

TOWN OF NUNN
Thursday October 3rd, 2024
Work Session
6:00 pm

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

CALL TO ORDER

The Work Session of the Board of Trustees for the Town of Nunn for October 3rd, 2024 was called to order and presided over by Trustee Smith at 6:00 pm.

ROLL CALL

Trustee Smith	Trustee Kelly
Trustee Kaus- absent	Trustee Asher
Trustee McSwain	
Mayor Cable- Present	

DISCUSSION:

1. Review of foundation plan for 14621 CR 98, Ace's Place
 - existing building, changing from storage to manufacturing facility, facility modification required?
 - Trustee Asher expressed concern regarding filtration system, odor control
 - Cathy will get additional answers and board will review again at October Regular Meeting
2. 2025 Budget planning
 - receive the final Mill Levy in early December, must adopt the final budget at December regular meeting
 - included potential grants for RCE, Loma, Safer Streets, Bric, Emergency management
 - Water grant in November, help with master water plan
 - Capital outlay for buildings \$20,000.00; could also pull funds from conservation for gym improvements (recreation), quote for lights about 12K, Trustee Kelly requested \$5,000.00 to build a stage for the park
 - Public Safety, 7-10% pay increase, trading out 2016 Ford
 - Mayor Cable, can Trustee Asher ask Chris at DOLA about solar grants for go green initiative for Town
 - Start discussing fee schedule now, speak with North Weld about potential increases and surcharges
 - Consider purchasing 5 plant investment for about \$150,000.00, also consider in line meter to know exactly what is coming in and going out, we have to be able to identify our loss
 - Verify with auditor how to correctly move the money from general fund, make purchase this year?
 - Public works, includes a \$6,500.00 for temporary worker for 6 months, currently have \$1,500.00 for tools, requesting \$10,000.00 for welder and plasma cutter. We have borrowed Heathers equipment for the last 5 or so jobs in the last few years, will have to pull money from somewhere; drop temporary, pull from road base, anticipate needing all of the dust suppressant funds. Concerns that we will have to maintain Railroad. How many hours have we used the grader in the last 1-2 years? Kyle can also get quotes for renting these tools on a as needed base.
 - Event trailer, would hold all items associated with events
 - Trustee Smith suggested we build the gazebo, could be used for a stage also, higher priority than trailer
 - Replace ceiling tiles in gym when we do electrical, HRA was considering asking their board to help with electrical improvements

-Water fund; \$4,500.00 one-time cost for water billing conversion, \$3,340.00 annual maintenance cost thereafter. \$150,000.00 for plant investments

-Cathy will give Xcel's contact information to Trustee Smith for him to reach out regarding funds allocated for energy improvements in Town, specifically lighting in gym.

-Pay increase for employees and board members are built in, employee evaluations

3. FEMA will be here for a visit during the afternoon on Thursday 10/17 and will attend the Regular Meeting. Trustee Asher, FEMA asked what potential questions from residents they might be presented with? They will also be here for most of the day on 10/24, tour around town.

Motion by Trustee Smith and seconded by Trustee Asher to adjourn at 7:06 *pm*

Mayor Jordan Cable

Deputy Clerk Kendra Minch