

Town of Genoa
December 20, 2022

6:30 Budget Hearing:
No Comments
Hearing closed at 7:08pm

Roll Call:

Board Members: Patricia Vice – Mayor, Mark McHone, Brenden Houder, Jason Eager, Joe Hulstine, Louis Hulstine, Dan Roberts

Absent:

Employees: Stacy Larson – Clerk, Joe Hulstine – Maintenance, Tori Gorecki– code enforcement
Guest: Troy McCue

Patricia Vice called the regular meeting to order at 7:08pm.

Pledge of Allegiance

Regular meeting:

Mark McHone motioned to approve the agenda for December 20, 2022. Brenden Houder seconded the agenda. The motion passed with all in favor.

Guest comments:

None

Business Item

Brenden Houder motioned to approve the minutes for November 15, 2022. Mark McHone seconded the motion. The motion passed with all in favor.

The financial report was read. Mark McHone motioned to pay the bills as funds become available with the addition of \$500 for the flooring and \$169 for countertop file the financials for December. Louis Hulstine seconded the motion. The motion passed with all in favor.

Correspondence – CML, Colorado Rural Water, Colorado Country life magazine, CML meeting, newspapers, Colorado municipalities magazine, Christmas Cards, GMS gifts, American Express advertisement.

Department reports:

Attorney – Tower needs the original town maps for annexation. We will work on the recorded numbers on those maps.

Clerk – New law saying that Veterinary technicians can give a rabies vaccination with direct supervision of a veterinarian. Approve in January for resolution.

Maintenance – Joe Hulstine stated that they are just working on the office. Christmas decorations are up but the lights are not on. MVEA did come out yesterday. Running smoothly. Tractors are topped off and filled with 911 to help it from freezing. They are parked in the bus barn. Snow removal was done, both Joe Hulstine and Mark McHone.

Water/wastewater – Check the propane levels to make sure they are okay for the cold weather.
Signed sheet coming for Marine Diving. They will come in January.

Safety report –

Street sign is leaning. We need to fix it at the end of Kunkle.

Vacant Building – Diane Dillard (Tharp), 301 Main – our ordinance states they need to fix the windows and secure in 72 hours.

Lincoln Community and Economic Development – Troy McCue gave his report. Big turn out for Colorado employment law. Family leave act. Sick and personal leave. Troy McCue can send the slide. Possibly have a spring meeting for things that are still being defined. Held their Manufacturer’s tour. Busy with small business stuff, lost Pizza Hut. Housing support for Genoa when we are ready to begin. Meeting tomorrow morning.

Code Enforcement –

Patricia Vice talked to Curt Price. We need to step back and start at square one. Curt Price is our municipal judge. We need to go through the process again, we need to start again. Take pictures first. Must send a letter to the owner on record and renter. If that letter comes back or doesn’t get returned, still have the 14 days. Then set the court date. Judge, by statue, can charge a fine. The judge will decide on the fine. We keep an eye on it. If nothing is happening, set another court date. After two court dates and nothing is happening, then we call our attorney and give him the information. Then our attorney can get the sheriffs to serve. It is out of our control from then. Send a letter and state you have 14 days then court. Serve notice and keep receipt. Must do the basic steps in order to do the follow up. For the Town to clean up and pay, it is not a viable option for us.

Matthew Irvin – send a new letter, since the court date was cancelled, we will give another 14 days. Then send to court.

Call Curt Price to set up date for court.

Send letter to Diane Dillard.

Send letter to Jesse Burley.

Old Business:

Thomas Brothers – Ron Thomas issued a termination of our lease. Need to determine when the new well was put in place. Then send information to the attorney.

FAMLI Act – Jason Eager motioned to approve ORDINACNCE NUMBER 22-12-05
AN ORDINANCE DECLINING PARTICIPATION IN THE FAMLI PROGRAM AND
PROVIDING FOR NOTIFICATION TO THE STATE OF COLORADO OF SUCH
DECLINATION OF PARTICIPATION. Brenden Houder seconded the motion. The motioned passed with all in favor.

87 Nolan Owner – Has had several conversations and emails to the Town. Would like to know all the board members, who is paid, who enforces liquor licenses. We are marking the utilities but did not report back to 811. We will get on the website and begin to do that. Was unaware that needed to happen.

Budget - Ordinance set mill levies 22-12-02 Jason Eager motioned to approve the ordinance 22-12-02 AN ORDINANCE LEVYING PROPERTY TAXES FOR THE YEAR 2022, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF GENOA, COLORADO, FOR THE 2023 BUDGET YEAR. Mark McHone seconded the motion. The motion passed with all in favor

Ordinance 22-12-03 adopt budget – Mark McHone motioned to approve the ordinance 22-12-03 AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF GENOA COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2023, AND ENDING ON THE LAST DAY OF DECEMBER, 2023. Louis Hulstine seconded the motion. The motion passed with all in favor

Ordinance 22-12-04 appropriation – Louis Hulstine motioned to approve ordinance 22-12-04 AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF GENOA, COLORADO, FOR THE 2023 BUDGET YEAR. Brenden Houder seconded. The motion passed with all in favor.

New Business

Board Comments –

Jason Eager motioned to adjourn at 9:02pm. Brenden Houder seconded the motion. The motion passed with all in favor.