

Town of Stratton Board of Trustees Meeting
918 Colorado Ave.
February 27, 2020

Town of Stratton Board of Trustees meeting was held on February 27, 2020 at the Stratton Activity Center. The meeting was called to order at 7:01 p.m. by Mayor, Richard Mann. The Pledge of Allegiance followed. In attendance Trustees: Matt Brachtenbach, Keenan Huppert, Sonia Huppert, Arlan Tanner and Dallas Vaughn, Mayor: Richard Mann. No trustees were absent.

Town Employees present were: Town Clerk Melanee Johnson, Asst. Town Clerk Kati Huppert, & Pool Manager Staci Brachtenbach.

Guests present: Chris English & Lois Schulte.

BUILDING PERMITS

There were no Building Permits

EMPLOYEE REPORTS

Melanee Johnson reported that Janice Salmans met with Melanee Johnson to go over the library grant reimbursement and that went well. The Town also got reimbursed from insurance for the new keyless door lock. Melanee Johnson talked to Tim Pautler about the revised lease and Tim Pautler said that there appeared to be no issues, but that he will follow-up next week. Melanee Johnson reported that Stan Kimble said the Town of Stratton will close on the Community Building on either March 30, 2020 or March 31, 2020. There will be a T.V. Show, Road to Hell, will be coming around to Stratton for April filming about the McCormick murders. Melanee Johnson had another election training and was told that if your Town election was cancelled then the new board will take over the first meeting after the scheduled election, so the new Town Board of Stratton can take over on April 9, 2020.

CONSENT AGENDA AND BILLS PAYABLE

Dallas Vaughn made a motion, seconded by Matt Brachtenbach, to approve the Consent Agenda containing minutes from the February 13, 2020 meeting, bills payable and financial reports from February 12, 2020 thru February 27, 2020 and the Employee reports. All approved, motion passed.

Liquor License Renewal Hearing

Dallas Vaughn made a motion, seconded by Arlan Tanner, to go into Liquor License Renewal Hearing at 7:13pm. All approved, motion passed. Melanee Johnson presented to the Board that there was an application submitted for the American Legion to renew their Liquor License and Pool Table License. Melanee Johnson told the Board there have been no complaints from the Town or State as well as no infractions with the State. Chris English was present for the American Legion. Chris English commented that he is doing his best to keep the American Legion open. Chris English stated that the prices are fair and that there will be some remodeling done to raise revenue. The Board had no further comments. Dallas Vaughn made a motion, seconded by Keenan Huppert, to approve the American Legion Liquor License and Pool Table License. All approved, motion passed. Hearing was adjourned at 7:18pm and returned to regular meeting. Chris English then left the meeting.

NEW BUSINESS

Bethune Carnival Donation:

Lois Schulte, representing the Bethune Booster Club, was present to ask the Board if they would donate to the Bethune Carnival again this year. Last year, 2019, the Town of Stratton donated 10 one day pool passes. Arlan Tanner made a motion to donate 10 one day pool passes to the Bethune Carnival 2020. All approved, motion passed.

Pool Updates:

Staci Brachtenbach was present to discuss the Pool. The Board and Staci Brachtenbach had a lengthy discussion on grants for remodels, chairs, and a shade awning. Staci Brachtenbach will be working on getting recertified for the pool chemicals. Melanee Johnson and Staci Brachtenbach will get together to do a walk through and make a list on what all needs to be done. Melanee Johnson will send an email to the board once the list is made. Staci Brachtenbach then left the meeting

Resolution Supporting the 2020 Census

Resolution 2020-04

Dallas Vaughn made a motion, seconded by Matt Brachtenbach, to approve Resolution 2020-04. All approved, motion passed.

Request for Added Agenda Items

March 12, 2020 Work Session- **Street Mapping & Planning**
Spring Cleaning
Pool

There being no further business to come before the Board, Dallas Vaughn made a motion, seconded by Sonia Huppert, to adjourn the meeting at 8:01 pm. All approved, motion passed.

Richard Mann (Mayor)

Melanee Johnson (Town Clerk)