice will notify the state. Patricia Vice suggested just get the vials for the Turbidity. Might be money left over from a project.

Safety report – Stop sign need order – need 2 would like a few more as back up.

Community and economic development – Patricia Vice gave Troy McCue's report.

Code Enforcement – Curt Price, municipal Judge. Has been here four times without any charges to the Town. Ordinances should be judged by peers. Curt Price can only judge what is in the ordinances. Curt Price does not have the power to subpoena. Curt Price can direct the clerk to put the fines on a tax lien. Curt Price can direct the maintenance employee to check to see if progress has been made. The person issuing the ticket, they need be here for court. Must have a court clerk to take notes and issue a letter from Genoa Municipal Court. The Town Clerk does not need to be the court clerk. A Court Clerk can be appointed.

Old Business:

Monette Farms Water Agreement – No update.

Water Project – Waiting for estimate.

Clerk Position – Posted and extended until October 18th. Patricia Vice is putting together an interview committee made up of administrative assistants and clerks.

New Business

Budget – Working on the budget. First draft of the budget.

Consideration of Participation in Northeast Colorado Regional Hazard Mitigation Plan – Ken Stroud – letter asking municipality to participate. There will be 2 to 3 meetings to attend. There is not a cost to the Towns. Participation could open some doors for grants. County will be updating their radio system. Brenden Houder motioned to participate in the Northeast Colorado Regional Hazard Mitigation Plan. Louis Hulstine seconded the motion. The motion passed unanimously.

Board Comments –

Staff, Council and Mayor Comments -

Louis Hulstine motioned for the meeting to adjourn at 8:38pm. Edward Becker seconded the motion. The motion passed with all in favor.