



Town of Johnstown

TOWN COUNCIL REGULAR MEETING
450 S. Parish, Johnstown, CO
Wednesday, February 17, 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.

ROLL CALL

PRESENT

Mayor Gary Lebsack
Councilmember Chad Young
Councilmember Damien Berg
Councilmember Troy Mellon

ABSENT

Councilmember Amy Tallent
Councilmember Jesse Molinar
Councilmember Kevin Lemasters

The following staff members were also present in the meeting: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Marco Carani Public Works Director, Brian Phillips, Police Chief and Jamie Desroiser, Communications Manager.

AGENDA APPROVAL

Motion made by Councilmember Mellon, seconded by Councilmember Berg to Approve the Agenda with the addition of Resolution Number 2021-07. Motion carried with a roll call vote.

PUBLIC COMMENT

Mr. Richard Rainford of 1233 County Road 3 appeared before Council with some concerns about not receiving notification about construction and changes that are occurring adjacent to his property.

CONSENT AGENDA

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

1. Minutes - February 1, 2021
2. List of Bills
3. Financial Statements
4. Second Reading - Ordinance 2021-193 Approving P.U.D. Outline Development Plan for the Granary Located in the South Half of Section 7, Township 4 North, Range 67 West of the 6th Principal Meridian, Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately 275 Acres.

5. Water and Sewer Service Agreement for IH Industrial One, LLC.
6. Appointment to Planning and Zoning Commission
7. Resolution 2021-06 A Resolution of the Town of Johnstown, Colorado Supporting the Application for An Energy Impact Grant from The State of Colorado Department of Local Affairs

NEW BUSINESS

1. Award Contract to CB&I (McDermott) for the construction of the South Water Tank – This is a request to award a contract to CB&I to construct a 1.5-million-gallon elevated water tank south of Pioneer Ridge near the intersection of WCR 17 and WCR 40. Based upon the bids, staff is recommending CB&I. An additional cost line item was included to build a stairway in the tank opposed to installing a vertical ladder. The stairway would provide safety for staff. Motion made by Councilmember Berg, seconded by Councilmember Mellon to award the South Tank Construction Contract to CB&I, with the added line item of \$103,000 for the stairway for a total of \$4,494,200 and approve changes of up to 5% of the project approved cost herein. Motion carried with a roll call vote.

2. Johnstown 2021 - 2030 Capital Improvement Plan – Motion made by Councilmember Mellon, seconded by Councilmember Young to approve the Johnstown 2021-2030 Capital Improvement Plan as presented. Motion carried with a roll call vote.

3. Intergovernmental Agreement Concerning Regional Broadband Needs Assessment and Feasibility Study – The IGA outlines the cost obligations of the participants (Berthoud, Johnstown, Milliken, Mead) to complete the study. Motion made by Councilmember Mellon, seconded by Councilmember Berg to approve the Intergovernmental Agreement Concerning Regional Broadband Needs Assessment and Feasibility Study as presented. Motion carried with a roll call vote.

4. CDOT Standard Utility Agreement - Contract 21-HA4-ZK-00027 – This is a contract between the Town of Johnstown and the State of Colorado, to install additional waterlines parallel to Highway 60 and East of I-25 with the intent to take over three existing water services with the ability to serve five properties currently in the Little Thompson Water District. The work will also include stormwater utility extensions on both sides of I-25. CDOT has agreed to reimburse the Town for the cost of this work. Motion made by Councilmember Berg, seconded by Councilmember Young to approve Resolution 2021-07, Authorizing the Town of Johnstown to Enter into a Standard Utility Agreement with the State of Colorado, Acting by and Through the Colorado Department of Transportation, For State Project No. NHPP 0253-280 Subaccount/WBS No. 22831, Concerning Replacement/Improvement of the Water System Along State Highway 60. Motion carried with a roll call vote.

ADJOURN

The meeting adjourned at 8:09 p.m.

Mayor

Town Clerk