

Staff & Councilmember Reports

RECREATION

Rachel Wattles, Director Arts and Events: Mathew Mendisco provided the report. Working on June concert and dance recital in May. Working on programs and art room getting painted and will start some pottery classes. Three concerts through the summer. A new banner for the Farmer's Market on Walnut St. Hopefully our community garden is ready for folks to enjoy.

Josh Jones, Director Parks and Recreation: It has taken time to dig into our hardware. The statistics provided show per day of the week average visits and week totals. 250 memberships. First full wrestling meet in a year, 312 kids. The largest in area; two mats with 4 quads and Hayden owns one. Baseball registration ended yesterday. Good numbers, Mathew Mendisco is a coach. Nice number of girls playing baseball in the Craig league. Soccer registration under way and Football has not been released. One time sponsorship opportunity for businesses and choose recreation or arts or programs. Soccer program update, Angie Baker has a conflict for season dates. Dedicated soccer players can do pickup games.

POLICE

Chief of Police Tuliszewski: Airport done. Statistics in the packet. Staff gearing up for Hayden Clean Up Day with a Vet Clinic.

PUBLIC WORKS

Bryan Richards, Public Works Director: Poplar Steet bridge project received two bid responses. Hospital Hill project to drain tank recoating a go with warmer weather. VMScata one of our bigger reoccurring bills and everything went smooth; upgrade on technology and secure for cyber. GIS got survey grade GPS and starting with manholes; a really beneficial exercise. Received 10 Summer Help applications which is outstanding. Full time position has not had as much interest.

PLANNING

Tegan Ebbert, Community Development Director: not present

ADMINISTRATION

Mathew Mendisco, Town Manager: Mayor and I spent a couple days with Senator Bennett who was responsible for Hayden Center funding and if federal budget approved the Hayden Center will be completely funded in January 2023. Phases and timeline will be reviewed. Senator Hickenlooper was here today and waiting for our Economic Development Agency grant. The town hasn't received any PW applications; Routt County and Steamboat Springs adopted new wage schedule which has impacted Hayden wage schedule; may be difficult to hire hourly employees. Benefits great if you have a family; if you don't it doesn't mean anything. COLA will be presented to the council.

Sharon Johnson, Town Clerk: None.

Andrea Salazar, Finance Manager: None.

COUNCILMEMBERS

Councilmember : Mayor Wuestewald with Senator Hickenlooper; our community is being positive during this time of energy shut down. Hayden has been on the forefront of getting ahead.

Staff reports will continue at the end of the meeting.

Mayor Wuestewald called the regular meeting of the Hayden Town Council to order at 7:30 p.m. Councilmembers Banks, Bowman, and Gann present. Also present were Town Manager, Mathew Mendisco,

Town Clerk, Sharon Johnson, Police Chief, Greg Tuliszewski, Public Works Director, Bryan Richards, Planning and Zoning Director, Tegan Ebbert, Recreation Director, Josh Jones and Finance Manager, Andrea Salazar.

OPENING PRAYER Mayor Wuestewald offered the opening prayer.

PLEDGE OF ALLEGIANCE Mayor Wuestewald led the Pledge of Allegiance.

MINUTES – April 7, 2022 Councilmember Banks moved to approve the minutes of the Regular Town Council Meeting held on April 7, 2022. Councilmember Bowman seconded. Roll call vote. Councilmember Banks – aye. Councilmember Gann – aye. Councilmember Bowman - aye. Mayor Wuestewald – aye. Motion carried.

PUBLIC COMMENTS Ken Fones, 374 Lakeview Dr, Fones Construction on Lincoln Ave., Hayden, CO. Mr. Fones expressed interest in the Northwest Business Park. Mathew Mendisco, Town Manager replied that the Town was anticipating funding and waiting for response on sources. Ken, indicated Fones Construction has had sewer problems. The building was never tied in to the main, about 12 inches short; talked through a resolution. Suggested the town look at policy when the property owner is responsible. Urged the town to due diligence to do camera surveying. Consideration if a pipe fails, where the responsibility lies. Asked about ordinance to extend the width of the drive way. There was a time when the specs were on line. Vision on Hwy40 at Kum n Go in a safety hazard.

PROCLAMATIONS/ PRESENTATIONS

Review Town of Hayden Employee Handbook and Policies Mathew Mendisco, Town Manager, town staff will be endeavoring on updating the employee handbook. Human Resources updates using Mountain State Employers Council; moving through our Purchasing Policy; reviewing water and sewer and all active policies to update or rescind. The review and updates will be based on core values, mission, and vision. Health insurance will be reviewed over the course of the next year. We have a workplace free of harassment for employees, residents, and customers.

CONSENT ITEMS Councilmember Banks moved to approve the consent items. Mayor Wuestewald seconded. Roll call vote. Councilmember – aye. Councilmember – aye. Councilmember Bowman - aye. Councilmember Gann – aye. Councilmember Banks – aye. Mayor Wuestewald – aye. Motion carried.

Consideration of bill payment voucher – April 5, 2022 in the amount of \$46,385.98

Consideration to approve payment bill vouchers dated April 10, 2022 in the amount of \$511,658.13

OLD BUSINESS None

NEW BUSINESS

Review and Consider  
Acceptance of December  
31, 2021 Financial  
Statements

The auditors were here this week and some numbers will change and will be accrued back. Sales Tax 44% more than the budget. More activity at the airport. Customers at the Yampa Valley Regional Airport (YVRA) exceeded projection in 2021 and is looking to exceed in 2022. The YVRA is 3-years ahead of plan. Enplanements (when you leave the airport); up from expectation. Total customers through the airport doubled. Streets was over due to expense of materials for potholes, repairs and re-asphalt, school flashing warning signs. Parks salary over due to hire and parks overdue to Donna Hellyer Park. General Fund under budget when journal entry made to EDC Fund. EDC Fund over due to economic initiatives; are currently submitting to grant for reimbursement and will be received this year. Enterprise Fund, revenue a bit lower than anticipated due to loss of key pump base fees with change to bulk water system. Grants and loans low due to Hospital Hill not being completed. GIS software made it over and grant funding coming in this year. The bad debts from the old key pump accounts. Water Treatment Plant Brown Hills System cost increase. General recap of utilities. Water meter and key pumps prices changed with delay from COVID. Seneca Hill mixer failed inside the tank was an unexpected expense. Waste Management 13 months in 2021 and 11 months in 2020 is the cause for the difference. Upgrade the sprinkler system helping with water conservation. Discussed the education to consumers/residents with the anticipated state mandates on water conservation. Looking into rebate programs with smart system and xeriscape, that we can build up to over the next couple of years. Audit went overall well.

Mayor Wuestewald moved to accept December 31, 2021 Financial Statements. Councilmember Gann seconded. Roll call vote. Councilmember Bowman – aye. Councilmember Gann – aye. Councilmember Banks - aye. Mayor Wuestewald – aye. Motion carried.

PULLED CONSENT ITEMS None.

STAFF AND  
COUNCILMEMBER  
REPORTS CONTINUED None.

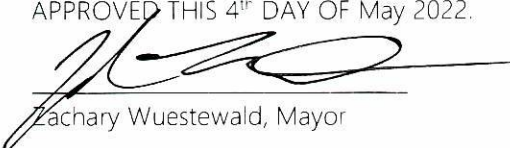
EXECUTIVE SESSION Not necessary.

ADJOURNMENT Mayor adjourned the meeting at 8:30 p.m.

Recorded by:

  
Sharon Johnson, Town Clerk

APPROVED THIS 4<sup>th</sup> DAY OF May 2022.

  
Zachary Wuestewald, Mayor