



MINUTES
Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, MARCH 2, 2021

Meeting held virtually
CALL TO ORDER at 7:03pm

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Tom Henderson
Trustee Andy Fobair	Trustee Bob Hill	Trustee Dana Veljacic
Trustee Mary Walker	Clerk Melissa Matthews	Administrator Barb Smith

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion by Duke Gerber to approve the agenda with the deletion of the public hearing, seconded by Andy Fobair, unanimously approved.

APPROVAL OF MINUTES

1. February 16, 2021

Motion by Duke Gerber to approve the minutes, seconded by Art Fox, unanimously approved.

PUBLIC COMMENTS

None.

DISCUSSION & ACTION ITEMS

1. Vista Presentation follow up

We are still looking for one or two volunteers to participate on this – It will be a good way to keep Red Cliff’s voice heard. Trustee Dana Veljacic is willing to be nominated. Trustee Andy Fobair and resident Garrett Alexander will help out as needed.

2. COVID – 19 Updates

The county is still in Yellow. Our maintenance crew is now eligible to sign up for their first shot.

UPDATES

1. Staff/Trustee Updates:

Mayor, Duke Gerber:

- Going to get the horseshoe pit concept moving soon.

Administrator, Barb Smith:

- Transportation: nothing new on railroad, we should not expect to hear anything new for some months. I will be encouraging County Commissioners to come up to see and walk our bus stop area to better understand the bus stop situation in Red Cliff.
- We have a presentation for Red Cliff residents to help with suicide prevention on March 23, 2021, at 6:00-7:00pm. Information will go out in emails, is on our Facebook page, and is posted at businesses around Town.
- We will be getting new tires on the loader – they will be installed tomorrow. Once this is done, we will be working on getting the roads/slush cleaned up.

Trustee Bob Hill:

- Briefed the board on potential changes that would allow the loader to be parked inside.

Trustee Dana Veljacic:

- Would like any concerns that the Board members have by the next meeting regarding the bus transportation system, for her to take to the next meeting.

Trustee Art Fox:

- Inquired about the snow pushed in front of the new Townhomes. Administrator will look into this.

BILL PAY

1. General Account

ABC Parts	5093 · Repairs & Maintenance	\$ (585.43)
Century Link - x199B	5041 · Postage, Print, Telephone, Supplies	\$ (182.57)
Century Link - x664B (FAX)	5041 · Postage, Print, Telephone, Supplies	\$ (98.38)
Ferguson Waterworks	5110 · Road/Bridge	\$ (74.51)
Forethought.net	5046 · Computer & Internet	\$ (140.00)
IRS/US Treasury	Payroll Liabilities - Federal Wage Withholding	\$ (3,712.48)
Linda Overcash-By the Numbers	5014 · Accounting/Bookkeeping/Finance	\$ (1,573.75)
Mitchell & Company, LLC	5046 · Computer & Internet	\$ (95.00)
NWCCOG	5009 · Benefits Health Insurance - February 2021	\$ (3.12)
Pye Baker Fire & Safety	5093 · Repairs & Maintenance - Fire Extinguishers	\$ (1,506.50)
RG and Associates, LLC	5015 · Building Inspection	\$ (591.70)
SGM	6017 · Capital Outlays - Streetscape Project	\$ (2,688.00)
Two Valley Tires	5093 · Repairs & Maintenance	\$ (6,300.00)
Two Valley Tires	5093 · Repairs & Maintenance	\$ (381.45)
U.S. Bank Equipment Finance (Copier)	5041 · Postage, Print, Telephone, Supplies	\$ (264.11)
Waste Management	5086 · Trash Collection	\$ (88.21)
Xcel Energy x7086-0	5083 · Gen Ops: Xcel Town Hall	\$ (1,642.11)
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	\$ (1,800.25)
Smith, Barbara J	Expense Reimb-Health Insurance	\$ (349.15)
Smith, Barbara J	Expense Reimb	\$ (28.86)
Gallegos, Nick	Payroll	\$ (1,015.79)
Matthews, Melissa	Payroll	\$ (1,176.92)
Matthews, Melissa	Expense Reimbursement - Health Insurance	\$ (349.15)
Matthews, Melissa	Expense Reimbursement	\$ (151.22)

Sandoval, Lorenzo	Payroll	\$ (916.93)
Martinez, William	Payroll	\$ (1,178.83)

Motion by Andy Fobair to approve the General Account bill pay, seconded by Tom Henderson, unanimously approved.

2. Enterprise Account

CenturyLink	5033 · Wastewater Ops - Utilities	\$ (60.38)
Two Valley Tires	5022/5023 · Repairs, Testing & Maintenance	\$ (6,418.00)
Water Quality Control Professionals	5021 · WTP Operators/5022 · Repairs	\$ (1,579.00)
Water Quality Control Professionals	5031 · WWTP Operators/5032 · Repairs	\$ (1,861.21)

Motion by Duke Gerber to approve Enterprise Account bill pay, seconded by Bob Hill, unanimously approved.

ADJOURNMENT

Motion by Art Fox to adjourn, seconded by Andy Fobair, unanimously approved at 7:55 PM.