

Town of Genoa
August 15, 2023

Roll Call:

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

Absent: Joe Hulstine

Employees: Stacy Larson – Clerk,

Guest: Wayne Ewing, Tim Stageberg, Lewie Wells, Aime & Tim Patton

Patricia Vice called the regular meeting to order at 7:04pm.

Pledge of Allegiance

Regular meeting:

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

Guest comments:

Tim & Aime Patton filed a formal complaint about 84 Nolan. They have goats and weeds.

Fire department – How do we handle the building? We will need a formal agreement.

Lewie Wells – Would like better care of our equipment. Should not be for personal use. Board members use the canopy to park cars under. Had to go to court about a neighbor, board members are slandering him. People need to mow their weeds.

Tim Stageberg – zoning is with the annexation. Building Codes – would like to have it codified that grandfathers the older parts of a building when make improvements or adding additions.

Business Item

Brenden Houder motioned to approve the minutes for July 18, 2023, and July 25, 2023. Mark McHone seconded the motion. Jason Eager abstained from July 25, 2023. 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 August. Jason Eager 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, CML business minutes, Bob's Rules of Order book.

Department reports:

Attorney – Petition has been submitted for annexation.

Clerk – None

Maintenance – Eddie Becker is working on mowing. Spraying mosquitos every three days between 4-6 am, he might come a bit earlier. Patching holes on Kunkle. Spray weeds in Bovina.

Water/wastewater – Eddie Becker has taken the water over. Ordered filters for the water. Eddie Becker will keep an expense report. Sewer is smelling some. Will check the aerators.

Safety report – Streets, stop signs, weeds, all taken care of.

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

Code Enforcement – Send a nuisance letter to the ones that need to mow. Send a nuisance letter to the property with goats.

Old Business:

Bovina East Well – No Update from our attorney or from Thomas Brothers.

New Business

Consideration of a Resolution Accepting the Petitions for Annexation and Establishing October 3, 2023, as the Date of Public Hearing on the Requested Annexation of Parcels of Unincorporated Territory Located in the County of Lincoln (Wonder Tower Property Annexations)

Mark McHone motioned to adopt **RESOLUTION NO. 23-03. A RESOLUTION ACCEPTING THE PETITIONS FOR ANNEXATION AND ESTABLISHING OCTOBER 3, 2023 AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF PARCELS OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF LINCOLN (WONDER TOWER PROPERTY ANNEXATIONS)**. Louis Hulstine seconded the motion. The motion passed with 5 approvals and 0 non approvals.

Special workshop on September 12, 2023, at 7:00 pm for the annexation agreement.

Board Comments –

Jason motioned the meeting to adjourn at 8:38pm. Jason Eager seconded the motion. The motion passed unanimously.