



TOWN OF WIGGINS
MINUTES
REGULAR BOARD MEETING
01/09/2019 AT 7:00 P.M.
304 CENTRAL AVENUE
WIGGINS, CO 80654

MINUTES FROM THE MEETING HELD ON JANUARY 9, 2018

I. INTRODUCTIONS

1. Call the Meeting to Order at 7:01pm
2. Pledge of Allegiance
3. Roll Call:

Mayor Mac Leon - Absent
Chris Sandoval ✓
Charles Ruyle ✓
Jeff Palmer ✓
Brian Becker ✓
Bruce Miller ✓
Pat Musgrave ✓

Staff Present:

Paul Larino, Town Manager
Pat Lentell, Town Clerk

4. Town Staff Reports

Pat Lentell, Town Clerk reported they have been working on year-end processes. She also explained the process for the Liquor License.

Paul Larino, Town Manager reported we 70 housing permits were issued in 2018 and 4 in 2019. Paul attached the budget to actual for the board to review. Paul did get a timer for the 3 minute on the public meetings. The website has been updated and is still in progress.

Public Works: Christmas Cleanup, Sewer cleaning is continuing, insurance audit done in December-two things need attention; the playground equipment at the parks and fire hydrants need to be updated.

Jeff thanked the school district for plowing the park. Paul explained our side-be-side had an issue and was thankful Johnny swept the parks as well.

Police: Paul reported they have an officer out on short term medical leave. Jennifer printed out their stats for 2018: 2498-calls for service, 147-total report calls, 12-misdemeanor arrests, 9-felony arrest and 38-traffic citations.

5. Mayor, Trustees, Committee Reports

No reports

II. PUBLIC DISCUSSION

Monroe Peck of 1102 Osprey Way. He presented packets regarding Water and Wastewater information.

Cynthia Miller of 472 4th Ave-she asked about the police report. She stated she has asked for extra patrol for those that run the stop sign in her area. She is asking that our police dept watch out for our kids and those that speed.

Lori Kitzman of 4498 Rd 6-she has not received any response from the board on her complaint from the last meeting regarding the town blocking her business drive. She has not even received an apology from the town.

Kim Haufmann of 16500 Hwy 52 from Oregon Trail Jerky. They receive calls from people wanting THC infused jerky. They would not grow or manufacture here. They are not asking for a retail store, their product would be shipped out. She would like to see how the town feels so she can move forward or not. Discussion on expansion, would they hire more employees. Kim informed the board they would add a second shift and a weekend shift, meaning hiring more employees. She is waiting to hear back from the government as they have an AG loan. Paul asked for her to keep him informed so he can add her to the agenda. Jeff Palmer told her he would keep in contact with her.

Jim Musgrave of 215 Ridge St-Paul and staff need to be more fiscally responsible.

III. APPROVAL OF CONSENT AGENDA

1. **Approval of the Minutes from the December 12, 2018 Meeting.**
2. **Approval of the accounts payable in the amount of \$97,767.63.**

Discussion: Question by Musgrave, she questioned why we are paying him mileage. Paul responded it is in his contract.

Motion to approve the Consent Agenda by Brian Becker, seconded by Chris Sandoval. Roll Call; unanimously approved, motion carried.

IV. PUBLIC HEARING – Town Liquor Licensing Authority (PUBLIC COMMENT WILL BE TAKEN)

1. **Request by Wiggins Supers LLC to sale Fermented Malt Beverage (FMB) in the Town Limits of Wiggins.**

Introduction by Paul Larino and staff report by Pat Lentell.

Paul explained the boundaries for the license.

Motion that the Authority set the boundaries of the neighborhood for the license as the current boundaries of the Town of Wiggins by Brian Becker, seconded by Chris Sandoval. Roll Call; unanimously approved, motion carried.

Motion that the entire application as contained in the Authority packets be made a part of the record of this hearing by Jeff Palmer, seconded by Chris Sandoval. Roll Call; unanimously approved, motion carried.

The owner of Wiggins Supers LLC, Tad Odell came forward to present their application. He addressed the portion of the application regarding having an issue at their Anton store. A Cashier was not carding people purchasing beer and lost her job over the situation.

Mayor Pro-tem Charles Ruyle opened the public hearing.

Lori Kitzman-she is the owner of Louie's Liquor along with three other owners. They have been researching this issue, she contacted the State of Colorado and spoke with Mark Climber. He told her to look up senate bill 18-243 (see attached).

Discussion from the Board.

Motion to approve Wiggins Supers LLC to apply for a Fermented Malt Beverage License by Jeff Palmer, seconded by Chris Sandoval. Roll Call; unanimously approved, motion carried.

V. DISCUSSION AND ACTION ITEMS

1. Discussion on Compliance Steps for the new CDPHE Waste Water Permits for the WWTP and RO Treatment Plant.

Paul handed out reports and pictures of the current wastewater line that runs under the railroad tracks. This is something that needs to be addressed quickly. Estimated budget will be about \$200,000 to \$400,000. We will have to see how what the permits will cost and what the railroad will cost. The existing line would have to be flow filled. This process could take anywhere from 9 months to two years. Discussion on what the new one would be. It would have to be a sleeve, 24', within that it would be a 14 inch pipe. Paul wanted to make sure what the board would consider the next step. The board decided to move forward in getting more information.

2. Discussion and Planning for the Waste Water Treatment Plant and the Potable Water Treatment System.

Paul passed out handouts from CDPHE, we continuously fail the wet test. The State wants a precise action plan. We did get our certification for the WWTP. Our new TDS standard is set at 400. Paul handed out information on how things were four years ago, rate studies and costs (see all handouts).

Extensive discussion on how the town needs to move forward and the importance of the issue with the deadlines imposed by the State. Discussion on have extra meetings or possibly a Board Retreat.

Discussion on bringing Monroe Peck in for another meeting to go over more options for the sewer plant.

VI. Executive Session

The Board as a whole decided postpone the Executive Session until Mayor Mac Leon could be present.

VII. REPORTS FROM EXECUTIVE SESSION

No Executive Session

VIII. ADJOURNMENT:

1. Closing Remarks by Mayor Pro-tem Charles Ruyle and Adjournment of the Meeting at 10:08pm.

Respectfully submitted by:



Patricia Lentell, Town Clerk



Approved by:



Mayor Margarito "Mac" Leon, Jr