

Minutes of the Town of Marble  
Regular Meeting of the Board of Trustees  
December 12th, 2019

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – The meeting was called to order by Mayor Ryan Vinciguerra at 6:05 p.m. Present: Ryan Vinciguerra, Larry Good, Charlie Manus, Tim Hunter and Emma Bielski. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Larry Good made a motion to approve the November 7, 2019 minutes. Tim Hunter seconded and the motion passed unanimously.

C. Mayor's comments – All seats are up in 2020 and the election will be in April. He encouraged the board to all run for reelection.

D. Carbondale & Rural Fire Protection District presentation of Marble Fire Station expansion, Chief Goodwin – Rob introduced Mike Kennedy, Carbondale Fire Board President; Brad Ziegel and Mark Chain, A4 Architects. Rob walked the board through the current design drawings for the addition. The bays would be enlarged and a multipurpose room, kitchen and storage will be added. The roof of the new building will be slightly higher (27-28') to allow for maintenance of the equipment, heating ducts and lighting. It is designed for better drainage. It meets all design requirements. Mark said that a new lease will need to be approved and there will need to be a separate agreement for construction issues such as material delivery, security fencing, parking and water lines. They will be contacting the Marble Water Company about tap fees and the possible addition of a fire hydrant. Charlie asked about adding a slab foundation for future expansion. Current cost estimates are \$1,000,000. Ron said that this is all part of the bond issue passed last year. He suggested using local subcontractors where possible. PNCI is the general contractor. Rob said that the Fire District's attorney and the town attorney had looked at the lease and it will be fine-tuned for approval, hopefully in January.

E. Public Hearing of proposed 2020 budget, Ryan

a. Discussion 2020 proposed budget – Tim Hunter asked about raising the sales tax and Ron explained that it would necessitate an election in November. A request to get it on the ballot would need to happen in July.

Larry suggested moving some of the money budgeted for roads to grant writing, parks improvement and the Lead King Loop committee. He also suggested moving Earth Day to the parks committee. Discussion followed with no changes made. Mike Yellico asked if any funds were designated for more speed bumps and for personnel to place and remove the speed bumps and it was explained that that would be included in the road budget item. It was noted that Lead King Loop was listed twice and one of those will be removed.

Larry asked about treasurer fees and Ron explained that those are administration fees from the Gunnison County treasurer. Ron suggested that someone be appointed town treasurer with the responsibilities to have on-line access to bank accounts, get bank statements and compare them to on-line information, review invoices, make recommendations on interfund transfers of money and provide

another set of eyes. Ron is doing the bookkeeping and would like to keep doing that in order to be on top of town spending. He recommends using a board member for treasurer. It was decided to table this item for the time being.

Emma asked about the \$2000 estimated for Lead King Loop revenue. Ron explained that this was anticipated donations, including from Beaver Lake Lodge and the Marble Chamber of Commerce.

Ron asked that the \$5000 that was listed twice be moved somewhere so that totals in the proposed ordinance remain the same. Ryan suggested moving it to the campground expenses. Larry suggested moving it to the parking program. After discussion, it was decided to add \$4,000 to campground expenses and \$1000 to the parking program.

b. Consider approval of Ordinance # 4-2019 adopting the 2020 budget, Ron – Tim Hunter made a motion to adopt the ordinance. Larry Good seconded and the motion passed unanimously.

c. Consider approval of Ordinance # 5-2019 setting the 2020 mill levy, Ron – Emma Bielski made a motion to approve the ordinance. Tim Hunter seconded and the motion passed unanimously.

#### F. Administrator Report

a. Current bills payable December 12th, 2019, Ron – The current bills are listed on page 25 of the packet. Larry Good made a motion to pay the bills. Tim asked about the Valley Garbage bill and Ron explained that it was for delivery of dumpsters and pick up for a month for the recycle program. Future bills will be about \$240 a month. Emma Bielski seconded and the motion passed unanimously.

#### G. Old Business

a. Broadband report, Bart Weller – Bart reported a conversation with Evan Biagi, Mammoth Networks. Mammoth specializes in bringing broadband to small, rural communities. Marble is at or near the top of the list for qualifying for broadband and Mammoth will be looking at DORA grants. Unfortunately, there is not time to apply by the Jan 15 deadline so it will be put off until the June 15 deadline. Holy Cross has to get approval from their board for poles and fiber from Hwy 133 to Marble. Any needed towers need to be sited and agreements with land owners worked out. A current target for broadband in Marble is 18 months to 2 years.

b. Other – Thanksgiving dinner was a great success with 95 in attendance. Terry Langley thanked the community for their help and support.

#### H. New Business

- a. Other Christmas in Marble – activities at the Hub, the school, the church and the Marble Gallery.
- b. Mike Yellico reported that there will be a New Year's Bonfire at the Mill Site Park.

- c. Tim reported that the excavation for the heat tape at the restrooms is ready but the tank was not able to be pumped due to roots. He does not want to install the heat tape until they know what will be needed to take care of the roots.
  - d. Ron asked that the board approve having Ryan sign the Gunnison County winter weather road agreement. Emma Bielski made a motion to approve. Larry Good seconded and the motion passed unanimously.
  - e. Emma reported that the recycle program has begun. She is working on host guidelines and publicity. Signage and a winter location below the fire station was discussed.
- I. Adjourn – Tim Hunter made a motion to adjourn. Emma Bielski seconded and the motion passed unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully submitted.  
Terry Langley