

Town of Genoa
March 21, 2023

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: Lewie Wells, Wayne Ewing, Tom Dunrud, Troy McCue

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

Pledge of Allegiance

Regular meeting:

Jason Eager motioned to approve the agenda for March 21, 2023, can eliminate the 2nd item under new business. Louis Hulstine seconded the agenda. The motion passed with all in favor.

Guest comments:

Lewie Wells would like to know what we need to do about a dog running as large that is not nice. Lincoln County Sheriff does not step in until it is a more serious issue. There is a garage that is about to fall down. The Town will send a citation.

Tom Dunrud is under contract to buy the old gas station on 502 Main. Wants to know what he can do with the property. Historical Society would be who to contact to see if it is historical.

Business Item

Mark McHone motioned to approve the minutes for February 21, 2023. Louis Hulstine seconded the motion. The motion passed with all in favor.

The financial report was read. Brenden Houder motioned to pay the bills as funds become available and file the financials for March. Mark McHone 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, GMS gifts,

Department reports:

Attorney – Sent response about zoning and building codes. Consider our water and sewer capacity.

Building Codes – how do we manage all aspects – building inspector. Wayne Ewing stated that the 2018 building codes are less involved then the 2021 building codes. Can put in building codes in an annexation agreement. There is a consultant, Shawna, that could help develop the code. DOLA might be able to come out and discuss zoning.

Clerk – Vaccination clinic was successful. Will start issuing tickets for unlicensed dogs.

Maintenance – Dirt roads are easier to maintain. Putting clay in the paved roads and it is not working well.

Water/wastewater – Clav-value will be going in. East Cistern well produces 1200 gallons a day. Water improvement cost estimate worksheet from GMS. Will get an estimate on a hydrology study.

Safety report –

Vacant buildings. People are not stopping at stop signs. Dogs are still an issue.

Lincoln Community and Economic Development – Troy McCue gave his report.

Code Enforcement –

Mailed letter to old RV park and 300 Main. Court letter was sent out on March 31st.

Send a ticket to dog at large.

Old Business:

New Business

Exemption of the Audit Resolution – Jason Eager motioned to adopt Resolution for Exemption From Audit 2023-01. A Resolution approving an exemption from audit for year 2022 for the Town of Genoa, State of Colorado. Brenden Houder seconded the motion. The motion passed with all in favor.

Information on Adoption of Building Codes – see attorney.

Sewer Liner – Draw and De-Obligation – Mark McHone motioned to pay the final draw for \$22,429.28 to GMS. Jason Eager seconded the motion. The motion passed unanimously.

Jason Eager motioned to De-Obligate \$7,989.88 to the WPCRF Loan Proceeds. Louis Hulstine seconded the motion. The motion passed unanimously.

Some Girls and a Mural Project – a list of costs was presented.

Board Comments –

Jason Eager motioned to adjourn at 9:08pm. Louis Hulstine seconded the motion. The motion passed with all in favor.