



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, DECEMBER 1, 2020

Meeting held virtually
CALL TO ORDER at 7:55 PM

ROLL CALL

Mayor Duke Gerber Trustee Art Fox (at 8:05pm) Trustee Tom Henderson
Trustee Dana Veljacic Trustee Andy Fobair Trustee Bob Hill
Clerk Melissa Matthews Absent: Administrator Barb Smith

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Andy Fobair to approve the agenda, seconded by Duke Gerber, unanimously approved.

APPROVAL OF MINUTES

1. November 17, 2020

Motion by Dana Veljacic to approve the minutes, seconded by Bob Hill, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Review of Suggestion for new home plan at 237 Water Street

Jake Blevins, member of the Planning & Zoning Commission, briefed the Board on the project with an emphasis on the issue of drainage and a potential catch basin and the possibility collaboration between the Town and the homeowner. The P&Z Commission recommends that the BOT approve this project.

Motion by Duke Gerber that the Board grants the owners of 237 Water Street their Special Use Permit, seconded by Dana Veljacic, unanimously approved.

Motion by Duke Gerber to approve the plans at 237 Water Street encouraging the owners and the Town staff to collaborate on potential solution for the drainage issues, seconded by Andy Fobair, unanimously approved.

2. COVID – 19 Updates

Staff members and a Trustee have tested positive, and therefore we will continue to keep the office closed and staff working remotely We will continue to have meetings held virtually. The County hasn't alerted us that we will be moving into red, as of now.

UPDATES

1. Mayor Duke Gerber

- Attended a meeting with our water attorney, and other engineers and attorneys regarding Turkey Creek rights. This is low priority for them. If they did move forward with this, it would be a dam above our dam which would be an inefficient and therefore expensive option. There will be a follow up meeting later this week with our personal water attorneys about how to move forward.

2. Other Staff/Trustee Update:

Clerk, Melissa Matthews:

- We are still waiting to hear back from the Railroad regarding getting in writing that we can remove the loader off of their property.
- The transfer of Mango's liquor license is still in the works. We are waiting on fingerprints, which has been pushed back due to COVID restrictions. We authorized a 30-day extension due to extenuating circumstances. They are hoping to open in the next week or two.
- P&Z moved their scheduled Work Session to tomorrow to allow for it to be held virtually.

BILL PAY

1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$ (314.37)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$ (164.52)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$ (93.98)
Green Bridge Inn	6017 · Capital Outlays - COVID Grant	\$ (5,046.10)
Home Depot	5100 · Building/Grounds	\$ (164.20)
Honnen Equipment	5093 · Repairs & Maintenance	\$ (8,699.96)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	\$ (3,973.94)
Mango's Mountain Grill	6017 · Capital Outlays - COVID Grant	\$ (12,931.78)
Northside Kitchen	5051 · Marketing & Town Events	\$ (36.09)
NWCCOG	5009 · Benefits Health Insurance - December 2020	\$ (1,348.56)
SGM	6017 · Capital Outlays - Streetscape Project	\$ (11,252.25)
Vail Valley Mobile Mechanics & Towing	5093 - Repairs & Maintenance	\$ (804.51)
Waste Management	5086 · Trash Collection	\$ (85.49)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (914.53)
Duke Gerber	5061 · Mayor	\$ (250.00)
Andy Fobair	5062 · Board Member	\$ (150.00)
Art Fox	5062 · Board Member	\$ (150.00)
Bob Hill	5062 · Board Member	\$ (150.00)
Dana Veljacic	5062 · Board Member	\$ (150.00)
Mary Walker	5062 · Board Member	\$ (150.00)
Tom Henderson	5062 · Board Member	\$ (150.00)
Smith, Barbara J	Payroll	\$ (1,752.13)
Friend, Steven	Payroll	\$ (1,537.37)
Martinez, William	Payroll	\$ (1,379.61)
Matthews, Melissa	Payroll	\$ (1,317.28)
Matthews, Melissa	Expense Reimbursement - Health Insurance	\$ (337.35)
Sandoval, Lorenzo	Payroll	\$ (1,068.53)

Motion by Dana Veljacic to approve the General Account bill pay, seconded by Bob Hill, unanimously approved, with Art Fox abstaining due to technical difficulties.

2. Enterprise Account

American Conservation & Billing Solutions	5028 · Meter Reads/Billing	\$ (747.75)
CenturyLink	5033 · Wastewater Ops - Utilities	\$ (56.83)

Motion by Andy Fobair to approve Enterprise Account bill pay, seconded by Dana Veljacic, unanimously approved, with Art Fox abstaining due to technical difficulties.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Dana Veljacic, unanimously approved at 8:46PM.