TOWN OF BROOKSIDE Regular Town Board Meeting

September 10, 2024, 7:00 PM

Call to Order, Roll Call and Pledge: Mayor Arlin Bolkema opened the meeting at 7:02P.M. The Pledge of Allegiance was said. Present: Mayor Arlin Bolkema, Board Members John Grooms, Jana Schutte, Kim DiOrio and Cloyce Mann; Town Clerk Shelby Mehring.

Approval of Minutes, Agenda and LOEs: Trustee DiOrio made the motion to accept the minutes from August 13,2024 meeting and August 27,2024 special meeting. Trustee Schutte Second the Motion. The Motion passed with five AYES. Trustee Schutte made the motion to accept the agenda with the addition of the park sign. Trustee Mann second the motion. The motion passed with Five AYES. Trustee Schutte made the motion to accept the General fund LOE trustee Grooms second the motion. The motion passed with five AYES. Trustee Schutte made the motion to accept the Water fund LOE Trustee Mann second the motion. The motion passed with five AYES.

Water Enterprise Report: 8@ 2 Month and 1@ 3 Month

Community Center: Month of August: 1 rentals scheduled; All completed.

* The consensus of the board is to put an add in the paper for four weeks at $40 to advertise the community center building.
* The led light boards are to be used to say Rent Community Building for events call 1-719-276-3434

Volunteer Hours Recorded: **Arlin Bolkema-** 14H: Spraying and mowing, worked with Black Hills, street sweeping. **John Grooms**- 5h Tractor, drop box and street sweeping.

 Meetings:

* Meeting Tuesday, September 24, 2024 @ 7pm
* Meeting Tuesday October 8, 2024 @7pm Canceled

 Old Business:

1. Mini Grant: street signs update- Discussion on some pricing and options that we have with the mini grant. Also Discussion about adding to the retaining wall at the back of building to be added to list of mini grants. Mini Grant applications Due October 4th
2. CML District meeting Thursday 12 @ 5pm at Centennial Park, Mayor Bolkema, Trustees DiOrio, Schutte and Mann plan to attend
3. Rug cleaners for the Community center- Board consensus to purchase a small steam cleaner $70.00 for the tile floor and the Sark CarpetXpert for $240.00.

New Business:

1. Living Stone Church / Herndon- Living Stone Church is thinking about purchasing Herndon’s property and wanted access to the property through the St. Anthony parking lot. Trustee DiOrio made the motion to deny access through the parking lot of St. Anthony for the property. Trustee Grooms second the motion passed with five AYES.
2. October 8th meeting rescheduled- Due to Mayor Bolkema and Trustee Schutte will not be able to attend. Trustee Grooms made the motion to change the meeting to September 24 at 7:00 pm and replace our normally scheduled workshop with the regular meeting for October. Trustee DiOrio second the motion. The motion passed with five AYES.
3. Printer- The Epson office printer quit working and after calling Epsom and being told that the printer is out of warranty and there is nothing they can do for us the clerk contacted Gobins office solutions. They sent us up with a loaner LexMark printer until the meeting to decide what the board would like to do. Trustee Schutte made the motion to purchase the LexMark printer for $950 and set up the service plan for $35 a month. Trustee Mann second the motion. The motion passed with 5 Ayes.
4. Bank Change- Trustee Schutte made the motion to remove Dave Boden from the Pueblo Bank and Trust account. Trustee Grooms seconded the motion. Motion passed with five AYES. Trustee Schutte made a motion to add Kimberly DiOrio to the Pueblo Bank and Trust accounts as a signer. Trustee Grooms second the motion passed with five AYES. Trustee Schutte made a motion to add Cloyce Mann to the Pueblo Bank and Trust accounts as a signer. Trustee DiOrio second the motion passed with five AYES.
5. Easement for Spring St and Spring creek trail- Trustee Schutte made the motion to say no to the easement change. Motion failed due to no second. Trustee Mann made the motion to table the topic until the next meeting in hopes of having more information. Trustee Grooms second the motion. The motion passed with five AYES.
6. Selling of the Kubota tractor, brush hog and Box blade- Due to the lack of use the Kubota tractor, brush hog and box blade it was discussed to sell the tractor with it the board decided to sell the brush hog for $3,000. They wish to keep the box blade and they would like to look into buying a newer piece of equipment. Trustee Schutte made the motion to sell the Kubota tractor with the brush hog for $3,000. Trustee Mann seconded the motion. The motion passed with five AYES.
7. Park sign- The park sign that Julie Anner is working on for spring creek park needed a finial approval. After discussion the board wants the banners on the top and bottom of the sign to be Blue instead of the yellow and red. The board like the rest of the sign how it is.

Adjournment: Trustee Mann Motion to adjourn, 2nd by Trustee DiOrio seconded the motion. Motion passed with three AYES at 8:56 PM.

Respectfully submitted by, Shelby Mehring, Town Clerk