

BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
January 7, 2014

REGULAR MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:31 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Ed Skroch, Eric Grossman, Teresa Wall, Denis Powell, Heather DeLonga  
TRUSTEES ABSENT: Kay Wyley

Mayor Grossman, presiding, declared a quorum present:  
Those members of staff also present were as follows:

Randi Snead, Clerk/Treasurer

REVIEW AGENDA

A report on ATVs was added to Reports and Presentations item f. Trustee Powell moved and Trustee Zurn seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove December 3rd 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the December 2013 Check Detail Report
- c. Approve/Disapprove Checks to be written January 8th, 15th and/or 31st and signed
- d. Approve/Disapprove Liquor License Renewal - The Old Firehouse
- e. Approve/Disapprove Liquor License Renewal - The Far Dog
- f. Approve/Disapprove Multiple Special Event Permit Application - Creede Elks Lodge - February 14, 2014, July 4, 2014, & December 31, 2014

A correction was made to the December 3<sup>th</sup>, 2013 minutes. Trustee Zurn and Trustee Powell seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

Public Works Director, Ben Davis, reported on the following items:

- The Christmas decorations are coming down and the new historic Creede banners are being put up.
- The blower motor at the wastewater plant was being rebuilt.
- Public Works is looking for a vee-plow to add to the fleet. Davis thought that additional costs to modify the dump truck for attachment would be minimal.
- Davis will follow up on the signs that were ordered for the hockey ponds.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman explained that the IRS had contacted the company and Attorney Heil was investigating the next step to get 501(C)3 status. There will be a Public Hearing on revegetation January 15<sup>th</sup> at 5:30 p.m.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He would like to return to the retreat goals and create timelines to go along with them. He asked that everyone be able to spend several hours at the upcoming work session.
- He recommended watching several videos that he appeared in.
- He responded to questions about his residency.

ATVs-TRUSTEE POWELL

Trustee Powell voiced his concerns about the current board not addressing ATVs. He expressed that he would like to see either a vote from the board or for the issue to be placed on the April ballot. The issue was discussed at length. Mayor Grossman is to assemble research with three ordinance options for the January work session for a possible vote in February or March.

WRITTEN REPORTS

A written report from Recreation was received and filed.

NEW BUSINESS

ANNOUNCE HOLIDAY 2013 BUSINESS BEAUTIFICATION COMPETITION WINNER

Trustee Wall announced that the winners for the Business Beautification Competition were as follows:  
First place: The Blue Yak  
Second Place: Rare Things  
Third Place: Holy Moses  
She thanked the businesses for their participation. The Mayor and Trustees congratulated the winners.

MANAGER'S REPORT

Manager Dooley was unavailable for the meeting. Mayor Grossman responded to the manager's report regarding the Chamber Jail noting that it seemed that the City did not need to take action on this project at this time. Clerk Snead relayed an option for possible stand-alone fuel tanks and gave the board a reminder about their W2 forms.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Powell seconded that the meeting be adjourned at 6:21 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

          /Randi Snead/  
Randi Snead, City Clerk/Treasurer