

Town of Genoa
April 18, 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

Guest: Lewie Wells, Wayne Ewing, James Gillis, John Walsworth, Troy McCue

Patricia Vice called the regular meeting to order at 7:14pm.

Pledge of Allegiance

Regular meeting:

Jason Eager motioned to approve the agenda for April 18, 2023, with the addition under new business for code enforcer resignation. Mark McHone seconded the agenda. The motion passed with all in favor.

Guest comments:

James Gillis discussed the American Legion. They are doing a flea market the third weekend of every month starting in May.

Wayne Ewing reminded the Board about the building codes.

Business Item

Mark McHone motioned to approve the minutes for March 21, 2023. Brenden Houder 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 and file the financials for April. Brenden Houder 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, magazines, ESTech about fiber – meeting on April 25 at 6:30.

Department reports:

Attorney – Sent a schedule for the annexation for the Friends of the Attorney.

Clerk – May meeting date – change to Monday, May 15th.

Maintenance – Joe Hulstine worked on the roads and got rid of the washboard and worked with the railroad. The fence around the horseshoe park is rotten and needs to be replaced. Will use Conservation trust funds to repair. The tires need to be painted. Put more metal on the car ports to protect from wind.

Water/wastewater – Water is running well. Working on an emergency plan with Richard Hoppes. GMS is putting together information on projects. Louis Hulstine motioned for the resolution 2023-02 the acceptance of the WWTF liner replacement, CDBG project #20-509. Mark McHone seconded the motion. The motion passed unanimously.

Safety report –

Working on siren this next week.

Vacant buildings. People are not stopping at stop signs. Dogs are still an issue. Stacy Larson will send a notice to everyone about keeping dogs in the yard or tickets will be issued. Have the sheriff's department attend our next meeting.

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

Code Enforcement –

Resignation letter – Louis Hulstine motioned to accept Victoria Gorecki resignation letter. Brenden Houser seconded the motion. The motion passed unanimously. Victoria Gorecki will send pictures and letters to Stacy Larson.

Send a ticket to dog at large.

Possibly use an attorney to do court. Patricia Vice will talk to our attorney.

Old Business:

Some Girls and a Mural – No new update. Will continue to try to get funds.

Building codes – Patricia Vice contacted a few people to see if they could give the Board some assistance. Needs to be approved by July 1st.

New Business

Bovina East Well – Send check to White and Jankowski. Jason Eager motioned to send the check for \$362.40 to the attorney to send with the correspondence on the balance due and the termination. Mark McHone seconded the motion. The motion passed unanimously.

Code enforcer resignation letter – see code enforcement.

Board Comments – none

Jason Eager motioned to adjourn at 8:56pm. Louis Hulstine seconded the motion. The motion passed with all in favor.