

Town of Genoa
November 19, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Edward Becker, Joe Hulstine

Absent: Louis Hulstine, Brenden Houder

Employees: Stacy Larson Clerk, Eddie Becker - Maintenance

Guest: Debbie Roberts, Lewie Wells, Tom Dunrud, Wayne Ewing, Ken Stroud, Mary Keyes, Virginia Sutherland, Troy McCue

Patricia Vice called the regular meeting to order at 7:06pm.

Pledge of Allegiance

Regular meeting:

No Quorum – No voting

Guest comments:

Trash route and plowing alleyways, contract with snowplows, thank the county for plowing, bus route,

Business Item:

September and October minutes were tabled. No Quorum

The financial report was read. Bills will be paid. Core and Main hydrant, Colorado Rural Water needs to be added for dues.

Correspondence – CML, Magazines,

Department reports:

Attorney – none

Clerk – none,

Maintenance – Edward Becker – Fuel and fix tractor,

Water/wastewater – Edward Becker – fix cla valve, booster pump is working at 100%. Heaters are going. Fixed meters,

Safety report – snow

Community and economic development – Troy McCue gave his report.

Code Enforcement – 520 Main St - Old gas station – working on the property. Modular home will need proof of manufacturing. Need to follow the ordinance. Building codes are 2018. Owner will attend monthly meetings.

Old Business:

Monette Farms Water Agreement – No update.

Water Project – Waiting for estimate.

Clerk Position – First set of interviews done. Need to meet with the board next. Tuesday, November 26 at 7:00 pm.

Budget – tabled until next meeting. December meeting will begin at 6:30pm.

New Business

Board Comments –

Staff, Council and Mayor Comments -