

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
Tuesday, November 12, 2024, 6:30 PM TOWN HALL COMPLEX**

Mayor Morgan Irene called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.

Roll Call: Present at roll call:

Cm. Angie Hobbs

Cm. Joe Neel

Mayor Morgan Irene

Cm. Craig Mustard

Cm. Wade Nelson

Public Works Director, Will Redmond and Clerk/Treasurer Heidi Hess

Citizens and Guests: Evette Eastman, Brett Larson, Ken Casner, Christopher Lein, Erin Lein, Christine Ledder, Archie Roybal, Angie Roybal, Jessica Mustard, Ken Campbell, and Pam Campbell.

Approval of Agenda: Cm. Mustard made a motion to approve the amended agenda. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Approval of Minutes: Cm. Hobbs made a motion to approve the minutes of the October 14, 2024, council meeting. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Reports:

Fire Department: No Report

SCWEMS: Morgan Irene presented the SCWEMS report to the council. Morgan reported that as of September 15 there were 119 transports from Platte Valley Medical Center to other hospitals. SCWEMS will work with the Platte Valley Medical Center to come up with a plan that will work for both parties. The property for the Hanna ambulance barn has been acquired. SCWEMS is working to find funding to build the new ambulance barn on the property.

Public Works: Will Redmond, the Public Works Director, presented the public works report to the council. Will reported that both the garbage truck and water treatment plant are running well. The lagoon is running well, but the wet wells will need to be cleaned out. Will has received quotes for the generators for the fire hall and lagoon. Fire Hall - \$15,988.00 and the lagoon - \$33,348.00 for a three-face commercial generator. Will recommended that the council consider raising the outside town trash rates to match those rates paid by the citizens who live in town. Will presented the council with a request to purchase a hot water pressure washer. We will begin to hang up the Christmas lights on Thursday, November 14th. Will is looking into a Carbon Power and Light heater for the community center to save on utility costs.

HCJPB: Morgan Irene reported that he has given the go ahead for the contractor to reseed.

Park Board: Brett Larson, the park board chairperson, presented the park board report to the council. Brett began by asking the council if they had any suggestions for changes or corrections to the park board by-laws. The park board will be decorating a Christmas tree in front of the community center on Veterans Street. The park board, Elk Mountain Community Church and the Historic Elk Mountain Hotel are hosting a tree lighting on December 8th. Please join us for hot chocolate and cookies at the community center/town hall.

Cemetery Board: No Report

Museum Board: Angie Hobbs, the museum director, presented the museum board report to the council. Angie reported that the Pumpkin Patch Fundraiser went very well and wanted to thank the council for approving the funds for the meal served at the fundraiser.

CCVC: No Report

CCCOG: No Report

CCEDC: No Report.

Treasurer's Report: **Cm. Nelson made a motion to approve the October 2024 Treasurers Report.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Bills to be Ratified and Paid: **Cm. Hobbs made a motion to approve the October 15, 2024, through November 12, 2024, Bills to be Ratified and Paid in the amount of \$39,624.03.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Wind Impact Report: Report Included in the packet.

Correspondence: Various emails and minutes that have been forwarded to the council.

Old Business:

- **FEMA Flood Damage Ordinance Third Reading.** Cm. Neel made a motion to table the third reading of the FEMA Flood Damage Ordinance to do further research. Cm. Hobbs seconded the motion. All in favor none opposed.

- **Community Center Information.** Cm. Hobbs made a motion to approve the use of Chokecherry Sierra madre impact funds to purchase furniture, equipment, and appliances for the Elk Mountain Community Center. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.
- **Natural Gas Update.** Mayor Irene presented and update on the Natural Gass Project to the council and the citizens in attendance.

Adjournment: With no further business to come before the council. **Cm. Mustard made a motion to adjourn the meeting at 7:38 PM.** Cm. Nelson seconded the motion.

Clerk

Mayor