

Town of Stratton Board of Trustees Meeting  
918 Colorado Ave.  
June 11, 2020

Town of Stratton Board of Trustees meeting was held on June 11, 2020 at the Stratton Activity Center. The meeting was called to order at 7:00 p.m. by Mayor, Sonia Huppert. The Pledge of Allegiance followed. In attendance Trustees: Matt Brachtenbach, Nicki Lueck, Matt May and Arlan Tanner. Trustee Ben Weber was absent.

Town Employees present were: Town Clerk Melanee Johnson and Asst. Town Clerk Kati Huppert, Maintenance staff Wayne Herrick and Lonnie Spurlin, Librarian Janice Salmans, and Attorney Stan Kimble.

Guests present: Dave Miller and Casey Pace

**NEW BUSINESS**

**Dave Miller property drainage:**

Dave Miller was present to discuss with the Board his plans to fix the drainage issue at his Storage units on Colorado Avenue. The Board and Dave had a lengthy discussion on different options. The Board and Dave came to the agreement that until a retaining wall can be built the Town will be in contact with Dave if water/sand runs onto the sidewalk and Dave will come push sand back off of the sidewalk. Dave Miller then left the meeting.

**APPOINT BOARD MEMBERS**

Sonia Huppert called for a motion to appoint Casey Pace to the open Trustee position. Arlan Tanner made a motion, seconded by Matt Brachtenbach, to appoint Casey Pace to the open Trustee position. All approved, motion passed. At 7:38pm Town Clerk, Melanee Johnson, swore in Casey Pace to the last open seat. Casey's term will go until the election in April 2022.

**BUILDING PERMITS**

N/A

**EMPLOYEE REPORTS**

Melanee reported that the Town was approved for the grant to get a Town Manager! We have one delinquent account and letters have been sent and there has been no payment for 3 months. Attorney, Stan Kimble, said he will send a letter if needed. Melanee spoke with Paula Weeks about an emergency grant available to help small municipalities for COVID-19 expenses and will know more after the meeting next week. Melanee has been writing a lot of plans for Town entities to be able to open. All of the grant money for the Library has been received.

Kati reported that she installed the label maker and the library and it seems to be working well. Kati also got new book due date inserts and will start using them ASAP.

Wayne reported that a new meter was put in on Kansas Ave. There was a tree down at the park, but he and Lonnie got it picked up. The pool was filled last week and the faucets were put in and water was turned on. There will be no drinking fountains available this year at the park.

Lonnie reported that an aerator was fixed at the sewer pond. There is still a lot of trash coming through the sewer. Kati will send out a text to the Town about flushing foreign objects.

Janice reported that the Grant #4 has been spent and that curbside pickup is going well. Janice then left the meeting.

**CONSENT AGENDA AND BILLS PAYABLE**

Matt Brachtenbach made a motion, seconded by Matt May, to approve the Consent Agenda containing minutes from May 28, 2020, bills payable and financial reports from May 28, 2020-June 9, 2020 and the Employee reports. All approved, motion passed.

**NEW BUSINESS**

**Plans for Opening Work Out Center Phase 1:**

The Board will review the plans at the next work session.

**Plans for SAC rent resuming Phase 1:**

The Board will review the plans at the next work session.

**Water Adjustment Requests (#1240 & #890):**

The Board approved a formula for water adjustments. Adjustments will not be made unless the resident has made attempts to remedy the leak.

**Approve Pool Hours & Staffing:**

Arlan Tanner made a motion, seconded by Nicki Lueck, to approve the 2020 pool pricing and salaries per discussion. Matt Brachtenbach-abstained, Nicki Lueck- yes, Matt May-yes, Casey Pace-yes, and Arlan Tanner- yes, motion passed.

**Nuisance Letters/Notices:**

Melanee reported that there have been a few complaints about yards in town. Sonia Huppert is going to get addresses and then letters will be sent to those residents.

**OLD BUSINESS**

**Plans for Library:**

Paula weeks will be in contact with Melanee about the plan.

**Plans for Pool:**

Plan was approved on 6-10-2020.

**June 25, 2020 Meeting**

Matt Brachtenbach made a motion, seconded by Matt May, to cancel the June 25, 2020 meeting and just have a work session. All approved, motion passed.

**Appoint Mayor Pro-Tem**

Arlan Tanner made a motion, seconded by Nicki Lueck, to appoint Matt Brachtenbach as Mayor Pro-Tem. Matt Brachtenbach-no, Nicki Lueck-yes, Matt May-yes, Casey Pace-yes, and Arlan Tanner-yes, motion passed.

**Request for Added Agenda Items or Work Session Topics**

**Work Session Topic**

**Street Mapping & Planning w/ Jim McCormick  
Review & Update Ordinances**

There being no further business to come before the Board, Arlan Tanner made a motion, seconded by Matt Brachtenbach, to adjourn the meeting at 8:51 pm. All approved, motion passed.

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Sonia Huppert (Mayor)

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Melanee Johnson (Town Clerk)