



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
August 22, 2023**

A work session of the Board of Trustees for the Town of Palisade began at 6:00 pm to discuss the Highway 6 safety improvements and a possible annexation. Present were Mayor Greg Mikolai, Trustees Thea Chase, Jamie Somerville, and Stan Harbaugh. Absent were Trustees Bill Carlson, Nicole Maxwell, and Mayor Pro-Tem Ellen Turner. Also in attendance was Town Manager Janet Hawkinson.

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 7:00 pm by Mayor Greg Mikolai with Trustees present: Thea Chase, Jamie Somerville, and Stan Harbaugh. Absent were Trustees Bill Carlson, Nicole Maxwell, and Mayor Pro-Tem Ellen Turner. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Finance Director Gregg Mueller.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Trustee Chase, to approve the agenda as presented.

A voice vote was requested.
Motion carried unanimously.

TOWN MANAGER REPORT

Town Manager Hawkinson updated the Board on the various projects underway in the Town of Palisade.

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 – August 4, 2023 – August 16, 2023
- **Minutes**
Minutes from the August 8, 2023, Regular Board of Trustees Meeting
- **One Riverfront Appointments**
The Town of Palisade is required to ratify the selection of the One Riverfront Committee. Due to a member's resignation, the following individual was selected by the One Riverfront Commission to serve the following term:
 - Ken Scissors - Term expiring 7/31/2026

• **Resolution 2023-13 - Parklet Lease Agreements**

- Resolution 2023-13 formalizes lease agreements with The Artful Cup for the use of downtown parklets.

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 Chase, Trustee Harbaugh, Trustee Somerville

No:

Absent: Trustee Maxwell, Mayor Pro-Tem Turner, Trustee Carlson

Motion carried.

NEW BUSINESS

Resolution 2023-14 - Supporting a Grant Application for the Palisade Fire Department

Town Manager Hawkinson reviewed the staff report, clarifying that the grant request will not require matching funds.

Motion #3 by Trustee Chase, seconded by Trustee Somerville, to approve Resolution 2023-14 as presented.

A roll call vote was requested.

Yes: Trustee Chase, Trustee Harbaugh, Trustee Somerville, Mayor Mikolai

No:

Absent: Trustee Maxwell, Mayor Pro-Tem Turner, Trustee Carlson

Motion carried.

Town of Palisade Master Lease Agreement # 2057 to Technology Credit Corporation

Finance Director Gregg Mueller reviewed the staff report and options to move forward with the solar lease agreement with Technology Credit Corporation.

Various Board members asked for clarification or additional information on the multiple options presented for the solar lease agreement at the Palisade water treatment plant.

Motion #4 by Trustee Somerville, seconded by Trustee Harbaugh, to direct the Town Manager to buy out the Town of Palisade Master Lease Agreement #2057 with Technology Credit Corporation for a one-time payment of \$45,000.00 no later than September 1, 2023.

A roll call vote was requested.

Yes: Trustee Harbaugh, Trustee Somerville, Mayor Mikolai, Trustee Chase

No:

Absent: Trustee Maxwell, Mayor Pro-Tem Turner, Trustee Carlson

Motion carried.

PUBLIC COMMENT

None was offered.

COMMITTEE REPORTS

Board members briefly explained the various meetings they had recently attended.

ADJOURNMENT

Motion #5 by Trustee Somerville, seconded by Trustee Chase, to adjourn the meeting at 7:36 pm.

A voice vote was requested.

Motion carried unanimously.

X

Greg Mikolai
Mayor

X

Keli Frasier
Town Clerk

