

Town of Genoa
September 17, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Brenden Houder, Joe Hulstine, Edward Becker

Absent: Louis Hulstine

Employees: Stacy Larson Clerk, Eddie Becker - Maintenance

Guest: Dan Roberts, Deb Roberts, Lewie Wells, Patty McHone, Stacy Salling, Allen Chubbuck, Wayne Ewing, John Walsworth, Jesse Burley, Haden Land, Vergina Sutherland, Mary Keyes, James Gillis, James Gillis

Patricia Vice called the regular meeting to order at 7:07pm.

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for September 17, 2024. Joe Hulstine seconded the agenda. The motion passed with all in favor.

Guest comments:

Mowing, watering park, USDA park grant, fiber optics settling in ditches, wrong date on agenda, back up water person, Tower contractors, Trailers

Appreciation BBQ from Eastern Slope

Stacy Salling is a regional grant coordinator.

Business Item:

August minutes were tabled. Edward Becker motioned to approve for September 12, 2024, minutes. Joe 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 September. Edward Becker seconded the motion. The motion passed with all in favor.

Correspondence – CML, Flager Coop purchased Farm Gas, Cirsa hail program

Department reports:

Attorney – working on an ordinance for firearms and a violation for the mobile homes

Clerk – Resolution for retention of manuals. Brenden Houder motioned to adopt resolution 2024-03 A Resolution adopting the Colorado Retention Manual. Edward Becker seconded the motion. The motion passed unanimously. Patricia Vice would like to order shelves for the clerk's office, would be like \$2000. Edward Becker motioned to allow Patricia Vice \$2000 to purchase materials for the clerk's office. Brenden Houder seconded the motion. The motion passed unanimously.

Maintenance – Edward Becker – Cirsa did come to look at the roof.

Water/wastewater – Edward Becker met with GMS to go over the water and wastewater system. Need some maintenance on the water system. Surge protection needs to be repaired by an electrician.

Safety report – Hazard mitigation plan update.

Community and economic development – Patricia Vice gave Troy McCue's report.

Code Enforcement – Patricia Vice asked Curt Price to come but was unable. James Gillis has the information to start working on code enforcement. James Gillis spoke to individuals, and they need resources. Send a list in the water bill.

Old Business:

Monette Farms Water Agreement – No update

Water Rate Increase – No discussion. Off the agenda.

Water Project – Edward Becker motioned to go ahead and do the water project that was presented by GMS. Joe Hulstine seconded the motion. The motion passed with all in favor.

New Business

Clerk Position – Advertisement/Application went out. Submit through the Workforce Center.

Maintenance wages – Patricia Vice looked at the numbers and we could increase his wages. Will need a special meeting to approve.

Board Comments –

Staff, Council and Mayor Comments -

Joe Hulstine motioned for the meeting to adjourn at 8:38pm. Edward Becker seconded the motion. The motion passed with all in favor.