

TOWN OF NUNN
Licensing Authorities
Work Session/Special Meeting
Thursday January 4th, 2024
6:07 pm

Roll Call:

Trustee Amen	Trustee Kaus
Trustee Frederiksen	Trustee Asher
Trustee Smith	Mayor Cable
Trustee Kelly	

Liquor Licensing Authority Board

1. Review renewal for Soaring V Fuels LLC, license #04-01131. Approve Local Licensing Renewal for Soaring V Fuels LLC.

Motion by Trustee Kelly and seconded by Trustee Asher to approve the Liquor License renewal for Soaring V Fuels LLC. #04-01131.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

Work Session

6:09 pm

A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM

Approval of Agenda:

Motion by Trustee Frederiksen and seconded by Trustee Smith to amend the agenda by adding #6 discussion of dog licensing requirement. All in favor, motion carried.

Motion by Trustee Frederiksen and seconded by Trustee Smith to approve the agenda as amended. All in favor, motion carried.

Discussion:

1. Discussion of FRWD Grant and submittal
 - Ready to submit application, requires Board approval. Grant would be used to purchase a wood chipper and skid steer for the tree dump. Will be used to produce usable mulch from the items at the tree dump.
 - The Town would be responsible for the fuel and maintenance cost to run equipment, after grant is awarded to us. This would be a 4-phase project; \$245,000.00 amount to be awarded. Grant would also help cover costs related to public works and possibly a part time employee. Volunteers would not be involved in the wood chipping process.
2. 2024 Fee schedule, Court Fee schedule, and Fire Pits
 - Possibly increase notary fee, Trustee Frederiksen doesn't believe that is necessary
 - No adjustments on water fees until we hold a water committee meeting and we have 2-3 months of billing from North Weld, will most likely increase tap fees.
 - Double check cost of overnight fee at Eaton Animal den.
 - In Colorado there is an exemption for vaccinating your animal, assuming you can find a vet to sign off on that. Town of Nunn requires you to vaccinate your dogs against rabies. In addition to the rabies tag, you need

to have back up paperwork proving that the vaccine is in fact current. Per Chief Florence, if your dog bites someone and you cannot provide proof of a current vaccine, your dog will be quarantined. Should we use two different tags; 1 for vaccinated dogs, 1 for unvaccinated dogs? Trustee Kaus will type up a list of options regarding this issue, will continue this discussion at the next work session.

-Court fee schedule; mainly increased fees associated with research, reports, body cam.

-Fire Pit; at times the current ordinance can be too specific, other times not specific enough, change wording regarding manufactured, size of in/and above ground pit. Prepare a few drafts for next work session, Chief Florence will attempt to speak with the Fire Chief before then.

*Muni code is already in the final stages, any additional changes to an ordinance will cost money to update.

3. Provision Invoice, payment was not made in July.
4. Amateur Radio Repeater, Mayor Cable is still working on the IGA, the repeater would provide an additional form of communication should the Town lose all other services in the event of an emergency. Denise Bradshaw with Weld County OEM, supports this plan, also believes it will be extremely beneficial given the height of our Tower and the signal that will be provided. After the initial install of the repeater, it won't need to be accessed again, and our Tower is already equipped for the installation.
5. Review of Maguire Iron Proposal for additional Drinking Water Storage Tank. DOLA has offered assistance with Grant writing.
6. Discussion of Dog Licensing Requirements- previously discussed under #2.

Work Session closed at 7:25 pm

Special Meeting

7:25 pm

Roll Call:

Trustee Amen	Trustee Kaus
Trustee Frederiksen	Trustee Asher
Trustee Smith	Mayor Cable
Trustee Kelly	

1. Approval of submittal of FRWD Grant

Motion by Trustee Kelly and seconded by Trustee Kaus to submit FRWD Grant.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

2. Approval of payment for Provision Invoice

Motion by Trustee Kelly and seconded by Trustees Kaus to approve payment of \$3,472 for Provision.

Roll Call Vote: Trustee Amen- Yes, Trustee Frederiksen- Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes, Trustee Asher- Yes, Mayor Cable- Yes

Motion by Trustee Smith and seconded by Trustee Amen to adjourn at 7:27 pm.

All in favor, motion carried.

Mayor Jordan Cable

Deputy Clerk Kendra Minch