



TOWN COUNCIL MEETING
Zoom Webinar and/or Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

MEETING MINUTES

Tuesday, November 14, 2023, at 6:00 PM

Present:

Mayor: Matthew Fries-Virtual

Mayor Pro-tem: Dennis 'Zeke' Kane

Council Members: Frank Baszler
Stephen Gagliardi
Michelle Duda
David Bruen
Dan Meyers

Absent: Michelle Duda

Audience: Christine McDaniel & Jennifer Nethery

Staff:

Nicholas Wharton, Town Manager
Lindsay Radcliff-Coombes, Deputy Town Manager
Nancy Mueller CPA, Finance Director
Leah Vanarsdall, Town Clerk
Keith Martin, Town Attorney-Virtual
Ken Chavez, Chief of Police
John Zacklene, Public Works Director

A. PRIOR TO MEETING

1. Officer Swearing In Ceremony - Cody Boegeman

2. Veterans Appreciation Night

Joshua Burke - MARINE - led the Pledge

B. CALL TO ORDER REGULAR MEETING

1. Pledge of Allegiance

The Pledge was led by Marine Veteran ****

2. Roll Call

3. Agenda Review by Town Manager

4. Consent Calendar

The Consent Calendar is intended to allow the Town Council to spend time and energy on the important items and not routine actions. A Council Member may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately as a regular agenda item. Items remaining on the Consent Calendar will be approved by Town Council with one vote.

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve the Consent Calendar. All Council Members present voting Yes,

MOTION PASSED

a. Pg 3 - 10.24.23 Minutes

b. Pg 7 - Resolution 2023-43R: A Resolution of the Town Council of the Town of Severance, Colorado, Ratifying the Appointment of Cole Gerstner to the Board of Trustees of the Clearview Library District

c. Pg 10 - Resolution 2023-44R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving and Adopting Severance Housing Assessment

5. Approval of Agenda

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve the Agenda as presented. All Council Members present voting Yes,

MOTION PASSED

6. Public Comment

The purpose of the Public Comment is for members of the public to speak to the Town Council on any subject not scheduled on the agenda. To accomplish scheduled agenda items, comments should be limited to three minutes for those attending in person or an appropriate time as deemed by the Mayor. The Town Council is not obligated to make decisions or take action on comments but may choose to schedule the matter for a later discussion. Those addressing the Town Council, please state your name and address and sign-in.

7. Council Member Comments

8. Reports

Council approval may be sought for administrative actions in association with staff reports.

- a. Town Attorney
- b. Pg 87 - Town Staff
- c. Town Management
- d. Council Members Liaisons
- e. Mayor

C. TOWN COUNCIL

1. Pg 97 - 2024 Proposed Water/Wastewater/Stormwater Fees

- Discussion
- Staff Presentation: Nancy Mueller, Finance Director
Town Council supports moving forward with a 30% increase for the 2024 Water/Wastewater/Stormwater Fees.

2. Pg 107 - 2024 Proposed Street Maintenance Fee

- Discussion
- Staff Presentation: Nancy Mueller, Finance Director
By Majority, Council supports a 2024 \$15.50 Street Maintenance Fee

3. Pg 115 - 2024 Proposed Fee Schedule

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Council supports Fee Schedule as proposed

4. Pg 122 - 2024 Proposed Operations Budget

- Discussion
- Staff Presentation: Nancy Mueller, Finance Director
MOTION WAS MADE BY Council Member Baszler, seconded by Mayor Pro-tem Kane
Motion to Approve the Town Manager to purchase five (5) vehicles with proposed maintenance at current 2023 value with budget clean-up. All Council Members present voting Yes,

MOTION PASSED

D. COUNCIL MEMBER PETITIONS

Council Members may ask for items to be added to future agendas.

Council Member Baszler would like to Petition RE-4 and Windsor Library District for Severance to become a Funding Member - All in Favor. Item will be brought back as a Work Session Agenda Item.

E. ADJOURN

8:48 pm



ATTEST:

Leah Vanarsdall

Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE

Matthew Fries

Matthew Fries, Mayor