

PALISADE BOARD OF TRUSTEES CONSENT AGENDA

February 13, 2024

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

A. Expenditures

• Approval of Bills from Various Town Funds – January 20, 2024 – February 8, 2024

B. Minutes

• Minutes from January 23, 2024, Regular Board of Trustees Meeting



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palisade.colorado.gov

EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – February 13, 2024

Date Range of Payables: January 20, 2024 – February 8, 2024

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 01/20/2024-02/08/2024

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0120240	AFLAC Pre-tax Pay Period: 1/20/	01/24/2024	205.83	.00		
AFLAC INSURANCE	PR0120240	AFLAC After-Tax Pay Period: 1/2	01/24/2024	21.00	.00		
AFLAC INSURANCE	PR0203240	AFLAC After-Tax Pay Period: 2/3/	02/08/2024	21.00	.00		
AFLAC INSURANCE	PR0203240	AFLAC Pre-tax Pay Period: 2/3/2	02/08/2024	205.83	.00		
COLORADO DEPT OF REVENU	PR0120240	State Withholding Tax Pay Period	01/24/2024	3,784.00	.00		
COLORADO DEPT OF REVENU	PR0203240	State Withholding Tax Pay Period	02/08/2024	3,968.00	.00		
COLORADO STATE TREASURE	PR0120241	State Unemployment Tax Pay Per	01/24/2024	228.84	.00		
COLORADO STATE TREASURE	PR0203241	State Unemployment Tax Pay Per	02/08/2024	237.83	.00		
FICA/MED/ P/R TAXES	PR0120242	Federal Withholding Tax Pay Peri	01/24/2024	10,181.05	10,181.05	01/29/2024	
FICA/MED/ P/R TAXES	PR0120242			3,984.52	3,984.52		
		Social Security Pay Period: 1/20/	01/24/2024			01/29/2024	
FICA/MED/ P/R TAXES	PR0120242	Social Security Pay Period: 1/20/	01/24/2024	3,984.52	3,984.52	01/29/2024	
FICA/MED/ P/R TAXES	PR0120242	Medicare Pay Period: 1/20/2024	01/24/2024	1,630.95	1,630.95	01/29/2024	
FICA/MED/ P/R TAXES	PR0120242	Medicare Pay Period: 1/20/2024	01/24/2024	1,630.95	1,630.95	01/29/2024	
FICA/MED/ P/R TAXES	PR0203242	Federal Withholding Tax Pay Peri	02/08/2024	10,697.05	.00		
FICA/MED/ P/R TAXES	PR0203242	Social Security Pay Period: 2/3/2	02/08/2024	4,106.90	.00		
FICA/MED/ P/R TAXES	PR0203242	Social Security Pay Period: 2/3/2	02/08/2024	4,106.90	.00		
FICA/MED/ P/R TAXES	PR0203242	Medicare Pay Period: 2/3/2024	02/08/2024	1,710.45	.00		
FICA/MED/ P/R TAXES	PR0203242	Medicare Pay Period: 2/3/2024	02/08/2024	1,710.45	.00		
FIRE AND POLICE PENSION	PR0120240	FPPA Fire DD Pay Period: 1/20/2	01/24/2024	615.70	615.70	01/31/2024	
FIRE AND POLICE PENSION	PR0120240	FPPA 457 Pay Period: 1/20/2024	01/24/2024	300.00	300.00	01/31/2024	
FIRE AND POLICE PENSION	PR0120240	Police Pension Pay Period: 1/20/	01/24/2024	3,506.32	3,506.32	01/31/2024	
FIRE AND POLICE PENSION	PR0120240	Police Pension Pay Period: 1/20/	01/24/2024	2,921.93	2,921.93	01/31/2024	
FIRE AND POLICE PENSION	PR0120240	Fire Pension Pay Period: 1/20/20	01/24/2024	2,052.33	2,052.33	01/31/2024	
FIRE AND POLICE PENSION	PR0120240	Fire Pension Pay Period: 1/20/20	01/24/2024	1,710.28	1,710.28	01/31/2024	
FIRE AND POLICE PENSION	PR0120240	FPPA Police DD Pay Period: 1/20	01/24/2024	1,051.89	1,051.89	01/31/2024	
FIRE AND POLICE PENSION	PR0203240	Police Pension Pay Period: 2/3/2	02/08/2024	3,307.97	.00		
FIRE AND POLICE PENSION	PR0203240	Police Pension Pay Period: 2/3/2	02/08/2024	2,756.64	.00		
FIRE AND POLICE PENSION	PR0203240	Fire Pension Pay Period: 2/3/202	02/08/2024	2,561.71	.00		
FIRE AND POLICE PENSION	PR0203240	Fire Pension Pay Period: 2/3/202	02/08/2024	2,134.75	.00		
FIRE AND POLICE PENSION	PR0203240	FPPA Police DD Pay Period: 2/3/	02/08/2024	992.40	.00		
FIRE AND POLICE PENSION	PR0203240	FPPA Fire DD Pay Period: 2/3/20	02/08/2024	768.52	.00		
FIRE AND POLICE PENSION	PR0203240	FPPA 457 Pay Period: 2/3/2024	02/08/2024	300.00	.00		
ICMA TRST 401 - 107074	PR0120240	ICMA 401K Pay Period: 1/20/202	01/24/2024	2,595.66	2,595.66	01/26/2024	
ICMA TRST 401 - 107074	PR0120240	ICMA 401K Pay Period: 1/20/202	01/24/2024	2,595.66	2,595.66	01/26/2024	
ICMA TRST 401 - 107074	PR0203240	ICMA 401K Pay Period: 2/3/2024	02/08/2024	2,518.91	.00		
ICMA TRST 401 - 107074	PR0203240	ICMA 401K Pay Period: 2/3/2024	02/08/2024	2,518.91	.00		
ICMA TRST 457 - 304721	PR0120240	ICMA 457 Pay Period: 1/20/2024	01/24/2024	1,450.00	1,450.00	01/25/2024	
ICMA TRST 457 - 304721	PR0203240	ICMA 457 Pay Period: 2/3/2024	02/08/2024	750.00	.00		
PROFORCE LAW ENFORCEME	539611	PD PR PURCH PLAN - MCVAY	01/15/2024	235.22	.00		
PROFORCE LAW ENFORCEME	539611	PD PR PURCH PLAN - MCVAY	01/15/2024	235.22-	.00		
XCEL ENERGY	860532267 - C	CLINIC UTILITIES - BILLABLE T	01/10/2024	1,502.85	1,502.85	01/30/2024	
FAMILY SUPPORT REGISTRY	PR0203241	FIPS 056888833 Garnishment P	02/08/2024	115.00	.00		
MUTUAL OF OMAHA INSURANC	PR0203241	LTD - MOA Pay Period: 2/3/2024	02/08/2024	331.37	.00		
CEBT Payments	PR0120241	PR - Medical Dental Vision Life LI	01/24/2024	8.75	8.75	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life M	01/24/2024	444.25	444.25	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life M	01/24/2024	615.75	615.75	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life M	01/24/2024	533.25	533.25	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life D	01/24/2024	15.75	15.75	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life D	01/24/2024	39.75	39.75	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life LI	01/24/2024	11.63	11.63	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life D	01/24/2024	48.50	48.50	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life VI	01/24/2024	7.00	7.00	02/01/2024	
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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEBT Payments	PR0120241	PR - Medical Dental Vision Life VI	01/24/2024	6.00	6.00	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life VI	01/24/2024	13.00	13.00	02/01/2024	
CEBT Payments	PR0120241	PR - Medical Dental Vision Life LI	01/24/2024	95.29	95.29	02/01/2024	
CEBT Payments	PR0203241	PR - Medical Dental Vision Life LI	02/08/2024	266.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life D	02/08/2024	930.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life D	02/08/2024	15.75	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life LI	02/08/2024	8.75	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life E	02/08/2024	27.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life M	02/08/2024	27,936.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life M	02/08/2024	444.25	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life D	02/08/2024	97.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life VI	02/08/2024	210.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life M	02/08/2024	615.75	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life M	02/08/2024	3,694.50	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life M	02/08/2024	533.25	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life M	02/08/2024	1,066.50	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life VI	02/08/2024	13.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life VI	02/08/2024	26.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life D	02/08/2024	31.50	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life D	02/08/2024	39.75	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life D	02/08/2024	175.50	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life D	02/08/2024	48.50	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life LI	02/08/2024	95.26	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life LI	02/08/2024	11.60	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life VI	02/08/2024	7.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life VI	02/08/2024	14.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life VI	02/08/2024	6.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life VI	02/08/2024	36.00	.00		
CEBT Payments	PR0203241	PR - Medical Dental Vision Life M	02/08/2024	888.50	.00		
CA STATE DISBURSEMENT UNI	PR0120241	DF238534 Child Support - CALIF	01/24/2024	173.53	173.53	01/25/2024	
CA STATE DISBURSEMENT UNI	PR0203241	DF238534 Child Support - CALIF	02/08/2024	173.53	.00		
STENGER & STENGER, P.C.	PR0120241	CASE # 2023C031078 Garnishm	01/24/2024	2.41	2.41	01/25/2024	
STENGER & STENGER, P.C.	PR0203241	CASE # 2023C031078 Garnishm	02/08/2024	1.84	.00		
Total :				131,202.46	43,729.47		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
CASELLE, INC.	130478	ADMIN - COMP SERVICES - ELE	01/31/2024	1,700.00	.00		
CIRSA	232415	ADMIN - BUSINESS LIABILITY -	12/21/2023	1,000.00	.00		
COLORADO BUSINESS PRODU	3697	ADMIN - OFFICE SUPPLIES	01/26/2024	383.00	.00		
COLORADO BUSINESS PRODU	3698	ADMIN - OFFICE SUPPLIES	01/26/2024	125.95	.00		
XCEL ENERGY	860542245	IT FOR CNL ROOM	01/10/2024	50.70	50.70	02/02/2024	
XCEL ENERGY	JAN 2024 BILL	ADMINISTRATION LIGHTS	01/01/2024	2,016.51	2,016.51	01/30/2024	
KARP NEU HANLON, PC	46439	ADMIN - PROFESSIONAL SERVI	02/05/2024	6,568.50	.00		
ALPINE BANK CC	GM 5619 JAN	ADMIN - OFFICE SUPPLIES	01/18/2024	198.52	.00		
ALPINE BANK CC	GM 5619 JAN	ADMIN - FURNITURE	01/18/2024	99.99-	.00		
ALPINE BANK CC	JH 3061 JAN 2	ADMIN - OPERATING - FOOD	01/18/2024	99.53	.00		
ALPINE BANK CC	JH 3061 JAN 2	ADMIN - TOURISM - FOOD - EN	01/18/2024	367.93	.00		
ALPINE BANK CC	JH 3061 JAN 2	ADMIN - DUES - ADOBE - JH	01/18/2024	59.99	.00		
ALPINE BANK CC	KF 3160 JAN 2	ADMIN - DUES - ADOBE	01/18/2024	239.88-	.00		
ALPINE BANK CC	KF 3160 JAN 2	ADMIN - ELECTION EXPENSES	01/18/2024	21.50	.00		
ALPINE BANK CC	KF 3160 JAN 2	ADMIN - JACKETS	01/18/2024	979.22	.00		
ALPINE BANK CC	KF 3160 JAN 2	ADMIN - DUES - ADOBE	01/18/2024	239.88-	.00		
ALPINE BANK CC	KF 3160 JAN 2	ADMIN - ELECTION EXPENSES	01/18/2024	21.50-	.00		
ALPINE BANK CC	KF 3160 JAN 2	ADMIN - OPERATING - BUSINES	01/18/2024	116.00	.00		
ALPINE BANK CC	KF 3160 JAN 2	ADMIN - BOARD - OPERATING	01/18/2024	17.45	.00		
ALPINE BANK CC	TWARD 0381 J	ADMIN - JACKET EXAMPLES - T	01/18/2024	419.97-	.00		
COLUMN SOFTWARE, PBC	4E284DA7-017	Ordinance Notice	01/24/2024	14.20	14.20	02/02/2024	
ZEN COMMUNICATIONS LLC	IN16917	ADMIN - TELEPHONE	02/01/2024	201.46	.00		
AT&T MOBILITY LLC	287313337970	TOWN MANAGER	01/20/2024	44.03	.00		
IRONEDGE GROUP LTD	IEG-34995	COMPUTER SERVICES	02/01/2024	8,635.50	.00		
Total ADMINISTRATION:				21,578.77	2,081.41		

Town o	f Pa	lisade
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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COMMUNITY DEVELOPMENT							
MUTUAL OF OMAHA INSURANC	B RUSCHE CM	LTD - MOA Pay Period: 1/6/2024	01/18/2024	24.92-	24.92-	01/25/2024	
SCOTT THOMPSON	24-1	COMM DEV - BISHOP SUBDIVIS	01/09/2024	200.00	.00		
ZEN COMMUNICATIONS LLC	IN16917	COMM DEV - TELEPHONE	02/01/2024	26.86	.00		
AT&T MOBILITY LLC	287313337970	PLANNING GIS	01/20/2024	40.04	.00		
Total COMMUNITY DEVELOP	MENT:			241.98	24.92-		

		Report dates: 1/1/2010-12/31/2024			Feb 08, 2024 04:50P			
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided	
TOURISM FUND								
ALPINE BANK CC	KF 3160 JAN 2	TOURISM - ON LINE MARKETIN	01/18/2024	35.00	.00			
ALPINE BANK CC	KF 3160 JAN 2	TOURISM - ON LINE MARKETIN	01/18/2024	240.00	.00			
Total TOURISM FUND:				275.00	.00			

Payment Approval Report - Palisade by Department

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Town of Palisade

Town of Palisade	Payment Approval Report - Palisade by Department	Page: 6
	Report dates: 1/1/2010-12/31/2024	Feb 08, 2024 04:50PM

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
ALPINE BANK CC	KF 3160 JAN 2	RECREATION - PROJECTS & EV	01/18/2024	161.00	.00		
CEBT Payments	EAP CORR - J	PR - Medical Dental Vision Life E	01/06/2024	2.25-	2.25-	02/01/2024	
MARKETWURKS MANAGEMEN	1630	SUNDAY MARKET - MARKET M	01/05/2024	1,400.00	1,400.00	01/25/2024	
Total RECREATION:				1,558.75	1,397.75		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
CITY OF GRAND JUNCTION	2024-0007718	911 CHARGES - PD - 2024	01/24/2024	11,079.10	11,079.10	02/02/2024	
COOP COUNTRY	259040	PD CAR WASH	01/24/2024	2.00	2.00	02/02/2024	
COOP COUNTRY	259041	PD CAR WASH	01/24/2024	12.00	12.00	02/02/2024	
COOP COUNTRY	259042	PD CAR WASH	01/24/2024	2.00	2.00	02/02/2024	
COOP COUNTRY	259044	PD CAR WASH	01/24/2024	2.72	2.72	02/02/2024	
ALPINE BANK CC	JS 2304 JAN 2	PD - OPERATING SUPPLIES	01/18/2024	161.33	.00		
ALPINE BANK CC	JS 2304 JAN 2	PD - TRAINING	01/18/2024	500.00	.00		
ALPINE BANK CC	JS 2304 JAN 2	PD - OPERATING SUPPLIES	01/18/2024	94.16	.00		
ALPINE BANK CC	JS 2304 JAN 2	PD - TRAINING	01/18/2024	182.00	.00		
ZEN COMMUNICATIONS LLC	IN16917	POLICE - TELEPHONE	02/01/2024	25.18	.00		
AXON ENTERPRISE, INC.	INUS215629	PD - BODY CAMERAS - SUBSC	01/01/2024	6,144.63	.00		
AXON ENTERPRISE, INC.	INUS215834	PD - BODY CAMERAS - SUBSC	01/01/2024	655.80	655.80	01/25/2024	
RHINEHART OIL CO., LLC	IN-884683-24	PD - GAS/DIESEL	01/19/2024	134.54	134.54	02/02/2024	
RHINEHART OIL CO., LLC	IN-896402-24	PD - GAS/DIESEL	01/26/2024	127.90	.00		
RHINEHART OIL CO., LLC	IN-907801-24	PD - GAS/DIESEL	02/02/2024	133.70	.00		
AT&T MOBILITY LLC	287313337970	POLICE CELL PHONES	01/20/2024	561.83	.00		
AT&T MOBILITY LLC	287313337970	POLICE DATA	01/20/2024	600.60	.00		
Total POLICE:				20,419.49	11,888.16		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
GOODWIN SERVICE, INC.	T4010	TOILET CLEANING - CEMETER	02/01/2024	70.00	.00		
TAYLOR FENCE COMPANY /	G61167	CEMETERY - FENCE REPAIR	01/22/2024	856.00	856.00	02/02/2024	
XCEL ENERGY	JAN 2024 BILL	CEMETERY LIGHTS	01/01/2024	206.91	206.91	01/30/2024	
MESA COUNTY HWC FACILITY	35526	CEMETERY - HAZARDOUS MAT	01/10/2024	428.95	.00		
RHINEHART OIL CO., LLC	IN-884683-24	CEMETERY - GAS/DIESEL	01/19/2024	28.21	28.21	02/02/2024	
RHINEHART OIL CO., LLC	IN-896402-24	CEMETERY - GAS/DIESEL	01/26/2024	26.82	.00		
RHINEHART OIL CO., LLC	IN-907801-24	CEMETERY - GAS/DIESEL	02/02/2024	28.03	.00		
Total CEMETERY:				1,644.92	1,091.12		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
CITY OF GRAND JUNCTION	2024-0007718	911 CHARGES - FD - 2024	01/24/2024	3,139.07	3,139.07	02/02/2024	
CO DIV OF FIRE PREVENTION	24-71325	FIRE FIGHTER TRAINING/CERTI	01/22/2024	30.00	30.00	02/02/2024	
RDJ SPECIALTIES, INC.	116356	PUBLIC INFORMATION / EDUCA	01/22/2024	1,178.80	.00		
STRYKER SALES, LLC	9205336430	WARRANTY ITEM - BATTERY	01/02/2024	.00	.00		
XCEL ENERGY	JAN 2024 BILL	FIRE/EMS LIGHTS	01/01/2024	1,817.48	1,817.48	01/30/2024	
QUILL LLC	36803877	FD - OPERATING - CLEANING S	01/22/2024	67.99	67.99	02/02/2024	
MUNICIPAL EMERGENCY SERV	IN1998800	FD - UNIFORMS	01/29/2024	108.47	.00		
ALPINE BANK CC	CB 5827 JAN 2	FD - REPAIRS & MAINT BLDG	01/18/2024	107.96	.00		
ALPINE BANK CC	CB 5827 JAN 2	FD - DUES & SUBS	01/18/2024	1,140.00	.00		
ALPINE BANK CC	CB 5827 JAN 2	FD - SOFTWARE - ADOBE	01/18/2024	155.88-	.00		
ALPINE BANK CC	CB 5827 JAN 2	FD - SOFTWARE APP - ROBOKI	01/18/2024	60.00	.00		
ALPINE BANK CC	CL 0230 JAN 2	FD - TRAVEL/TRAINING	01/18/2024	55.76	.00		
ZEN COMMUNICATIONS LLC	IN16917	FIRE - TELEPHONE	02/01/2024	181.31	.00		
HARTMAN BROTHERS, INC	411749	FD - EMS/MEDICAL SUPPLIES -	01/18/2024	21.35	21.35	02/02/2024	
RHINEHART OIL CO., LLC	IN-884683-24	FD/EMS - GAS/DIESEL	01/19/2024	17.36	17.36	02/02/2024	
RHINEHART OIL CO., LLC	IN-896402-24	FD/EMS - GAS/DIESEL	01/26/2024	16.50	.00		
RHINEHART OIL CO., LLC	IN-907801-24	FD/EMS - GAS/DIESEL	02/02/2024	17.25	.00		
AT&T MOBILITY LLC	287313337970	FIRE CELL PHONES	01/20/2024	351.40	.00		
AT&T MOBILITY LLC	287313337970	FIRE HOTSPOTS	01/20/2024	160.16	.00		
WESTERN FIRE CHIEFS ASSO	004306	FD - JOB ADVERTISING	12/13/2023	280.00	280.00	02/02/2024	
Total FIRE / EMS:				8,594.98	5,373.25		

Town of Palisade

Payment Approval Report - Palisade by Department Report dates: 1/1/2010-12/31/2024

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
EMS							
BOOKCLIFF AUTO PARTS INC	680340 - CM	STREETS / PARKS SHARED CO	01/30/2024	44.64-	.00		
HIGH COUNTRY GAS & SUPPLY	445282	SHARED EXPENSES - SHOP SU	01/22/2024	69.95	69.95	02/02/2024	
ALPINE BANK CC	MARCB 5627 J	SHARED EXPENSES	01/18/2024	45.00	.00		
ALPINE BANK CC	MARCB 5627 J	SHARED EXPENSES	01/18/2024	26.25	.00		
ALPINE BANK CC	MARCB 5627 J	SHARED EXPENSES	01/18/2024	24.95	.00		
ALPINE BANK CC	MARCB 5627 J	SHARED EXPENSES	01/18/2024	26.25-	.00		
ALPINE BANK CC	MARCB 5627 J	SHARED EXPENSES	01/18/2024	9.56	.00		
WESTERN SLOPE IRON & SUP	174597	STREETS/PARKS SHARED COS	01/08/2024	713.78	713.78	01/25/2024	
WESTERN SLOPE IRON & SUP	174633	STREETS/PARKS SHARED COS	01/10/2024	381.08	381.08	01/25/2024	
WESTERN SLOPE IRON & SUP	174776	STREETS/PARKS SHARED COS	01/23/2024	421.15	.00		
WESTERN SLOPE IRON & SUP	174847	STREETS/PARKS SHARED COS	01/26/2024	205.84	.00		
AMAZON CAPITAL SERVICES	1JJL-YMKH-7G	SHARED EXPENSES - STREET	02/01/2024	18.30	.00		
Total EMS:				1,844.97	1,164.81		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
PLAZA REPROGRAPHICS	293808	MARKING PAINT - STREETS	01/26/2024	2,400.00	.00		
XCEL ENERGY	JAN 2024 BILL	307 MAIN -CHARGING STATION	01/01/2024	78.83	78.83	01/30/2024	
XCEL ENERGY	JAN 2024 BILL	STREET LIGHTS	01/01/2024	3,321.56	3,321.56	01/30/2024	
XCEL ENERGY	JAN 2024 BILL	STREET LIGHTS	01/01/2024	314.12	314.12	01/30/2024	
COOP COUNTRY	258863	PW CAR WASH - STREETS	01/10/2024	4.22	4.22	01/25/2024	
MESA COUNTY HWC FACILITY	35526	STREETS - HAZARDOUS MATE	01/10/2024	1,286.85	.00		
TRAFFIC CONTROL SPECIALIS	6734	STREETS - REP & MAINT STRE	09/21/2023	1,901.25	1,901.25	01/25/2024	
RHINEHART OIL CO., LLC	IN-884683-24	STREETS - GAS/DIESEL	01/19/2024	70.52	70.52	02/02/2024	
RHINEHART OIL CO., LLC	IN-896402-24	STREETS - GAS/DIESEL	01/26/2024	67.04	.00		
RHINEHART OIL CO., LLC	IN-907801-24	STREETS - GAS/DIESEL	02/02/2024	70.09	.00		
AT&T MOBILITY LLC	287313337970	STREETS	01/20/2024	40.04	.00		
NORTHWEST SHORING LLC	23041	STREETS - SHORING EQUIPME	12/29/2023	2,115.58	.00		
SAFETY AND CONSTRUCTION	12883-IN	STREETS - CONES	01/24/2024	2,545.00	2,545.00	02/02/2024	
Total STREETS:				14,215.10	8,235.50		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
COLORADO WATER RESOURC	14878100-02.0	DWRF - D06B173 - WATER BON	12/29/2023	140,040.27	140,040.27	01/30/2024	
COLORADO WATER RESOURC	14878100-02.0	DWRF - D06B173 - WATER BON	12/29/2023	21,666.68	21,666.68	01/30/2024	
FERGUSON US HOLDINGS, INC	1483701-1	WATER LINE REPAIR	01/10/2024	121.70	121.70	01/25/2024	
FERGUSON US HOLDINGS, INC	1489851	WATER LINE REPAIR	01/10/2024	133.54	133.54	01/25/2024	
FERGUSON US HOLDINGS, INC	1492408	WATER DIST - OPERATING	02/01/2024	72.72	.00		
FERGUSON US HOLDINGS, INC	1493116	WATER DIST - WATER LINE REP	01/19/2024	226.78	226.78	02/02/2024	
FERGUSON US HOLDINGS, INC	CM167116	WATER DIST - OPERATING - CR	02/05/2024	72.72-	.00		
PEACHTREE HARDWARE AND	528565	WATER - REP&MAINT VEHICLE	01/24/2024	11.61	11.61	02/02/2024	
U S POSTOFFICE	JAN 2024 UTIL	WATER	02/02/2024	223.30	223.30	02/02/2024	
UTILITY NOTIFICATION	224011001	UTILITY LOCATES - WATER	01/31/2024	39.35	.00		
WESTERN IMPLEMENT	IN35858	WATER DIST - REP&MAINT VEH	01/24/2024	12.25	12.25	02/02/2024	
XCEL ENERGY	JAN 2024 BILL	175 1/2 E. 3RS - BULK WATER S	01/01/2024	143.26	143.26	01/30/2024	
XCEL ENERGY	JAN 2024 BILL	WATER LIGHTS	01/01/2024	706.31	706.31	01/30/2024	
MESA COUNTY HWC FACILITY	35526	WATER - HAZARDOUS MATERI	01/10/2024	857.90	.00		
DPE, LLC	8432	SITE LEASE-PAL PT.	01/31/2024	75.00	.00		
COLORADO CSG II LLC	10208492	SUBSCRIBER - WATER	02/01/2024	381.48	.00		
TYLER BATTERY	011140	WATER TREATMENT - BATTERI	01/12/2024	603.46	603.46	01/25/2024	
ALPINE BANK CC	BF 4622 JAN 2	WATER TREATMENT - SMALL E	01/18/2024	428.03	.00		
ALPINE BANK CC	BF 4622 JAN 2	WATER TREATMENT - SUPPLIE	01/18/2024	390.88	.00		
ALPINE BANK CC	DG 7854 JAN 2	WATER DIST - SMALL EQUIPME	01/18/2024	999.99	.00		
ALPINE BANK CC	DG 7854 JAN 2	WATER TREATMENT - FEES DU	01/18/2024	50.00	.00		
ALPINE BANK CC	DM 8764 JAN	WATER DIST - OPERATING	01/18/2024	350.87	.00		
ALPINE BANK CC	FM 3145 JAN 2	WATER DIST - WATER LINE REP	01/18/2024	9.00	.00		
ALPINE BANK CC	FM 3145 JAN 2	WATER DIST - REPAIRS	01/18/2024	40.48	.00		
ALPINE BANK CC	MARCB 5627 J	WATER DIST - REP&MAINT VEH	01/18/2024	30.96	.00		
ALPINE BANK CC	MATTB 5635 J	WATER TREATMENT - OPERATI	01/18/2024	127.85	.00		
OPTIMUS COMMUNICATIONS, L	41415	INTERNET SERVICE	01/19/2024	87.00	87.00	02/02/2024	
ZEN COMMUNICATIONS LLC	IN16917	WATER - TELEPHONE	02/01/2024	110.80	.00		
AMAZON CAPITAL SERVICES	1XD4-JMFN-F	WATER - VEHICLE MAINTENAN	01/31/2024	14.54-	.00		
RHINEHART OIL CO., LLC	IN-884683-24	WATER - GAS/DIESEL	01/19/2024	98.73	98.73	02/02/2024	
RHINEHART OIL CO., LLC	IN-896402-24	WATER - GAS/DIESEL	01/26/2024	93.86	.00		
RHINEHART OIL CO., LLC	IN-907801-24	WATER - GAS/DIESEL	02/02/2024	98.12	.00		
AT&T MOBILITY LLC	287313337970	WATER	01/20/2024	256.29	.00		
D.C. LOCK, INC.	344882	WATER PLANT - LOCKS	02/05/2024	120.00	.00		
NORTHWEST SHORING LLC	23041	WATER - SHORING EQUIPMENT	12/29/2023	2,115.60	.00		
Total WATER:				170,636.81	164,074.89		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voide
SEWER PLANT							
BOOKCLIFF AUTO PARTS INC	674865	SEWER TREATMENT - REP & M	01/17/2024	21.44	21.44	02/02/2024	
CITY OF GRAND JUNCTION	2023-0007323	WATER - LAB FEES	11/30/2023	259.65	.00		
FREMAREK, INC	0806641-IN	SEWER PLANT CHEMICALS - T	12/01/2023	2,875.77	.00		
THATCHER COMPANY	202410010164	SEWER PLANT SUPPLIES - CH	01/18/2024	1,279.35	.00		
U S POSTOFFICE	JAN 2024 UTIL	TRASH	02/02/2024	55.82	55.82	02/02/2024	
XCEL ENERGY	JAN 2024 BILL	SEWER LIGHTS	01/01/2024	1,983.85	1,983.85	01/30/2024	
XCEL ENERGY	JAN 2024 BILL	661 BRENTWOOD DR	01/01/2024	13.32	13.32	01/30/2024	
MESA COUNTY HWC FACILITY	35526	SEWER - HAZARDOUS MATERI	01/10/2024	643.42	.00		
COLORADO CSG II LLC	10208492	SUBSCRIBER - SEWER	02/01/2024	381.49	.00		
ALPINE BANK CC	DM 8764 JAN	SEWER TREATMENT - REP & M	01/18/2024	47.93	.00		
ALPINE BANK CC	FH 4614 JAN 2	SEWER TREATMENT - LIFT STA	01/18/2024	31.50	.00		
ALPINE BANK CC	FH 4614 JAN 2	SEWER TREATMENT - LIFT STA	01/18/2024	45.95	.00		
ALPINE BANK CC	FH 4614 JAN 2	SEWER TREATMENT - OPERATI	01/18/2024	11.34	.00		
ALPINE BANK CC	FH 4614 JAN 2	SEWER TREATMENT - OPERATI	01/18/2024	41.97	.00		
ALPINE BANK CC	FH 4614 JAN 2	SEWER TREATMENT - REP & M	01/18/2024	4.40	.00		
ZEN COMMUNICATIONS LLC	IN16917	SEWER TREATMENT - TELEPH	02/01/2024	45.33	.00		
RHINEHART OIL CO., LLC	IN-884683-24	SEWER - GAS/DIESEL	01/19/2024	28.22	28.22	02/02/2024	
RHINEHART OIL CO., LLC	IN-896402-24	SEWER - GAS/DIESEL	01/26/2024	26.81	.00		
RHINEHART OIL CO., LLC	IN-907801-24	SEWER - GAS/DIESEL	02/02/2024	28.04	.00		
D.C. LOCK, INC.	344882	SEWER PLANT - LOCKS	02/05/2024	120.00	.00		
D&R COMMERCIAL DIVING LLC	10107	SEWER TREATMENT - RIVER DI	12/18/2023	2,175.00	2,175.00	01/25/2024	
Total SEWER PLANT:				10,120.60	4,277.65		

Town of Palisade

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
PLAZA REPROGRAPHICS	292653	MARKING PAINT - SEWER COLL	11/03/2023	176.90	176.90	01/25/2024	
PRECISION PRINTING	78917	SEWER COLLECTION - SEWER	01/29/2024	766.20	.00		
U S POSTOFFICE	JAN 2024 UTIL	SEWER	02/02/2024	55.83	55.83	02/02/2024	
UTILITY NOTIFICATION	224011001	UTLIITY LOCATES - SEWER	01/31/2024	39.34	.00		
ACS SEWER & IRRIGATION SE	24002	SEWER SYS MAINTENANCE	01/30/2024	770.00	.00		
FALCON ENVIRONMENTAL CO	10430	SEWER COLLECTION - LIFT ST	01/10/2024	1,074.88	1,074.88	02/02/2024	
FALCON ENVIRONMENTAL CO	10439	SEWER COLLECTION - LIFT ST	01/16/2024	437.88	437.88	02/02/2024	
PRO ROOTER	I21126	SEWER - SYSTEM MAINTENAN	02/05/2024	345.00	.00		
ALPINE BANK CC	DM 8764 JAN	SEWER COLLECTION SUPPLIE	01/18/2024	145.94	.00		
ZEN COMMUNICATIONS LLC	IN16917	SEWER COLLECTION - TELEPH	02/01/2024	33.58	.00		
NORTHWEST SHORING LLC	23041	SEWER COLLECTION - SHORIN	12/29/2023	2,115.58	.00		
MAIL MANAGERS	3525	SEWER COLLECTION - SEWER	02/04/2024	416.08	.00		
Total SEWER COLLECTION:				6,377.21	1,745.49		

Town of Palisade		Payment Approval Report - Palisade by Department Report dates: 1/1/2010-12/31/2024					Page: 15 Feb 08, 2024 04:50PM		
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided		
U S POSTOFFICE ZEN COMMUNICATIONS LLC	JAN 2024 UTIL IN16917	SOLID WASTE GARBAGE - TELEPHONE	02/02/2024 02/01/2024	111.65 8.39	111.65	02/02/2024			
Total :				120.04	111.65				

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
BESTWAY SERVICES	245875	PARKS - TOILET RENTAL - 5202	12/26/2023	1,577.00	1,577.00	01/25/2024	
BOOKCLIFF AUTO PARTS INC	680244	PARKS - VEHICLE REPAIRS	01/30/2024	77.89	.00		
BOOKCLIFF AUTO PARTS INC	680630	PARKS - VEHICLE REPAIRS	01/31/2024	39.99	.00		
GOODWIN SERVICE, INC.	T4010	TOILET CLEANING-BIKE TREK	02/01/2024	70.00	.00		
GOODWIN SERVICE, INC.	T4010	VAULT CLEANING/ TOILET CLE	02/01/2024	300.00	.00		
GOODWIN SERVICE, INC.	T4010	TOILET CLEANING - RIVERBEN	02/01/2024	140.00	.00		
GRAND VALLEY IRRIGATION	2024.01.15-27	IRRIGATION SHARES	01/15/2024	539.49	539.49	02/02/2024	
HEUTON TIRE COMPANY INC.	171513	PARKS - CEMETERY - TIRE REP	01/16/2024	25.00	25.00	01/25/2024	
GUSTAVO ORTIZ	TP JANUARY 1	PARKS - PUBLIC RESTROOM C	01/23/2024	1,137.50	1,137.50	02/02/2024	
XCEL ENERGY	JAN 2024 BILL	PARKS LIGHTS	01/01/2024	313.61	313.61	01/30/2024	
MESA COUNTY HWC FACILITY	35526	PARKS - HAZARDOUS MATERIA	01/10/2024	1,072.38	.00		
ALPINE BANK CC	BW 8193 JAN	PARKS - OPERATING	01/18/2024	91.97	.00		
ALPINE BANK CC	BW 8193 JAN	PARKS - OPERATING	01/18/2024	6.46	.00		
ALPINE BANK CC	EB 5072 JAN 2	PARKS - OPERATING	01/18/2024	18.99	.00		
ZEN COMMUNICATIONS LLC	IN16917	PARKS - TELEPHONE	02/01/2024	82.26	.00		
AMAZON CAPITAL SERVICES	1JJL-YMKH-7G	PARKS - EQUIPMENT REPAIR -	02/01/2024	25.29	.00		
RHINEHART OIL CO., LLC	IN-884683-24	PARKS - GAS/DIESEL	01/19/2024	56.42	56.42	02/02/2024	
RHINEHART OIL CO., LLC	IN-896402-24	PARKS - GAS/DIESEL	01/26/2024	53.63	.00		
RHINEHART OIL CO., LLC	IN-907801-24	PARKS - GAS/DIESEL	02/02/2024	56.07	.00		
AT&T MOBILITY LLC	287313337970	PARKS	01/20/2024	220.26	.00		
EARL G PERRY	2024.02.02 - D	PARKS - TREE HAZARD MITIGA	02/02/2024	4,200.00	.00		
Total PARKS:				10,104.21	3,649.02		

Town of Palisade

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POOL							
XCEL ENERGY	JAN 2024 BILL	POOL LIGHTS	01/01/2024	628.22	628.22	01/30/2024	
ZEN COMMUNICATIONS LLC	IN16917	POOL - TELEPHONE	02/01/2024	35.25	.00		
Total POOL:				663.47	628.22		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FACILITIES							
CURRENT SOLUTIONS, LLC.	11698	SECURITY CAMERAS - SERVIC	01/11/2024	380.00	380.00	01/25/2024	
CURRENT SOLUTIONS, LLC.	11699	SECURITY CAMERAS - SERVIC	01/11/2024	1,675.16	1,675.16	01/25/2024	
CURRENT SOLUTIONS, LLC.	11727	CLOUD BASED DOOR PROGRA	01/17/2024	780.00	780.00	02/02/2024	
CURRENT SOLUTIONS, LLC.	11774	TOWN HALL - BACK DOOR CAR	01/30/2024	358.93	.00		
HIGH COUNTRY GAS & SUPPLY	445317	FACILITIES - SHOP SUPPLIES	01/16/2024	185.35	185.35	01/25/2024	
GUSTAVO ORTIZ	TP JANUARY 1	JANITORIAL SERVICES	01/23/2024	1,340.00	1,340.00	02/02/2024	
MESA COUNTY LANDFILL	1599706	SHOP CLEAN-OUT - 2024	01/10/2024	50.40	50.40	01/25/2024	
XCEL ENERGY	JAN 2024 BILL	FACILITIES LIGHTS	01/01/2024	929.96	929.96	01/30/2024	
XCEL ENERGY	JAN 2024 BILL	711 IOWA - GYM	01/01/2024	1,749.96	1,749.96	01/30/2024	
XCEL ENERGY	JAN 2024 BILL	120 W 8TH - COMMUNITY CENT	01/01/2024	83.66	83.66	01/30/2024	
ALPINE BANK CC	BC 3152 JAN 2	FACILITIES - 5203 - SUPPLIES	01/18/2024	168.00	.00		
ALPINE BANK CC	BC 3152 JAN 2	FACILITIES - 5203 - SUPPLIES	01/18/2024	43.86	.00		
ALPINE BANK CC	BC 3152 JAN 2	FACILITIES - 5203 - SUPPLIES	01/18/2024	23.99	.00		
ALPINE BANK CC	BC 3152 JAN 2	FACILITIES - 5203 - SUPPLIES	01/18/2024	57.15	.00		
ALPINE BANK CC	EB 5072 JAN 2	FACILITIES - 5203 - SUPPLIES	01/18/2024	11.99	.00		
ALPINE BANK CC	FM 3145 JAN 2	FACILITIES - 5203 - SUPPLIES	01/18/2024	24.00	.00		
ZEN COMMUNICATIONS LLC	IN16917	FACILITIES - TELEPHONE	02/01/2024	33.58	.00		
BT MECHANICAL LLC	2737	FACILITIES - HVAC MAINTENAN	01/31/2024	1,698.50	.00		
ALSCO INC	LGRA2854124	BUILDING - REP & MAINT - FLO	01/12/2024	73.09	73.09	01/25/2024	
ALSCO INC	LGRA2854152	BUILDING - REP & MAINT - FLO	01/12/2024	53.75	53.75	01/25/2024	
ALSCO INC	LGRA2856661	BUILDING - REP & MAINT - FLO	01/19/2024	73.90	73.90	01/25/2024	
ALSCO INC	LGRA2856691	BUILDING - REP & MAINT - FLO	01/19/2024	53.75	53.75	01/25/2024	
ALSCO INC	LGRA2859263	BUILDING - REP & MAINT - FLO	01/26/2024	53.75	.00		
ALSCO INC	LGRA2859264	BUILDING - REP & MAINT - FLO	01/26/2024	73.90	.00		
ALSCO INC	LGRA2861833	BUILDING - REP & MAINT - FLO	02/02/2024	55.64	.00		
ALSCO INC	LGRA2861834	BUILDING - REP & MAINT - FLO	02/02/2024	75.01	.00		
IMPERIAL BAG & PAPER CO LL	4769893	FACILITIES - CLEANING SUPPLI	01/10/2024	1,500.80	1,500.80	01/25/2024	
Total FACILITIES:				11,608.08	8,929.78		

Town of Palisade

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CURRENT SOLUTIONS, LLC. MESA COUNTY VALLEY SCHOO STOLFUS & ASSOCIATES, INC CLARKE & CO, INC	11675 PARCEL RW-1, 4000.049.01-2 4053-1	CAPITAL PROJECTS - 711 IOWA LAND PURCHASE - TAP GRANT CAPITAL PROJECTS - HWY 6 SI CAPITAL PROJECTS - 711 IOWA	12/18/2023 02/08/2024 01/19/2024 09/21/2023	4,397.50 6,340.00 1,120.00 27,146.50	.00 6,340.00 .00	02/08/2024	
Total :				39,004.00	6,340.00		
Grand Totals:				450,210.84	264,693.25		

Finance Director: (Finance Department Review and Approval for Payment)	Date:02.08.2024
Town Manager:(Howkinson (Administrative Reveiw and Approval for Payment)	02.08.2024 Date:
Mayor: (Board of Trustees Reveiw and Approval for Payment)	Date:
Town Clerk:(Document Recorded)	Date:

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 01/20/2024-02/08/2024



MINUTES OF THE REGULAR MEETING OF THE PALISADE BOARD OF TRUSTEES January 23, 2024

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees present: Thea Chase, Bill Carlson, Jamie Somerville, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Chief of Police Jesse Stanford, Fire Chief Charles Balke, and Interim Planner Todd Widegren.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve the agenda as presented.

A voice vote was requested. Motion carried unanimously.

PRESENTATIONS

The **Palisade Chamber of Commerce** presented a check to the Palisade Fire Department from the Olde Fashioned Christmas Soup Challenge proceeds.

Palisade High School Principal Dan Bollinger, Teacher Crystal Greene, and PHS Community Advisory Council President David Miller presented the State of the High School Address.

Ryan Burke and Melita Paelowski with **Slate Communications** gave a brief presentation on 2023 marketing efforts.

TOWN MANAGER REPORT

Town Manager Janet Hawkinson reviewed current and upcoming projects led by the Town of Palisade, reviewed the progress of the sewer consolidation project, complimented the Mayors' participation in leading the Martin Luther King Day parade in Grand Junction, being on the cover of the newspaper, and complimented the Palisade Police Department on a community engagement article that was on recent newscasts.

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 non-controversial 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 January 5, 2024 January 19, 2024
- Minutes

Minutes from the January 09, 2024, Regular Board of Trustees Meeting

Motion #2 by Trustee Somerville, seconded by Trustee Harbaugh, to approve the consent agenda as presented.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Maxwell, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson

No: Absent:

Motion carried.

PUBLIC HEARING

PRO 2024-01 - Matchett-Goody Accessory Height Variance

Mayor Mikolai opened the public hearing at 6:56 pm

Interim Planner Todd Widegren reviewed the staff report, clarifying the decision criteria and staff recommendation.

Applicant Sarah Matchett reviewed the proposed plans and explained the extenuating circumstances that require her to apply for a variance.

Mayor Mikolai opened the hearing to public comment. None were offered.

Mayor Mikolai opened the hearing to Board discussion.

Members of the Board asked for clarification on the reason for the variance, the specifics of the proposed changes, and the upper floor's purpose.

Trustee Harbaugh went on to emphasize why the application didn't appear to meet the Palisade Land Development Code approval criteria.

Interm Planner, Todd Widegren, showed with images and explained that building code requirements of the required door height are in conflict with the land use code roof height. The roof has to be higher to accommodate required door height. Hence the variance.

Trustee Chase complimented the attention to the appearance of the proposed structure.

Motion #3 by Trustee Chase, seconded by Mayor Pro-Tem Turner, to approve Pro 2024-01 Matchett-Goody building height variance at 350 W 5th Street as presented.

A roll call vote was requested.

Yes: Trustee Maxwell, Trustee Chase, Mayor Pro-Tem Turner, Trustee Somerville, Trustee

Carlson, Mayor Mikolai **No:** Trustee Harbaugh

Absent:

Motion carried.

Mayor Mikolai closed the public hearing at 7:13 pm.

Town Manager Hawkinson requested the Board consider waiving the permit feed.

The consensus of the Board is to deny the fee waiver request.

NEW BUSINESS

RESOLUTION 2024-04 - Fire Department Grant Support for new Fire Apparatus

Fire Chief Charles Balke reviewed the staff report and explained that the required match funding would be part of the 2025, possibly the 2026 Town of Palisade budget.

Board members asked if another grant could possibly be applied for to cover the amount of the match funding. Chief Balke replied that it is possible and he would research the question.

Motion #4 by Trustee Maxwell, seconded by Trustee Somerville, to approve Resolution 2024-04 supporting a grant application for a new Quint fire apparatus.

A roll call vote was requested.

Yes: Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell

No:

Absent:

Motion carried.

RESOLUTION 2024-05 - Fire Department Grant Support for Medical Supplies

Fire Chief Charles Balke reviewed the staff report and explained that the required match funding would be part of the 2025, possibly the 2026 Town of Palisade budget.

The Board of Trustees discussed the merits of applying for the grant for one LUCAS CPR device as requested or two devices so both ambulances would be outfitted with the equipment.

Motion #5 by Trustee Somerville, seconded by Trustee Maxwell, to approve Resolution 2024-05 as amended to include grant funding and match for two devices.

A roll call vote was requested.

Yes: Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell, Trustee Chase

No:

Absent:

Motion carried.

ORDINANCE 2024-01 Approving Sewer Rates for Restaurants

Town Manager Hawkinson reviewed the staff report, reminding the Board of previous conversations regarding sewer rate amendments for restaurants.

Motion #6 by Trustee Chase, seconded by Mayor Pro-Tem Turner, to adopt Ordinance 2024-01 setting sewer rates for restaurants.

A roll call vote was requested.

Yes: Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell, Trustee Chase, Trustee Harbaugh

No: Absent:

Motion carried.

One Full-Time position for Police Records and Code Enforcement

Chief of Police Jesse Stanford reviewed the staff report provided in the packet, explaining the need for the two part-time positions and the benefits of combining them into one full-time position.

Motion #7 by Mayor Pro-Tem Turner, seconded by Trustee Somerville, to approve one full-time position for police records and code enforcement.

A roll call vote was requested.

Yes: Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner

No: Absent:

Motion carried.

Approve Contract for Land Development Code and Capital Improvement Planning

Town Manager Hawkinson reviewed the two projects and explained the request to approve a contract with Community Planning Strategies (CPS) for the jobs.

Board members asked if DOLA and the Town Attorney approved a sole-source contract with CPS. Town Manager Hawkinson stated that both approved.

Motion #8 by Trustee Maxwell, seconded by Trustee Somerville, to direct the Town Manager to sign a contract with Community Planning Strategies for the Palisade Land Development Code update and the capital improvement projects community outreach projects.

A roll call vote was requested.

Yes: Trustee Carlson, Mayor Mikolai, Trustee Maxwell, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville

No: Absent:

Motion carried.

PUBLIC COMMENT

None were offered.

COMMITTEE REPORTS

Trustee Somerville reviewed the recent Palisade Chamber of Commerce meeting, Mayor Pro-Tem Turner reviewed the Tourism Advisory Board meeting, and Trustee Carlson reviewed the recent CML meeting.

ADJOURNMENT

Motion #6 by Trustee Maxwell, seconded by Trustee Somerville, to adjourn the meeting at 7:45 pm.

A voice vote was requested. Motion carried unanimously.

> Greg Mikolai Mayor



Keli Frasier Town Clerk