



MEETING MINUTES OF THE TOWN BOARD

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 10, 2021 6:30 p.m.

This was a VIRTUAL MEETING hosted by Zoom

I. REGULAR MEETING CALLED TO ORDER – Mayor William Karspeck at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

Mayor Karspeck led the Pledge of Allegiance.

III. ROLL CALL – Mayor William Karspeck

The following Board Members were present:

William Karspeck, Mayor
Maureen Dower, Mayor Pro-Tem
Jeff Hindman, Trustee
Tim Hardy, Trustee
Lonnie Stevens, Trustee
Mike Grace, Trustee
May Soricelli, Trustee

The following were also present:

Chris Kirk, Town Administrator
Christian Samora, Town Clerk

IV. CITIZEN PARTICIPATION

Jack Balas of Berthoud

Leslie Tassi of Berthoud

Brian Laak of Berthoud

V. SCHEDULED ITEMS

1. **Consent Agenda**

(Christian Samora)

- a) August 10, 2021 Meeting Agenda
- b) July 27, 2021 Meeting Minutes
- c) June 2021 Financial Information

Trustee Grace moved to combine and approve the items on the consent agenda.
Mayor Pro Tem Dower seconded the motion.
In a 7-0 roll call vote the MOTION CARRIED.

2. **Puppy Mill Awareness Day Proclamation**

(Mayor Karspeck)

Mayor Karspeck presented the following....

PUPPY MILL AWARENESS DAY

WHEREAS, the Humane Society of the United States, has determined that puppy mills are inhumane commercial breeding facilities which disregard the animals' health – both physical and emotional – in order to maximize profits; and
WHEREAS, the worldwide use of dogs as companion animals, as vital partners in law-enforcement and military duty, for therapeutic situations, as service animals for the disabled and blind or visually impaired, and in other noble roles is a testimony to the intelligence, devotion, and value of these animals and to the respectful treatment they deserve; and
WHEREAS, commonly known as puppy mills, there are more than 10,000 such breeding operations, fewer than 3,000 of

which are regulated by the U.S Department of Agriculture; and
 WHEREAS, dogs from puppy mills are often underdeveloped, sick, or suffer from genetic deformities or behavioral defects as a result of poor socialization and mistreatment, and some may even die only days or weeks after purchase; and
 WHEREAS, many pets purchased as holiday gifts come from puppy mills, and animal welfare organizations see increased numbers of rejected and unwanted dogs following the holidays; and
 WHEREAS, tolerating the inhumane treatment of adult breeding dogs, where profit is put above the welfare of the dogs, and the sale of unhealthy puppies to consumers constitutes an abdication of the responsibilities of good citizenship and good stewardship; and
 WHEREAS, greater transparency within and oversight of this industry will yield a better outcome for dogs, responsible dog breeders, and adopters of animals; and
 WHEREAS, Berthoud residents are encouraged to observe Puppy Mill Awareness Month by supporting efforts to raise awareness of puppy mills, support rescue organizations, and promote responsible dog breeding and responsible pet adoption; now, therefore, be it
 NOW THEREFORE, pursuant to the powers vested in me as Mayor of the Town of Berthoud, I do hereby proclaim September 26, 2021 Puppy Mill Awareness Day in the Town of Berthoud and encourage every citizen seek responsible avenues of pet adoption.

3. Lemonade Day Proclamation

(Mayor Karspeck)

Mayor Karspeck and Melissa Feldbush presented....

LEMONADE DAY

WHEREAS, Lemonade Day is a free, community-wide educational initiative providing children with the opportunity to learn and apply entrepreneurial thinking and create a foundation for success; and,
 WHEREAS, Lemonade Day has a mission to help today's youth become the business leaders, social advocates, community volunteers and forward-thinking citizens of tomorrow; and,
 WHEREAS, Lemonade Day exists to infuse today's youth with the spirit of enterprise, teaching the basic business and entrepreneurial skills necessary to become successful, contributing members of communities; and,
 WHEREAS, Lemonade Day offers opportunities for families, businesses, schools, youth organizations, neighborhoods, institutes of higher learning, and government agencies to unite for a common purpose - to train the next generation of entrepreneurs; and,
 WHEREAS, Lemonade Day is a day of learning and celebrating Berthoud's future. On August 28th, every citizen has a job - either buying or helping children sell lemonade; and,
 NOW THEREFORE, pursuant to the powers vested in me as Mayor of the Town of Berthoud, I do hereby proclaim August 28, 2021 to be LEMONADE DAY in the Town of Berthoud, Colorado and encourage every citizen to participate in this event to demonstrate how our community cares for the future of our youth. Whether you're mentoring a youth, hosting a stand, or purchasing lemonade, the entire community can be involved in supporting our young entrepreneurs.

4. Revocation of Historic Designation 706 7th Street

(Adam Olinger)

Planner Olinger Presented.

Brian Laak the applicant spoke.

Mayor Karspeck opened it up for public comment and there was none.

The Board directed staff to inform people on the list what it means to be a Historic Designation. To allow them to opt out without going through the process. Then ensuring that clear guidelines are in place, so future designations fully understand what it means to be a Historic Designation.

Trustee Grace moved to approve Resolution 2021-20, a resolution of the Town Board of the Town of Berthoud, revoking the status of 706 7th Street also known as the Arndt House, Berthoud as a local Historic Designation.

Seconded by Trustee Stevens.

In a 7-0 roll call vote the MOTION CARRIED.

5. Colorado Main Street Open for Business Grant Application
 Business Development Manager Elish introduced.

(Walt Elish)

Mayor Karspeck opened it for public comment and there was none.

Trustee Hardy moved to approve Resolution 2021-23 authorizing the Main Street Project in the Town of Berthoud. Seconded by Trustee Grace. In a 7-0 roll call vote the MOTION CARRIED.

6. Colorado Department of Transportation Maintenance Agreement (Chris Kirk)

Town Administrator Kirk introduced.

Mayor Karspeck opened it for public comment and there was none.

Trustee Stevens moved to approve Resolution 2021-24 approving an agreement between the Town of Berthoud and the Colorado Department of Transportation for maintenance service on a specific portion of highway 56 in the Town of Berthoud.

Seconded by Trustee Grace.

In a 7-0 roll call vote the MOTION CARRIED.

VI. ELECTED OFFICIAL REPORTS

Administrator Kirk: Stated that it was good to get positive feedback on the Safe Route to Schools.

The recreation center is still on schedule and on budget. However, some of the materials that still need to be delivered may be delayed due to the supply chain being behind and that could put the project behind a couple of weeks. The goal is still to open in November with a celebration. The August 24, 2021 board meeting he will be bringing the mid-year budget adjustment to the board.

Trustee Stevens: Asked about County Road 7 and who put up the Road Closed signs. He also asked what the official I-25 construction detour route was. He stated that the historical item reminded him of their (board) main objective was, which was communication. He also said that he was impressed with the safe routes. He also wanted to know if there were anymore interest/bids on Olde Towne.

Trustee Grace: Asked if we could do what Fort Collins does with notifications for the street sweepers and the way they do their routes. He also stated whoever mowed Pine Park looks awesome, they did a wavy design that gave it contrast.

Trustee Soricelli: Wanted to know if a utilities rate study could be done sooner than what is planned.

Trustee Hardy: Stated that Main Street received their grant. They are still looking for volunteers for SnowFest. He stated he was glad about the progress I-25 construction is making.

Trustee Hindman: Went to the PORT committee meeting where two of the new members had attended. He would like to give them a tour of the different properties and the Recreation Center. There was a resignation on the PORT committee. The two main discussions on PORT were the Open Space Master Plan and Berthoud Unified Trail Master Plan.

Mayor Pro Tem Dower: Stated that the Youth Advisory Commission met last Thursday. They discussed their priorities for the upcoming fall. They need to recruit new students and hope to get information out there in the September or October newsletter. They are wanting to participate in the cornhole event for Oktoberfest and have their own Youth Advisory Commission corn hole board. She also mentioned that she will be reaching out to the Trustees to come to one of the Youth Advisory Commission meetings to introduce themselves and meet the group.

She thanked Kelsey Byron for her involvement for the Safe Routes to School. She stated that she definitely deserves recognition.

She also like the Berthoud Neighborhood Services newsletter and encouraged all resident to read it. That is was full of information and also explained what the Town's expectations are.

Mayor Karspeck: He talked about the MPO Meeting and about the Local Transit.

VII. ADJOURN

The meeting adjourned at 8:58 p.m.


Town Clerk or Deputy Town Clerk


William Karspeck, Mayor