

Town of Genoa
May 15, 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, Jesse Burley, Wayne Ewing, Jennifer Black, Chris LaFortte

Patricia Vice called the regular meeting to order at 7:00pm.

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for May 15, 2023. Mark McHone seconded the agenda. The motion passed with all in favor.

Guest comments:

Lewie Wells stated that there are two stop signs that you cannot read. Dog registration – write down who has dogs. Dog out all the time, put in writing.

Jennifer Black – Dogs running at large, fixed fence, someone lets them out. Given warning to keep dogs in.

Business Item

Mark McHone motioned to approve the minutes for April 18, 2023. Louis Hulstine seconded the motion. The motion passed with all in favor.

The financial report was read. Jason Eager motioned to pay the bills as funds become available and file the financials for May. 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, ballot for MVEA and KC Electric.

Department reports:

Attorney – Nothing new.

Clerk – none

Maintenance – Joe Hulstine working on pouring concrete in potholes. Spray alley ways and walkways. Fixing fence around horseshoe area, need more material.

Water/wastewater – Clavalve got stuck and pump quit working. Replaced under warranty.

Monitor water loss. Colorado Rural Water to come out and scope lines.

Emergency plan – Joe Hulstine got with Richard Hopps and got a plan going.

Safety report –

Check Stop signs. Check and spray around fire hydrants.

Working on siren this next week.

Get some more truck route signs and bigger signs.

Lincoln Community and Economic Development – No update

Code Enforcement –

Calls into other communities about process.

Send a ticket to dog at large.

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

Old Business:

Building codes – Legislation did pass. Compliance is going to be tied to funding. Must be approved by July 1st. Patricia Vice asked our attorney to send us a list of steps to approve. Might need a special meeting. Will need to be published twice and available for review.

Bovina East Well – Update from attorney.

New Business

Board Comments – Dan Roberts is resigning from the board.

Jason Eager motioned to adjourn at 8:29pm. Louis Hulstine seconded the motion. The motion passed with all in favor.