

**Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday September 10, 2019**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday September 10, 2019 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:00pm.

**Roll Call**

Mayor: James Johnson  
Trustees Present: Judd Behrens  
John Kettling  
Jennifer Kunkel  
Gary Lavoie  
Dorothy Pisel  
Trustee Absent: David Boyd  
  
Staff Present: Candice Reed Town Clerk

**Approval of the Agenda**

TRUSTEE BEHRENS MOVED; TRUSTEE KUNKEL SECONDED the motion to approve the agenda with the additions under new business E Elks Lodge Special permit, F Water System Improvement Requisition G Crosswalk on 2<sup>nd</sup> and Burton. Voting went as follows.

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

**Approval of the Minutes**

4A. TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the August 13, 2019 regular meeting. Voting went as follows.

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

**Reports**

Mayors Report- Talk about the lift station on 7<sup>th</sup> Ave later in the meeting. The Town Hall had to replace the main electrical box, because it melted.

Water/Sewer- The Town pumped 5,158,400 the town sold 4,965,071 to customers, the flushing of hydrants 74,600 and a total water loss was 118,729 for 2.3%.

### **Approval and Payment of the Bills**

TRUSTEE BOYD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve that payments of the September 2019 bills. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

### **New Business**

#### **7A. Resolution 19-02 Board of Trustees for Bijou Creek Metropolitan District**

TRUSTEE BEHRENS MOVED; TRUSTEE PISEL SECONDED the motion to approve the Board of Trustees for the Bijou Creek Metropolitan District. Voting went as follows:

Yes: Behrens, Kettling, Lavoie, Pisel, Johnson  
No: None  
Abstain: Kunkel  
Absent: Boyd

The Mayor declared the motion carried.

#### **7B. Town Clean-Up Day**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve town clean-up day for September 28, and weather permitting optional date is October 5. Voting went as follows.

Yes: Behrens, Kunkel, Kettling, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

TRUSTEE BEHRENS MOVED; TRUSTEE KUNKEL SECONDED the motion to get 4 dumpsters for clean-up day.

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

#### **7C. Inland Potable Service/ water tanks**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve the proposal for the tank repair from Inland Portable. Voting went as follows.

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

**7D. Crushed asphalt**

TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to get 4 tandems loads and 4 belly dumps loads of crushed asphalt. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

**7E. Elks Lodge Special Permit**

TRUSTEE LAVOIE MOVED TRUSTEE PISEL SECONDED the motion to approve the Elks Lodge special permit for Turkey Shoot. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

**7F. Water System Requisition**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve the requisition letter. Voting went as follows:

Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

**7G. Crosswalk 2<sup>nd</sup> and Burton**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve putting a crosswalk in at 2<sup>nd</sup> and Burton St. Voting went as follows:


Yes: Behrens, Kettling, Kunkel, Lavoie, Pisel, Johnson  
No: None  
Abstain: None  
Absent: Boyd

The Mayor declared the motion carried.

**Public Comments**

Lincoln Community Hospital Mobil Clinic- Dropped of a flyer of upcoming events.

**Mayor Johnson Adjourned the meeting at 7:27 p.m.**

  
*Candice Reed*  
Candice Reed, Town Clerk

*James Johnson*  
James Johnson, Mayor