



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
February 3, 2020 MINUTES**

Mayor Lenarcic called the regular meeting to order at 7:04 p.m. Present at roll call were Trustees Loving, Brancato, Harris and Yahnke. Trustees Box and Mueller were absent.

ADMINISTRATIVE ITEMS

Approval of Agenda

Trustee Yahnke made a motion to approve the agenda. Trustee Brancato 2nd the motion, which passed unanimously.

Minutes January 13th, 2020

Trustee Yahnke made a motion to approve the minutes for January 13th, 2020. Trustee Brancato 2nd the motion, which passed unanimously.

FLOOD RESPONSE, RECOVERY AND REBUILDING

Discussion, Direction, Action:

Tara gave an update on flood recovery issues. The team is working on finalizing the Irrigation ditch. Tara spoke with the engineer and addressed concerns about the pipe and valves. Those concerns have been addressed by the engineer and the solutions will protect against freezing. The backup power for the fire hall is complete. The final work on County Road 94 is scheduled to begin in March.

Trustee Harris asked questions on behalf of Trustee Mueller about his concerns with the pipe and valves freezing on the Irrigation Ditch. Those concerns were raised with the Engineer and he is confident that the solutions for the pipes and valve will not result in freezing.

ANNOUNCEMENTS

Mayor Lenarcic gave an update on his activities since the last meeting. The 2020 Census will be coming March 12.

IN-PERSON REPORTS

Town Clerk/Treasurer

The new board has been finalized and will be sworn in at the May meeting. Tara Schoedinger will be Mayor and Courtenay Bedell will be the new Trustee. The Clerk thanked Mayor Lenarcic and Trustee Harris for their service.

Water Committee

Jon Ashton reported that the tanks for currently full and there is an adequate supply of water. Trustee Harris reported that both water operations, Jon and Emma will be out of town in the next few weeks. However, Arne Metzger has been stepping in to help with the plant.

James Creek Watershed

Colleen Williams gave an update on the watershed activities. The committee is looking at uranium clean up at the Fairday mine. There will be a surface clean up at the McCorkle Gulch. There is a lot of debris that will be cleaned up. Sterling Bennink is coordinating the effort for JCWI.

Watershed District Committee

Colleen Williams gave an update on the first meeting of the committee. The group reviewed the roles of the committee. Colleen was appointed Committee Chair. The main concerns are with erosion control at 63 Ward Road. The committee will provide a letter on behalf of the Town about the driveway permit. They will be asking for help in compiling with erosion control.

The team also looked at a project currently underway at Gold Lake. Part of that project is within the town's watershed district. A letter will be provided to that group with details about the town's watershed ordinance and permitting information.

EMS Committee

The EMS team have been in Emergency Medical Responder training and will complete the training at the end of January/early February. There are 11 people on the committee.

LUHAC

The team has been reviewing several items on an on-going basis, including the setback ordinance and tiny houses.

Stewardship Advisory Group

The plastic covering the grasses on 59 Ward Street will be removed in the spring.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of Resolution 2-3, 2020, Cancelling the April 7, 2020 election

Trustee Harris made a motion to approve Resolution 2-3, 2020, Cancelling the April 7, 2020 election. Trustee Yahnke 2nd the motion, which passed unanimously.

Approval of the Longmont IGA, Amendment #4

Trustee Yahnke made a motion to approve the Longmont IGA, Amendment #4. Trustee Harris 2nd the motion, which passed unanimously.

Approval of Resolution 2-4, 2020, A Resolution Adopting a Financial Control Policy for the Town of Jamestown (amended)

The resolution was amended to address concerns to protect the town against fraudulent activities caused from electronic payments.

Trustee Yahnke made a motion to approve Resolution 2-4, 2020, A Resolution Adopting a Financial Control Policy for the Town of Jamestown (amended). Trustee Loving 2nd the motion, which passed unanimously.

ADJOURNMENT

Trustee Harris made a motion to adjourn the meeting at 7:55 p.m. Trustee Yahnke 2nd the motion, which was approved unanimously.

Approved,


Kenneth Lenarcic, Mayor

Respectfully submitted by,


Kristi Rutledge, Town Clerk

**The 2/3/20 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*