

Mayor Kevin Carlson called the meeting to order at 7:00 p.m. Also present were Councilmembers Cathy Boyd, Ryan Crick and Mark Broome, along with City Manager Elyse Casselberry. Absent was Councilmember William Tedrow. A meeting notice was posted on the City's website and in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

City Manager Elyse Casselberry reported that there were some noticing issues for the Soper-Wang Variance; therefore, being removed from tonight's meeting. The hearing will be set for another date.

Citizen Comments

Jeff Hurd, Candidate for Congress provided some history of himself and why he is running for Congress.

Approval of the December 19, 2023 Regular Meeting Minutes

It was moved by Councilmember Crick and seconded by Councilmember Boyd to approve the December 19, 2023 regular meeting minutes. All in favor, motion carried.

Proclamation; Aviation Month

Mayor Carlson read the proclamation and proclaimed January 2024 Aviation Month.

Consideration for the Delta Area Chamber of Commerce Membership Fees for 2024

City Manager Elyse Casselberry reported that when the budget was completed in November the City had not received the Chamber's request. This request is for membership. There are no additional funds being requested at this time.

Mayor Carlson provided a brief summary on the move of the Chamber and their focus for 2024.

It was moved by Councilmember Crick and seconded by Councilmember Boyd to approve the membership fees for the Delta Area Chamber of Commerce. All in favor, motion carried.

Consideration to Award Purchase of Bridge Replacement Materials

City Engineer David Hood explained that staff submitted a request for materials for bridge replacement for 1600 Road and 1550 Road which both cross the Hartland Canal. He summarized the bids. The lowest two bids did not meet the comparable bids as they did not include the concrete and gravel for the culverts. Staff is recommending purchasing the culverts from Rinker in the amount of \$84,000.

Regular Meeting, Delta City Council, January 2, 2024 (Cont.)

Consideration to Award Purchase of Bridge Replacement Materials (cont.)

It was moved by Councilmember Crick and seconded by Councilmember Broome to purchase the bridge replacement materials from Rinker in the amount \$84,000. All in favor, motion carried.

Intergovernmental Agreement with the Delta County Clerk and Recorder for the April 2, 2024 Election

City Clerk Jolene Nelson stated that this agreement is to conduct the election for April 2, 2024. This agreement addresses roles and responsibilities of the City and the County Clerk's office regarding the election and the estimated costs.

It was moved by Councilmember Boyd and seconded by Councilmember Crick to approve the Intergovernmental Agreement with the Delta County Clerk and Recorder for the April 2, 2024 Election. All in favor, motion carried.

Resolution #1, 2024; Designated Posting Site

RESOLUTION #1, 2024

A RESOLUTION DESIGNATING THE PUBLIC PLACE FOR
POSTING NOTICES PURSUANT TO C.R.S. § 24-6-402(2)(c)

was read by the Clerk.

It was moved by Councilmember Broome and seconded by Councilmember Crick to adopt Resolution #1, 2024. Roll call vote: Councilmember Broome, aye; Crick, aye; Boyd, aye and Carlson, aye. Motion carried.

City Attorney Comments

There were none.

City Manager Comments

City Manager Elyse Casselberry reported that the manager's report will be presented at the next meeting. She reminded Council of the employee holiday party Friday evening.

Councilmember Comments

Councilmember Broome hopes that everyone had a good holiday. He would like to submit a letter to Congress and the Senate to have them address the homeless situation. The criminal law also needs to be addressed. He stated that Veterans in our country need to be taken care of instead of those coming across the border illegally. We need to take care of American citizens and not other countries.

Councilmember Crick thanked staff for all they do. He wished everyone a Happy New Year. He couldn't be prouder of this community. He also thanked Mr. Hurd for attending tonight's meeting.

Regular Meeting, Delta City Council, January 2, 2024 (Cont.)

Councilmember Comments (cont.)

He encouraged everyone to watch for the kids out and about as school goes back after the holiday break.

Councilmember Boyd also thanked staff as they do a tremendous job. She commented on visiting all the departments. She hopes that everyone has a Happy New Year.

Mayor Carlson echoed the Council comments regarding the staff. He has been on Council long enough that he sees that the employees are buying into the product they are putting out. We wouldn't be where we are if it wasn't for the employees. He encouraged employees to speak up if they see something that is not right or something that needs to be addressed. He commented on the upcoming year and encouraged citizens to get involved and run for City Council and/or the Charter Commission.

The meeting was adjourned at 7:38 p.m.

Jolene E. Nelson, CMC, City Clerk