

Town of Yampa
Regular Meeting Minutes
July 15, 2020

TOWN OF YAMPA
JULY 15, 2020
YAMPA TOWN HALL – 101 MAIN STREET
CROSSAN BUILDING-2ND FLOOR

BOARD MEMBERS PRESENT: Mayor Robert Symons, Mayor Pro-Tem Mike Lewis, Trustees Stacey Geilert, Crystal McLaughlin and Jeff Drust

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Public Works Assistant (PWA) Greg Samuelson, Town Clerk (Clerk) Janet Ray, and Deputy Clerk/Assistant Treasurer (DC) Nora Phillips

AUDIENCE PRESENT:

DUE TO THE COVID-19 PANDEMIC THE BOARD OF TRUSTEES WILL BE ATTENDING BOTH IN PERSON AND VIA GOTOMEETING. IN PERSON ATTENDANCE IS LIMITED PER STATE OF COLORADO PUBLIC HEALTH ORDERS AND MASKS ARE REQUIRED. THE PUBLIC IS ENCOURAGED TO ATTEND VIA GOTOMEETING. AUDIENCE - PLEASE CALL 970-638-4511 PRIOR TO THE MEETING IF PLANNING TO ATTEND IN PERSON.

Town of Yampa July 15, 2020 special meeting and workshop
Wed, Jul 15, 2020 6:30 PM - 11:30 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/763272829>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 763-272-829

Call to order

Recording did not start until after the Call to order

Roll call

Recording did not start until after the Roll Call

Pledge of Allegiance

Recording did not start until after the Pledge of Allegiance

Consideration of renewal of property, liability and automobile insurance with Glatfelter Public Practice (renewal policy in packet)

Recording started at the end of this discussion.

Trustee Lewis made a motion to renew of property, liability and automobile insurance with Glatfelter Public Practice. Trustee Drust seconded the motion. The motion passed on unanimous voice vote.

Consideration of approval of letter of support for Department of Local Affairs grant for Solar projects – old town hall/emergency services building & sewer plant

Clerk Ray advised she is working on the letter of support. It will say the Town supports applying for the grant and the Town needs to be a partner in the regional project. Lastly the matching money will come from an Energy Performance Contracting. She is asking for the Board to consider approving the upcoming letter once it is drafted.

Trustee Lewis asked that this does not put the Town into monetary obligation at this time. Clerk Ray advised that the performance contracting numbers for Old Town Hall at a 10-year payback is \$12,760 for the sewer plant \$55,910. These numbers are what we are matched at so there should be no cost outright. However, McKinstry may be looking into some lighting upgrades for Old Town Hall in the total of \$4000. Our outright DOLA grant for the region will be \$1,920,566. The grant application is due August 1st 2020. We should know if the grant is approved by December and construction will take place in the Spring of 2021.

Trustee Lewis made a motion to approve the letter of support for DOLA grant for Solar Projects. Trustee Geilert seconded the motion. The motion passed on unanimous voice vote.

Clerk Ray wanted to touch on the Resiliency piece of the project. She is concerned regarding the solar heating. She feels there needs to be some sort of back up. Trustee Lewis advised that if this building was in the middle of nowhere where there was no electricity to it, you would have the solar work with a generator to back it up. With the building here in town however, it would be backed up by electricity if the solar went out. Trustee Drust advised it is a net metering situation. Clerk Ray isn't sure if the heating system is electric heating however. Trustee Drust advised the heaters there are on the boiler system not electric heating. Clerk Ray's biggest concern is that the fire equipment will be able to be heated with the solar power and if they only have boiler heating, that may not be the case. Mayor Symons clarified, that this heating system has nothing to do with the Solar Project – and that was agreed.

Clerk Ray needs to be explained to the Fire District what is going to be happening. All this clarification is helping understand it further.

Trustee Lewis wants to know if all these figures are correct, will this ever pay for itself? There was discussion regarding that, however it was not able to be heard on the recording.

Clerk Ray spoke with PWA Samuelson and he spoke regarding heating and receiving coal from 20-mile coal mine. They advised that the town is not able to go to the mine to pick up the coal on our own. The mine was working on a contract with Bauer Bros. again to see if that is an

upcoming option. With this being said Clerk Ray confirmed coal is not guaranteed, but the mine feels it may be a probable option. The future will tell.

Adjournment

Mayor Symons asked for further business, hearing none he called for adjournment. Trustee Lewis made a motion to adjourn. Trustee Geilert seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 730p.

AUDIENCE PACKET AVAILABLE FOR REVIEW BEFORE THE MEETING

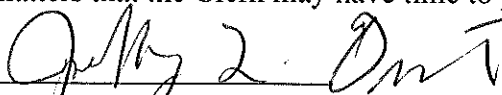
WORKSHOP
IMMEDIATELY FOLLOWING SPECIAL MEETING

Town Clerk job description review (first draft in packet)

Wastewater project – next steps (explanation in packet)

Sneeze guard alternatives (picture in packet)

Other matters that the Clerk may have time to prepare for Town Board discussion



Jeffrey L. Drust, Mayor

Attest:



Sheila Symons, Town Clerk

August 4, 2021