

**City of Yuma
City Council Minutes
Hybrid Regular Meeting
Tuesday, October 1, 2024
Meeting Location – City Hall, 320 South Main Street, Yuma, CO and virtual through Zoom
Call to Order – 6:39 P.M.**

Meeting called to order by Mayor McClung and the Pledge of Allegiance was recited.

Members Present: Baucke, Benish, Dischner, Frame, McClung. Diaz and Shay were absent.

Staff Present: Scott Moore, Jerry Thompson, Karma Wells, Kathryn Sellars.

Corrections or Additions to the Agenda

Clerk/Treasurer Wells stated that item 11-H needs to be removed from the agenda.

Approval of October 1, 2024 Agenda

Benish moved to approve the October 1, 2024, agenda as amended. Second by Dischner. Question. 5 ayes. Motion carried.

Citizens Recognition and Introduction/Public Comment

None.

Presentations (Informational)

A. Other Presentations

None.

Reports (Informational)

A. City Manager – Scott Moore

i. Streets & Potholes

Manager Moore gave council a progress report on the work that is being done on the streets. To date, 394 tons of asphalt have been placed for repairs. We are anticipating completing a little over 1,000 tons of asphalt. Our city crews help with the asphalt removal. The project is going well and is on track for completing the 1,000 tons for 2024.

On the street replacement project, the boring for the test holes was done today. The surveyor will be here next Monday or Tuesday to get the elevations of the streets. The asphalt contractor, Milan, is prepared to do all of these streets, curb and gutter with all of the ADA requirements. The first street to be worked on will be 4th Avenue from Main Street to Albany Street.

ii. Silver Sneakers Program

Manager Moore also gave an update on Silver Sneakers. Attorney Sellars sent her proposed contract revisions and Manager Moore sent them to Trinity for review. Mayor McClung asked when the program might be implemented pending contract approval. Manager Moore stated he could not provide a potential date, but that we would need to hire someone to run the program.

B. City Clerk/Treasurer – Karma Wells

None.

C. Chief of Police – Jerry Thompson

None.

D. City Attorney – Kathryn Sellars

None.

City Council Reports/Comments (Informational)

Dischner

- Council Member Dischner attended the Fly-In at the airport on Saturday, September 28. She stated that there was a decent turn out compared to last year and she hopes we can keep it growing.

Baucke

- Council Member Baucke asked if there is an update on the progress at the pool. Manager Moore stated that we are advertising in the newspaper for two weeks for contractor bids. The bids are due on October 22, 2024. Miller & Associates will be present that day to open the bids at 2 p.m. We also received a list of the equipment that is available for us to purchase.

McClung

- Mayor McClung also attended the Fly-In at the airport.

Consent Agenda (Action Items)

- A. Approval of September 17, 2024, meeting minutes.
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
 - i. Purchase of Cascade Equipment for the Fire Department
 - ii. Approval to repair Electric Department pickup from hail storm
 - iii. Approval of Facilities Use Agreement Fees with Yuma School District

Benish moved to approve the Consent Agenda. Second by Frame. Question. 5 ayes. Motion carried.

Public Hearings and Other New Business (Action Items)

A. Approval of disclosed disbursements (if needed)

Clerk/Treasurer Wells stated that there is one disclosed disbursement requiring approval for Mayor McClung to CML for a class. Benish moved to approve the disbursement for Mayor McClung. Second by Frame. Question. 4 ayes. 1 abstain (McClung). Motion carried.

B. Street Closure for Local Event Permit for a Homecoming Parade

Clerk/Treasurer Wells stated that the Yuma High School Student Council has filled out the necessary paperwork to request a street closure for their homecoming parade. The closure would take place on Friday, October 18, 2024, from 1:30 p.m. to 3:00 p.m. They requested to have Main Street closed from the High School to Third Avenue, Third Avenue from Main Street to Elm Street and Elm Street from Third Avenue to Sixth Avenue. Depending on road repairs, the route may need to be changed from Third Avenue to Second Avenue. Baucke moved to approve the street closure. Second by Frame. Question. 5 ayes. Motion carried.

C. Resolution #28, Series of 2024 - Professional Services Agreement with Prairie Winds Veterinary Clinic

Manager Moore asked for approval of Resolution #28, Series of 2024, which is a professional services agreement with Prairie Winds Veterinary Clinic to maintain the Animal Shelter. This agreement would be for a period of 6 months at a cost of \$15,000. Benish moved to approve Resolution #28, Series of 2024. Second by Baucke. Question. 5 ayes. Motion carried.

D. Resolution #29, Series of 2024 - Colorado State Forest Service Financial Assistance Program Project Award Notification

Manager Moore stated we applied for the Colorado State Forest Service grant in the amount of \$250,000. We were awarded \$170,000 for remediation of the tree damage caused by this year's hail storm. Bethleen McCall will be in charge of the program. A plan will be developed with the trees on City of Yuma property being taken care of first. With any remaining funds, trees on private property will be addressed. Benish moved to approve Resolution #29, Series of 2024. Second by Frame. Question. 5 ayes. Motion carried

E. Resolution #30, Series of 2024 - Ratify SEH Agreement for Professional Services – Village Park East

Manager Moore stated that at a prior meeting it was decided to seek professional services for an engineering study by SEH to determine the likelihood of getting curb, gutter and pavement of the streets in Village Park East. The quote given by SEH to perform these services is \$57,160. We will need to gain access to private property and will be sending a letter to the residents informing them of that. Benish moved to approve Resolution #30, Series of 2024. Second by Dischner. Question. 5 ayes. Motion carried.

F. Resolution #31, Series of 2024 – Ratify SE Municipal Solar Agreements

Manager Moore explained in October, 2023, we entered into an agreement with SE Municipal Solar to purchase solar power at our wastewater facility. The original operations date could not be met. We need to amend the date to June 1, 2025. Benish moved to approve Resolution #31, Series of 2024. Second by Frame. Question. 5 ayes. Motion carried.

G. Resolution #32, Series of 2024 – Ratify Agreement with Soderburg for Street Department Roof

Manager Moore stated he is seeking approval for Soderburg Roofing to repair the roof of the Street Department Maintenance Building which was damaged in the hail storm and suffered additional damage from recent high winds. The work has been completed and the final walk through is tomorrow Benish moved to approve Resolution #32, Series of 2024. Second by Frame. Question. 5 ayes. Motion carried.

H. Resolution #33, Series of 2024 – Agreement with Cloudpermit for Software

This item was removed from the agenda.

I. Resolution #34, Series of 2024 – MOU with the State of Colorado Department of Revenue

Clerk/Treasurer Wells explained that this is a MOU that we do every year with the State of Colorado that allows us to receive confidential information regarding sales tax. Dischner moved to approve Resolution #34, Series of 2024. Second by Baucke. Question. 5 ayes. Motion carried.

J. Acceptance of Donation for Ambulance Service from the Community Cupboard

Manager Moore stated that we have received a donation from the Yuma Community Cupboard in the amount of \$500 for the ambulance service. The ambulance service does not know yet what they will use the donation for. Benish moved to approve the donation from Community Cupboard. Second by Dischner. Question. 5 ayes. Motion carried.

K. Approval of Yuma Community Foundation Grant Application for Yuma Public Library

Manager Moore stated that the library would like approval to apply for a \$1,000 grant from the Yuma Community Foundation to be used for the purchase of early start activity kits. This is a no match grant. Dischner moved to approve the grant application. Second by Frame. Question. 4 ayes. 1 abstain (Baucke). Motion carried.

L. Appointment of Fire Pension Board Representative

Clerk/Treasurer Wells stated that due to the resignation of Council Member Smith-Dischner, council needs to appoint a representative to the Fire Pension Board. Baucke moved to appoint Mayor Pro Tem Benish to the Fire Pension Board. Second by Frame. Question. 5 ayes. Motion carried.

M. Health Insurance Renewal

Manager Moore stated that we have received the quote for health insurance for 2025. The quote is 13.5% higher than the premium for 2024 for the same level of coverage. Benish moved to approve the health insurance renewal with CEBT. Second by Dischner. Question. 5 ayes. Motion carried.

N. CIRSA Insurance Renewal

Manager Moore stated that we have received the quote for our insurance renewal with CIRSA which covers our buildings, equipment and vehicles. The quote is 18% higher than 2024 at an amount of \$228,832. Benish moved to approve the CIRSA insurance renewal. Second by Frame. Question. 5 ayes. Motion carried.

O. First Reading, Ordinance #4, Series of 2024 – Amending Title 5, Section 17.04.402 of the Yuma Municipal Code Concerning Food Trucks

Attorney Sellars presented Ordinance #4, Series of 2024, adding regulations for food trucks to the Yuma Municipal Code. She explained that there will be a public hearing upon the second reading of the ordinance. Benish moved to approve on first reading Ordinance #4, Series of 2024. Second by Dischner. Question. 5 ayes. Motion carried.

P. First Reading, Ordinance #5, Series of 2024 – Amending the Lease and Easement Agreement for Solar Energy with SE Municipal Colorado, LLC

Manager Moore explained that a correction to the legal description in the original lease agreement needed to be made. Benish moved to approve on first reading Ordinance #5, Series of 2024. Second by Dischner. Question. 5 ayes. Motion carried.

Old Business and Public Hearing on Passage of Ordinance on Second Reading (Action Items)

A. Tabled Action Items

None.

Additional Business

Mayor McClung stated that Clerk/Treasurer Wells provided council with copies of the new evaluation instruments to be used for the review process. He asked council to look them over so they may discuss them at the next meeting.

Adjournment

Dischner moved to adjourn. Second by Frame. Question. 5 ayes. Motion carried.

Tim McClung
Mayor

Karma Wells, CMC
City Clerk/Treasurer