



Town of Johnstown

TOWN COUNCIL REGULAR MEETING
450 S. Parish, Johnstown, CO
Monday, January 04, 2021 at 7:00 PM

MINUTES

CALL TO ORDER

Mayor Lebsack called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. The meeting was held remotely due to COVID Concerns.

ROLL CALL

PRESENT

Mayor Gary Lebsack
Councilmember Chad Young
Councilmember Amy Tallent
Councilmember Damien Berg
Councilmember Jesse Molinar
Councilmember Kevin Lemasters
Councilmember Troy Mellon

The following staff members were also present in the remote meeting: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Mitzi McCoy, Finance Director, Kim Meyer, Planning Director, Brian Phillips, Chief of Police and Jamie Desroiser, Communication Manager.

AGENDA APPROVAL

Motion made by Councilmember Mellon, seconded by Councilmember Lemasters to approve the Agenda as submitted. Motion carried with a roll call vote.

CONSENT AGENDA

Motion made by Councilmember Lemasters, seconded by Councilmember Berg to approve the Consent Agenda. Motion carried with a roll call vote.

1. Minutes - December 21, 2020
2. List of Bills
3. Resolution 2021-01 - A Resolution Designating the Public Place for Posting Notices Pursuant to C.R.S. Section 24-6-402(2)(c)
4. Second Reading - Ordinance Number 2020-192 An Ordinance Amending Section 17-263(b) of Article XIV of Chapter 17 of the Johnstown Municipal Code Concerning Special Flood Hazard Areas
5. Resolution 2021-02 Approving Vacation of Pedestrian Easement Situated in Lot 16 of Country Acres Subdivision Eighth Filing
6. Water and Sewer Service Agreement - AC Ice Company

7. Water and Sewer Service Agreement - Thompson School District R2-J

NEW BUSINESS

Award Contract for Sludge Removal from Pond #2 at the Central Wastewater Treatment Plant - The Central Wastewater Treatment Plant Pond #2 is needing to be dredged to remove a buildup of sludge that has accumulated over the years. The removal of the sludge will help the treatment process operate more efficiently. Staff contacted companies and requested quotes to remove the material. Denali Water Solutions provided the lowest quote. Funds were allocated in the 2021 budget. Motion made by Councilmember Berg, Seconded by Councilmember Molinar to approve the agreement as presented and award the contract to Denali Water Solutions in an amount not to exceed \$360,000. Motion carried with a roll call vote.

ADJOURN

The meeting adjourned at 7:30 p.m.

Mayor

Town Clerk