

# RECORD OF PROCEEDINGS

The Regular Meeting of the Meeker Town Board was held Tuesday, February 4, 2020 at Town Hall.

## Members Present

Mayor  
Trustees

Halandras  
Creecy  
Day  
Kindall  
Nielsen  
Turner

## Town Staff Present

Administrator  
Town Clerk  
Police Chief  
Admin. Assistant

Cook  
Tupy  
Stubblefield  
Pakuer

Citizens Present: Hossack, Kirk; Smith, Dale; Smith, David; Harvey, Jared; Turner, Niki; Baughman, Rob; Borchard, Kent; VonRoenn, Sean; Clemens, Kitty.

## CALL TO ORDER

Mayor Halandras called the meeting to order at 7:00 p.m. and lead the Pledge of Allegiance.

## ROLL CALL

All Board members were present, with the exception of Trustee Gutierrez.

## APPROVAL OF THE AGENDA

Mayor Halandras asked for changes to the agenda. A motion was made by Trustee Turner to accept the agenda as is. Second by Trustee Creecy. All ayes. Motion carried.

## APPROVAL OF THE PREVIOUS MINUTES

A motion was made by Trustee Nielsen to approve the minutes of January 21, 2020 as is. Second by Trustee Kindall. Ayes: Trustees Day, Kindall, Nielsen & Turner. Abstain: Trustee Creecy. Motion carried.

## APPROVAL OF MONTHLY DISBURSEMENTS

A motion was made by Trustee Kindall to approve the disbursements dated January 31, 2020. Second by Trustee Turner. All ayes. Motion carried.

## PUBLIC PARTICIPATION

None.

## NEW BUSINESS

***Request by Meeker Lions Club for a donation for playground equipment at the School Administration Building.*** Dale Smith was present representing the Meeker Lions Club, he stated that the playground equipment at the School Administration Building was damaged, did not meet today's standards and has been removed; Meeker Lions Club is raising funds to replace the playground equipment, they have raised roughly \$6,000-7,000 of the potential \$50,000 plus project and are asking the Town to donate \$10,000. Mayor Halandras suggested \$1,500, Trustee Day made a motion to make a \$3,000 donation to the Meeker Lions Club for playground equipment at the School Administration Building. Second by Trustee Nielsen. All ayes. Motion carried

***Request by Meeker Sportsman's Club for sponsorship of the R-100 Archery Shoot.***

Administrator Cook noted this came before the Board at the January 21, 2020 meeting but we did not

# RECORD OF PROCEEDINGS

*Regular Meeting of the Town of Meeker - February 4, 2020*

have a quorum to vote on sponsorship, the Board had discussed sponsoring the youth range at the R-100 Archery event. Mayor Halandras called for a motion to make a \$500 donation to Meeker Sportsman's Club for the R-100 Archery Shoot. Moved by Trustee Turner. Second by Trustee Creecy. Ayes: Trustees Creecy, Day, Kindall & Turner. Abstain: Trustee Nielsen. Motion carried.

***Request by White River Snowmobile Club for contribution toward Boondock Nation Snowmobile Promotion Video.*** Kirk Hossack, President of the White River Snowmobile Club, stated that the Snowmobile Club is raising funds to have a video made to promote the Town and area as a snowmobiling destination; they would like to raise enough funds to purchase the middle package that totals \$15,000 it would allow for three, six minute videos, the Lodging Board has agreed to contribute funds and they will be talking to RBC as well. Mayor Halandras felt it was a good way to market Meeker and called for a motion to donate \$2,500 to White River Snowmobile Club for contribution toward Boondock Nation Snowmobile Promotion Video. Moved by Trustee Kindall. Second by Trustee Nielsen. All ayes. Motion carried.

Chief Stubblefield took a moment to introduce Officer Hetzel to the Board of Trustees.

***Renewal of Ute Park Lease Agreement with Meeker Classic Sheepdogs, Inc.***

Administrator Cook stated that Mary Cunningham, Trial Director, could not be in attendance tonight, she reported that the lease is exactly the same with the exception of dates and changes in paragraph 11 to more closely reflect what is going on at Ute Park with the irrigation, Meeker Classic will pay for the water tap at the East end of the park which is reimbursed to Davey Smith and they will pay electricity for the days during the trial, WREA will do meter reads during this time period, Meeker Classic will then reimbursement the Town for electricity. Mayor Halandras called for a motion to approve the renewal of Ute Park Lease Agreement with Meeker Classic Sheepdogs, Inc. Moved by Trustee Nielsen. Second by Trustee Creecy. All ayes. Motion carried.

***Renewal of Ute Park Lease Agreement with David Smith Ranches.***

Administrator Cook reported that David Smith was present, she stated the only changes that were made to the agreement were to reflect the year all of the dates remain the same as 2019. Trustee Day made a motion to approve the renewal of Ute Park Lease Agreement with David Smith Ranches. Second Trustee Nielsen. All ayes. Motion carried.

## **OLD BUSINESS**

***Discussion with ERBM and SWCA Environmental Consultants regarding study for future river enhancement projects.*** Sean VonRoenn, ERBM Executive Director and Rob Baughman, ERBM Director were present; Noah Greenberg, Project Manager for SWCA was present via conference call. Mr. VonRoenn reminded the Board of Trustees about the joint workshop that was held in the fall between ERBM and the Town regarding phase two of Circle Park improvements the idea behind the workshop was to partner up with the Town to be more competitive for GOCO grants for the project, there was also a discussion at the last Board of Trustees meeting and that is when the Board requested a revision of the proposal. Under the new proposal SWCA is suggesting: 1) Circle Park Landscape design, they will develop a landscape design to enhance recreational opportunities at Circle Park and facilitate user connectivity to the White River. Their designs will focus on maximizing programmatic and passive recreational opportunities while improving the overall aesthetic quality and user experience at the park. In addition to the landscape design SWCA will prepare a preliminary fluvial geomorphological design for the White River at the park to address existing channel and bank instability issues. This portion of the project ERBM would be responsible for, it totals \$39,148.35 2) White River Access Improvement: SWCA will work with the Town Board of Trustees and staff and ERBM to develop an approach for promoting safe egress and ingress to the White River at 3<sup>rd</sup> and 10<sup>th</sup> Street. This is the portion of the study the Town would be responsible for and totals \$16,719.88. ERBM plans to partner with the Town to apply for a GOCO grant that is due in October and could offset the improvement costs. After a lengthy

# RECORD OF PROCEEDINGS

## *Regular Meeting of the Town of Meeker - February 4, 2020*

discussion Trustee Day asked how far this money would go, Mr. Greenburg felt if the project is kept streamlined and simple the concept design would be roughly half of the cost of the project and once SWCA has a better idea of what is desired out of the project they will be able to give a more accurate number of project costs. Mayor Halandras called for a motion to approve \$16,719.88 for phase two of the SWCA proposal for White River Access improvement. Moved by Trustee Creecy. Second by Trustee Kindall. All ayes. Motion carried.

### **MAYOR'S REMARKS**

Mayor Halandras noted that two candidates for the election were present.

### **TOWN MANAGER'S REPORT**

Administrator Cook reported that the Water Street water line project will be going out to bid; the recycle center and the bottom of Third Street has been cleaned up; it is looking like we may be going back to Kasey Cox for our webpage, his bid was substantially less and will be having a conference call with him on Thursday.

Mayor Halandras inquired if Lee Overton would be taking the baler, Administrator Cook stated that he will be taking the baler once he has a place to put it out of the weather.

### **OTHER BOARD BUSINESS**

None.

### **ADJOURNMENT**

Mayor Halandras adjourned the meeting at 8:17pm. Moved by Trustee Creecy. Second by Trustee Nielsen. All ayes. Motion carried.

  
\_\_\_\_\_  
Regas K. Halandras, Mayor

Attest:

  
\_\_\_\_\_  
Amy Tupy, Town Clerk