

The Town Council of the Town of Johnstown met on Monday, June 29, 2020 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Lebsack led the Pledge of Allegiance.

#### Roll Call:

Those answering present were: Councilmembers Berg, Lemasters, Mellon and Young

Those absent were: Councilmembers Molinar Jr. and Tallent

The following staff members were also present: Matt LeCerf, Town Manager and Jamie Desrosier, Communication Manager

#### Agenda Approval

Councilmember Tallent made a motion seconded by Councilmember Young to approve the Agenda as submitted. Motion carried with a roll call vote.

#### Manager Report

Matt LeCerf, Town Manager updated the Council on results of the bid opening for the approved 12" waterline project on the I-25 East Frontage Road. After preliminary review, construction costs will be overbudget by \$78,000 and this figure does not include any contingency costs. Mr. LeCerf stated there is approximately \$90,000 available in the budget that was allocated for another waterline project that is not necessary to complete in 2020. Councilmember Lemasters made a motion seconded by Councilmember Mellon to accept the preliminary cost estimate without the contingency for the waterline project. Motion carried with a roll call vote.

#### New Business

Agreements related to Distribution of CARES Act Funds with Larimer and Weld County –

This item considers 2 agreements that were presented to the Town in reference to the distribution of CARES Act funding between Larimer County and the Larimer County municipalities and Weld County and the Weld County municipalities. Johnstown resides in both counties, and will receive distributions from both Weld and Larimer County. The allocation of these funds is based on a pro rata population. Johnstown's allocated amount from Larimer County is \$79,913 and Weld County is \$293,752. These distributions will assist with incurred costs associated with COVID19.

Councilmember Berg made a motion seconded by Councilmember Mellon to approve the Memorandum of Understanding Related to Distribution of CARES Act Funds with Larimer County and the municipalities of Larimer County as presented. Motion carried with a roll call vote.

Councilmember Lemasters made a motion seconded by Councilmember Young to approve the Collaboration Agreement Related to the Distribution of CARES Act Funds with Weld County and the municipalities of Weld County as presented. Motion carried with a roll call vote.

There being no further business to come before Council the meeting adjourned at 6:24 p.m.

Mayor

Town Clerk