

Town of Genoa
September 19, 2023

Roll Call:

Board Members: Patricia Vice – Mayor, Mark McHone, Brenden Houder, Joe Hulstine

Absent: Jason Eager, Louis Hulstine

Employees: Stacy Larson – Clerk,

Guest: Tim Stageberg, Troy McCue

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

Pledge of Allegiance

Regular meeting:

Mark McHone motioned to approve the agenda for September 19, 2023, with the addition of the clerk position under new business. Brenden Houder seconded the agenda. The motion passed with all in favor.

Guest comments:

Tim Stageberg – Concerns about the annexation. Would like more information on connection to water. Would like to know their intentions on the record.

Business Item

Mark McHone motioned to approve the minutes for August 15, 2023. Brenden Houder seconded the motion. Joe Hulstine abstained. 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 September. Joe 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, CML business minutes,

Department reports:

Attorney – workshop on Thursday.

Clerk – Brenden Houder motioned to support the pet over population fund by giving a \$15 copay up to \$200. Joe Hulstine seconded the motion. The motion passed unanimously.

Maintenance – Patch the holes on Kunkle with cement.

Water/wastewater – Got the filters and they were changed. Need to get the extra pump fixed. Ask Schaal if they fixed pumps.

Safety report – Keeping our water on before the winter.

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

Code Enforcement – Set up court.

Old Business:

Annexation – workshop with the attorney on Thursday, September 21st at 7pm.

New Business

CIRSA Quote – Mark McHone seconded the motion to keep the same deductibles. Brenden Houser seconded the motion. The motion passed unanimously.

Equipment Rental Fee – Max 3 days to rent the trailer. Design an agreement that is signed with the fees.

2024 Budget – October is budget time.

Clerk Resignation – Better sense of what the clerk does and time. Might be able to outsource some of the job.

Board Comments –

Brenden Houser motioned the meeting to adjourn at 8:12pm. Mark McHone seconded the motion. The motion passed unanimously.