

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
February 6, 2025**

7:00 P.M.

Notice of this meeting was posted at Town Hall and in the Limon Leader on February 6, 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, Ferree, Lancaster, and Pottorff. Trustees Gonzalez and Nieber were absent.

STAFF

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

GUESTS

Stephanie Zwick, Jason Parmer, and Jason Meyer.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Lancaster moved to approve the minutes for January 2, 2025; seconded by Trustee Pottorff. Motion carried unanimously.

CITIZEN INPUT

Jason Parmer reported there will be car seat inspections at Transwest and someone will be able to answer questions on installation.

GMS PRESENTATION; WASTEWATER DISCHARGE PERMIT REQUIREMENTS

Jason Meyer spoke about new discharge permit and compliance requirements at the wastewater treatment facility.

Operator in Charge Tacha was present and gave his input on the requirements.

LIQUOR LICENSE RENEWAL FOR WINDMILL LIQUOR

Trustee Lancaster moved to approve the Windmill liquor license renewal; seconded by Trustee Pottorff. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR GOTTSCHALK OIL DBA CENEX

Trustee Lancaster moved to approve the Gottschalk liquor license renewal; seconded by Trustee Pottorff. Motion carried unanimously.

RESOLUTION NO. 25-02-04; POLICE VEHICLE PURCHASE

Police Chief Yowell 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. 25-02-04; A Resolution Approving a Bid from John Elway Chevrolet and Approving the Purchase of a SUV for the Police Department of the Town of Limon.

Trustee Lancaster moved to approve Resolution 25-02-04; seconded by Trustee Ferree. Motion carried unanimously.

RESOLUTION NO. 25-02-05; PARTICIPATION FEES

Town Administrator 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. 25-02-04; A Resolution Setting Participation Fees for the Town of Limon Recreation Programs.

Trustee Lancaster moved to approve Resolution 25-02-05; seconded by Trustee Ferree. Motion carried unanimously.

ATTORNEY REPORT

Attorney LeBuhn will be on maternity leave and has colleagues that will be covering for her.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Stats and staffing
- Thanked the Board for car
- CDOT city limit signs

Town Manager Tacha

- Congratulated Julie Coonts as the Chamber Volunteer of the Year
- Set date of Feb. 24 for strategic planning workshop
- Received transit funding with help of East Central Council of Governments

MAYORS REPORT

Mayor Randolph appreciated the employee appreciation party.

TRUSTEES REPORT

Trustee Ferree has started going to school events and really appreciates our community.

Trustee Lancaster commented it is nice to go to community events and see staff and elected officials attending.

Trustee Pottorff also thought the employee appreciation party was nice.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Chittenden moved to adjourn at 8:36 p.m.; seconded by Trustee Ferree. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____