

MINUTES OF VIRTUAL MEETING  
PALISADE BOARD OF TRUSTEES  
April 14, 2020

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 p.m. by Mayor Granat with the following Trustees present: Bonds, Sundermeier, Somerville, Mayor Pro-Tem Mikolai, Chase and L'Hommedieu. A quorum was declared. Also, in attendance were Town Manager Janet Hawkinson, Town Attorney Jim Neu, Town Clerk Keli Frasier, Finance Director Travis Boyd, Police Chief Deb Funston, Fire Chief Richard Rupp, Community Development Director Allyson Shellhorn, Utilities Director Matt Lemon and Parks Recreation and Event Director Troy Ward.

**AGENDA ADOPTION**

*Motion #1* by Trustee Chase, seconded by Trustee Sundermeier, to approve the agenda as amended to remove Public Hearing I.

A voice vote was requested.  
Motion carried unanimously.

**CONSENT AGENDA**

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as noncontroversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

- **Expenditures**  
Approval of Bills from Various Town Funds – March 21, 2020 – April 10, 2020
- **Minutes**  
Minutes from March 24, 2020 Board Meeting

*Motion #2* by Mayor Pro-Tem Mikolai, seconded by Trustee Sundermeier, to approve the Consent Agenda as presented.

A roll call vote was requested.

Yes: Trustee Bonds, Trustee Sundermeier, Trustee Somerville, Mayor Granat, Mayor Pro-Tem Mikolai, Trustee Chase and Trustee L'Hommedieu

No:

Absent:

Motion carried.

**PUBLIC COMMENT**

None was offered.

**PUBLIC HEARING I**

**Should the Board of Trustees for the Town of Palisade, Colorado, approve a Hotel and Restaurant liquor license for Spoke and Vine Motel located at 424 W 8th Street, as applied for by owners Jeff Snook and Jody Corey?**

This item was removed from the agenda.

**NEW BUSINESS**

**Sewer Fees Abatement from 2017**

Town Attorney Jim Neu and Finance Director Travis Boyd explained that the Town was made aware of a 2017 sewer improvement project that the associated sewer tap fees were never filed correctly by the previous Town staff. Mr. Boyd filed these fees in December 2019 per Town Ordinance 2017-30 with the Mesa County Treasurer's office. Mr. Wedel, owner of 3809 and 3815 North River Road, contacted the Town and submitted a claim agreed upon by the Town in 2018 for the previously stated fees to be abated on his two properties.

Mr. Neu stated he had been in contact with CIRSA and that staff at the time of this agreement had been in contact with them regarding this matter, but no documentation other than what Mr. Wedel has provided to the Town could be located.

Staff decided to bring this to the Board's attention to ratify the agreement made between previous Town staff and Mr. Wedel.

Mayor Granat asked for comments from Mr. Wedel, but due to technical issues, Mr. Wedel was unable to be heard.

After a lengthy discussion amongst the Board, the consensus was to have Mayor Pro-Tem Mikolai, Town Attorney Jim Neu, Town Manager Janet Hawkinson and Finance Director Travis Boyd meet with Mr. Wedel and discuss this matter further. After this discussion, Mayor Pro-Tem Mikolai and staff will come back to the Board with more information to make a final decision.

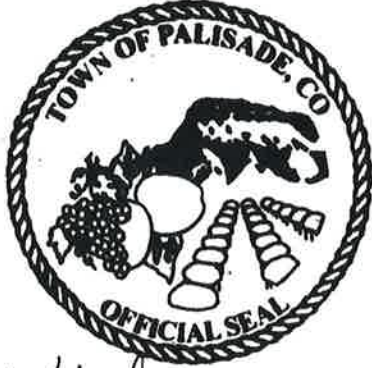
**STAFF / COMMITTEE REPORTS**

Department Heads and Board members briefly explained their submitted staff reports and meetings that had recently been attended.

Trustee Somerville stated that once the stay-at-home restrictions are lifted, he would like to give a proper send-off to outgoing Board members as well as a fitting welcome to incoming Board members. Consensus agreed.

**ADJOURNMENT**

Mayor Granat, stating that there was no further business before the Board, adjourned the meeting at 7:38 p.m.



X *Roger L. Granat*

Roger L. Granat  
Mayor

X *Keli L. Frasier*

Keli L. Frasier  
Town Clerk