



TOWN OF WIGGINS
MINUTES
REGULAR BOARD MEETING
May 13, 2020 AT 7:13 PM
304 CENTRAL AVENUE
WIGGINS, CO 80654

MINUTES FROM THE BOARD MEETING HELD ON MAY 13, 2020

I. INTRODUCTIONS

1. Call the Meeting to Order by Mayor Jeff Palmer at 7:13
2. Pledge of Allegiance ✓
3. Roll Call
 - Bruce Miller ✓
 - David Herbstman ✓
 - Bryan Flax ✓
 - Jerry Schwindt ✓
 - Mark Strickland ✓
 - Pat Musgrave ✓
 - Mayor Jeff Palmer ✓
4. Approval of Agenda
 - Motioned by Mark Strickland, Seconded by Bruce Miller. Roll Call; Unanimous vote, Motion carries

Staff Present:

Tom Acre, Interim Town Manager
Bryanna Yeager, Town Clerk
Hope Becker, Planning and Zoning

II. APPROVAL OF THE CONSENT AGENDA

1. Approval of Minutes from the Board meeting held on April 15, 2020.
2. Approval of Minutes from the Special Board Meeting held on April 29, 2020.
3. Approval of Bills

Approval of the Consent Agenda motioned by Mark Strickland, Seconded by Bruce Miller. Roll Call; unanimous vote, Motion carries.

III. REPORTS

1. Interim Town Manager- Tom Acre stated he started a hiring freeze due to budget. Public works will continue to do seasonal maintenance. Tom Acre stated that Central Water will not be doing all their Augmentations ponds this year so we are able to lease the land out for farming. Tom Acre stated he does not want to re-open the Town Hall Building until the Safer at

Home order is lifted and masks have been provided to all employees and we will continue to practice safe social distancing within the office

2. Mayor and Trustees- Trustee Bruce Miller said a town member came to him and asked if we could have our alleys throughout the Town cleaned up.

IV.PUBLIC COMMENTS- Terry Knieval wants to start a recycling program for Wiggin's and asked if we could partner with Fort Morgan to do so.

V.PUBLIC HEARING (PUBLIC COMMENT WILL BE TAKEN)

1. **SPECIAL USE REVIEW-** Application for JD Heiskell to use 106-108 Central Avenue for agriculture commodities.

Jason Lent and Pat Mckenna gave oral presentation for JD Heiskell.

2. **RESOLUTION NO.15-2020-** A RESOLUTION RECOMMENDING APPROVAL OF A SPECIAL REVIEW USE APPLICATION OF AN AGRICULTURAL COMMODITY LANDING FACILITY AT 106-109 CENTRAL AVENUE

RESOLUTION NO.15-2020 RECOMMENDING APPROVAL OF A SPECIAL REVIEW USE APPLICATION OF AN AGRICULTURAL COMMODITY LANDING FACILITY AT 106-109 CENTRAL AVENUE motioned by David Herbstman, Seconded by Jerry Schwindt. Roll Call; Unanimous vote, Motion Carries.

VI. ACTION AND DISCUSSION ITEMS

1. Water Recharge Presentation and Discussion
Rick Fendel-Petrock Fendel Poznanovic, PC- Gave oral presentation
Andrew Case-IRE water

VII. RESOLUTIONS AND ORDINANCES

1. **RESOLUTION NO. 16-2020** A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF WIGGINS AND ESTABLISHING THE CALANDER FOR THE WORK SESSIONS AND REGULAR MONTHLY MEETINGSFPR 2020.

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2. **RESOLUTION NO. 17-2020** A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE TASK ORDER FOR THE PREPERATION OF A FROUNDWATER MONITORING PLAN.

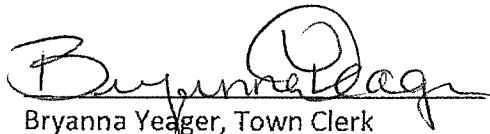
3. **RESOLUTION NO. 17-2020** A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE TASK ORDER FOR THE PREPERATION OF A FROUNDWATER MONITORING PLAN motioned by Mark Strickland and seconded by Pat Musgrave. Roll Call; Unanimous vote. Motion carries.
4. **RESOLUTION NO. 18-2020** A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE TASK ORDER FOR THE PREPARATION OF A GROUNDWATER MONITORING PLAN.
5. **RESOLUTION NO. 18-2020** A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE TASK ORDER FOR THE PREPARATION OF A GROUNDWATER MONITORING PLAN motioned by Mark Strickland and seconded by David Herbstman. Roll Call; Unanimous vote, Motion carries.

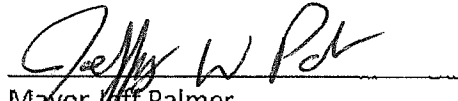
VII. ADJOURNMENT:

1. Closing Remarks by Mayor and Adjournment of the Meeting at 9:28 pm.

Respectfully submitted by:

Approved by:


Bryanna Yeager, Town Clerk


Mayor Jeff Palmer

