

**TOWN OF SIMLA
BOARD OF TRUSTEES/ PUBLIC HEARING
October 16, 2018 @ 7:00 pm**

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

Roll

Town Clerk Zion called roll. Members of the Board present: Mayor Stegmaier, Trustee Chad Thieman, Tim Miller, Andrew Kissam, Ryan Fulmer, Anthony Tribuzio, Trustee Black present. Mayor declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present Town Clerk Zion, Chief Schiefelbein, Officer Raboin and Attorney Stan Kimble.

Additions to Agenda

Mayor asked to have the school speed zone under unfinished business d.

Approval of Minutes

Trustee Thieman moved to approve minutes from October 16 2018, Trustee Black seconded, motion passed unanimously.

PUBLIC HEARING

Trustee Thieman moved to go to Public Hearing to Adopt the 2019 Budget, Trustee Tribuzio seconded. Discussion, Trustee Miller moved to close public hearing, Trustee Thieman seconded motion passed unanimously. Public Hearing set for November 13, 2018 at 7:00 pm for adoption of 2019 Budget.

Audience to Visitor:

Paul Pattarson – variance on number of dogs at a residence.

Paul Pattarson came before the board to ask for a variance on the number of dogs at a residence, he has 18 senior dogs. Attorney Kimble informed the board that the only variance the board can allow is on setbacks. The town codes do not allow for any other variances. Discussion, Trustee Miller discussed criteria for variances, Attorney Kimble will bring information regarding code variances to the board.

Merlin Kabler was absent.

Report:

Attorney Stan Kimble

Attorney Kimble discussed Subdivision rules with the board, Trustee Miller has been working on the codes, hopefully the board can start addressing the codes come January 2019.

Mayor's Report

Mayor read his report into the record.

Public Works Director (in packet)– Leo Baril

Leo and Ken were absent from the meeting they were working on a water break,

Clerks Report: Clerk Zion reported on the Caselle Conference to the board.

Chief of Police – (in packet)

In Addition Chief Schiefelbein informed the Board that there would be a phone conversation regarding the Radar van. Officer Raboin asked for direction from the Board and Town Attorney regarding some of the fines, summons. There was also discussion regarding the parking on Sioux. Some discussion on 520 Dakota.

Treasurer's Report (in packet)

Trustee Fulmer moved and Trustee Kissam seconded to approve the Treasurer's report, discussion motion passed unanimously.

UNFINISHED BUSINESS

a. GMS Water Study

Davie Frisch with GMS was present to answer any questions the board has on the water study. Trustee Thieman moved to adopt the Preliminary Report as prepared by GMS, Trustee Miller seconded, discussion, roll call vote, six (6) ayes, zero (0) nays, motion passed unanimously. Trustee Thieman moved to Authorize GMS to proceed with the project, after telemetry is completed Trustee Kissam seconded, roll call vote six (6) ayes zero (0) nays, motion passed unanimously.

b. Christmas Festival 2018

Discussion on date, lighting of the Christmas tree, parade and other activities.

c. Update of Spook festival

d. Resolution for School Speed Zone, 25 mile School Zone.

Clerk to get with Town Attorney and have Resolution prepared for November 13, 2018 meeting.

NEW BUSINESS

a. Resolution 276-2018 Summarizing Expenditures and Revenues for each fund adopting the 2019 Budget.

Trustee Fulmer moved to table adoption of all Resolutions till November 13, 2018 meeting, Trustee Kissam seconded, motion passed unanimously. Trustee Miller moved to resend 2019 Budget, Trustee Tribuzio seconded, motion passed unanimously.

b. Ordinance 313 appropriating sums of money to the various funds and spending agencies.

Tabled till November 13, 2018 meeting.

c. Certification of Mill Levy to Elbert County Board of Commissioners.

Tabled till November 13, 2018 meeting

d. Resolution 277-2018 Levy of 2018 General Property Taxes
Tabled till November 13, 2018 meeting

e. 2019 East Central Council of Government Board of Directors, nomination.
Trustee Miller nominated Mayor Stegmaier to be placed on the nomination for the ECCOG Board of Directors, Trustee Tribuzio seconded, discussion, motion passed unanimously.

Payment of Claims and Vouchers

Trustee Thieman moved and Trustee Tribuzio seconded to pay claims and vouchers, discussion, motion passed unanimously.

Other

Agenda Items for November 13, 2018 meeting.

Trustee Kissam moved to adjourn Trustee Tribuzio seconded motion passed unanimously adjourned at 9:18 pm.



Jackie L. Zion, Town Clerk



Approved by the Simla Town Board of Trustee's



Chad Thieman, Mayor Pro Tem
Date Approved November 13, 2018