

**TOWN OF SIMLA  
BOARD OF TRUSTEES  
October 08, 2024 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:00 pm.

**Roll**

Town Clerk Rapp called roll. Members of the Board present: Trustee's: Sasa Ivanovic, Jason Kohring, Shawn Nehl, Janette Nipple and Maarten vanZoeren. Trustees Jeb Billmire absent. Mayor Fulmer declared a quorum.

**PLEDGE OF ALLEGIANCE**

**Staff**

Staff Present: Town Clerk Rapp, Public Works Director Myke McCune & Kunal Parikh (via zoom).

**Consent Agenda Items**

Trustee Nipple moved to approve the minutes from the September 10, 2024 regular meeting, Trustee Nehl seconded motion passed.

**Audience to Visitors**

**Tye Amendt**

Mr. Amendt presented to the board his plan for his lots located between Liptrap Street and Summit Street. Mr. Amendt asked that the Trustees grant him permission to a re-subdivision of Lot 2 for future home placement. Mr. Amendt also plans to place two water/ sewer taps. One water/ sewer tap for Lot 1, and the second water/ sewer tap for Lot 2.

**Approval for Tye Amendt to Split Lot 2, Located between Liptrap Street and Summit Street**

Trustee vanZoeren moved to approved Tye Amendt to split the 2<sup>nd</sup> lot, located between Liptrap Street and Summit street, Trustee Ivanovic seconded, discussion, motion passed unanimously.

**Attorney Report**

Kunal Parikh discussed the six new established lease agreements for 320 Pueblo Avenue, and rental terms.

**NEW BUSINESS**

**a. Board member/ mayor incentives**

Mayor Fulmer discussed with the board that he would like to offer some kind of incentive for board member. Ideas suggested were water/sewer monthly discount or monthly compensation. Kunal will look into the legal aspect of incentives that are allowed.

**b. Resolution 371-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla**

Trustee Nipple moved to approve the lease agreement with Nancy Williams, Trustee Ivanovic seconded, discussion, motion passed unanimously.

**c. Resolution 372-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla**

Trustee Nipple moved to approve the lease agreement with Romana Stevens, Trustee Kohring seconded, discussion, motion passed  
unanimously.

**d. Resolution 373-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla**

Trustee Nehl moved to approve the lease agreement with Blazen Underground, LLC, Trustee vanZoeren seconded, discussion, motion passed  
unanimously.

**e. Resolution 374-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla**

Trustee Nipple moved to approve the lease agreement with Laura Nehl, Trustee Ivanovic seconded, discussion, motion passed  
unanimously.

**f. Resolution 375-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla**

Trustee Nipple moved to approve the 3 year lease agreement with Catrina Latin Food, Trustee Nehl seconded, discussion, motion passed  
unanimously.

**g. Resolution 376-2024 Approval of Lease agreement for 320 Pueblo Avenue, for benefit of the Town of Simla**

Trustee Nipple moved to approve the lease agreement with Simla Historic Society, Trustee vanZoeren seconded, discussion, motion passed  
unanimously.

**Clerks Report**

The Clerk discussed the 2025 draft budget. Budget committee will plan to meet and further discuss the 2025 budget to prepare a final to present to the board. Town Clerk Rapp, also informed the Board that we received a letter from the Office of The State Auditor for our 2023 audit.

**Building Inspector in packet**

Nothing to add

**Police Department in packet**

Nothing to add

### **Public Works – in packet**

Public Works Director McCune informed the board that the tap on Adams Street was replaced. Myke reported that the furnace in the cafeteria at the Hope Community Center has always been fixed. Myke reported that there has been an increase of phone calls regarding brown water. Linda Glidden attended the board meeting and expressed her concern for the brown water and asked what the town plans to do. Mayor Fulmer discussed that the town continues to work on getting a water treatment facility in the future, but for the time being there are other measures that can help with the brown water, but it is the home owners cost responsibility.

Trustee Nehl reported that the cost to replace the meter and the pit around Crossroads will be around \$3,200. The Town of Simla agreed to do a cost share with Brice Lee, and will cover \$1,200. Trustee Nehl also discussed that he was able to get some gravel lined up for a good price to fix the alleys that are in desperate need of repair.

### **Mayor's Report**

Mayor Fulmer informed the board that with the negotiated leases established, that covers the cost of the yearly loan for the Hope Community Center. Mayor Fulmer discussed with the board that he would like to still designate an area in the Hope Community Center for the community to utilize. During discussion it was decided that the activities room will remain open to the community for events and activities.

### **UNFINISHED BUSINESS**

#### **a. Todd Lally – trees in park**

The Board of Trustees reviewed the estimates from Mr. Lally. Myke McCune discussed with the board that he and Kevin will be able to remove some of the small trees that were included in the estimates from Mr. Lally.

#### **Approval for Todd Lally to remove trees included in the estimate for the large park and the Hope Center.**

Trustee vanZaeren moved to approved Todd Lally to remove the trees included in the estimate for the Large Park and the Hope Community Center, Trustee Nipple seconded, discussion, motion passed unanimously.

### **Treasurer's Report**

Trustee vanZaeren moved to accept the Treasurer's report, Trustee Kohring seconded motion passed unanimously.

### **Claims and Vouchers**

Trustee Nipple moved to pay claims and vouchers, Trustee Nehl seconded motion passed unanimously.

**Other**

Set agenda for November 12, 2024

Board Incentive

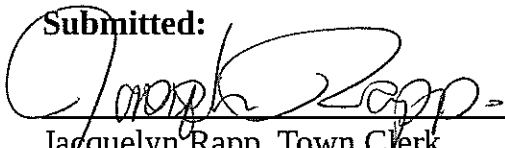
320 Pueblo Ave. Leases

Cemetery Trees

2025 Budget

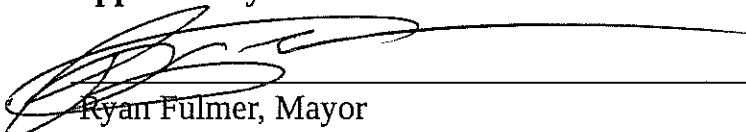
Adjourned at 8:49pm

**Submitted:**

  
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Jacquelyn Rapp, Town Clerk

Seal

**Approved by the Simla Town Board of Trustee's**

  
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Ryan Fulmer, Mayor