

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
January 2, 2025
7:00 P.M.**

Notice of this meeting was posted at Town Hall on December 30, 2024, and published in the Limon Leader on Thursday January 2, 2025.

Mayor Randolph called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Randolph; Trustees: Chittenden, Gonzalez, Lancaster, Niebur and Pottorff. Trustee Niebur arrived at 7:20 and Trustee Ferree was present by Zoom at 7:30.

STAFF

Staff present: Town Manager Tacha, Town Attorney LeBuhn, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Troy McCue, Wayne Ewing, and Stephanie Zwick.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Lancaster moved to approve the minutes for December 5, 2024; seconded by Trustee Chittenden. Motion carried unanimously.

Trustee Chittenden moved to approve the minutes for December 20, 2024, seconded by Trustee Lancaster.

CITIZEN INPUT

Troy McCue gave an economic development report.

RESOLUTION NO. 25-01-01; POSTING PLACE

Town Manager Tacha introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 25-01-01; A Resolution Designating the Posting Place for Public Meetings.

Trustee Lancaster moved to approve Resolution No. 25-01-01; seconded by Trustee Chittenden. Motion carried unanimously.

RESOLUTION NO. 25-01-02; MANAGER REPLACEMENT

Town Manager Tacha introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 24-01-02; A Resolution Designating a Replacement for the Town Manager in Case of Extended Absence or Incapacitation During the Calendar Year 2025.

Trustee Lancaster moved to approve Resolution No. 25-01-02; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 25-01-03; GUN CLUB FEES

Town Manager Tacha introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 24-01-03; A Resolution Increasing Gun Club Fees.

Trustee Lancaster moved to approve Resolution No. 25-01-03; seconded by Trustee Pottorff. Motion carried unanimously.

LOAF N JUG LIQUOR LICENSE RENEWAL

Trustee Pottorff moved to approve the Loaf N Jug Liquor license renewal; seconded by Trustee Niebur. Motion carried unanimously.

PINBOWL ALLEY LIQUOR LICENSE RENEWAL

Trustee Lancaster moved to approve the Pinbowl Alley Liquor license renewal; seconded by Trustee Pottorff. Motion carried unanimously.

ATTORNEY REPORT

Attorney LeBuhn did not have a report.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Memo and Stats
- Report on Officers

Town Manager Tacha

- New wastewater permit
- Employee Appreciation party
- Community Building furnace and lights

MAYORS REPORT

Mayor Randolph thanked everyone for a good 2024 and is looking forward to 2025. We upgraded rec facilities in 2024 and need to move forward with the community building.

TRUSTEES REPORT

Trustee Niebur said it was a great year with a lot accomplished. We have the right people in the right places and everyone pitches in. He is looking forward to the coming year.

Trustee Pottorff commented the Christmas lights were good and she appreciates the staff and employees.

Trustee Chittenden appreciates what is done for our community.

Trustee Lancaster thanked staff.

Trustee Ferree is out of town and looks forward to getting back. He is looking forward to moving on with the community building.

APPROVAL OF BILLS

Trustee Pottorff moved to approve the bills that were submitted for the month of December; seconded by Trustee Lancaster. Motion carried unanimously.

ADJOURNMENT

Trustee Chittenden moved to adjourn at 7:33 p.m.; seconded by Trustee Niebur. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____