



**FLORENCE CITY COUNCIL**  
**Regular Meeting Minutes**  
**Tuesday, January 21, 2025, 6:30 PM**

Watch this meeting live on the City's YouTube channel at  
<https://www.youtube.com/@CityofFlorenceCO>

**1) CALL TO ORDER & PLEDGE OF ALLEGIANCE**

City Council Chambers, 600 W. 3rd Street, Florence, CO 81226

Mayor Wolfe called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

**2) ROLL CALL:**

Mayor Wolfe	Present
Councilman Vanhoutan	Absent
Councilman Stiefel	Present
Councilwoman Stone	Present
Councilman Mergelman	Present
Councilwoman Gardner	Present
Councilwoman MacKinnon	Absent

**OTHERS PRESENT:** City Clerk Cortlyne Huppe, City Manager Amy Nasta, and City Attorney Dan Findlay.

**3) PUBLIC COMMENTS**

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion (three minutes).

There was no public input.

**4) CONSENT AGENDA**

- a) Consider approving the minutes as written for the Regular City Council Meeting on January 6, 2025
- b) Consider approving City expenditures prepared on January 9, 2025, in the amount of \$201,018.14 and January 15, 2025, in the amount of \$88,123.71
- c) Consider entering into an agreement with Vivid Engineering Group for materials testing for the North Pikes Peak waterline project
- d) Consider approving the annual liquor license renewal for Papa's Restaurant
- e) Consider approving the Special Events Permit for the Florence Pioneer Museum as presented
- f) Consider authorizing the City Manager to enter into a contract agreement for janitorial services with The Clean Company of Fremont County, LLC

Councilor Mergelman motioned to approve the Consent Agenda. Councilor Gardner seconded. With the Councilmembers voting in favor of the motion, the motion carried.

**1) COUNCIL UPDATES**

- a) City Council Reports

Councilor Stone attended the Florence Chamber of Commerce meeting where they're working on their 2025 Business After Hours events, their 2025 membership drive, and exploring a small business expo in April. The Florence Merchants are working on advertising for an "Antique Trail."

Councilor Mergelman attended the Mayor’s Round Table in Canon City and announced the Abby had been sold.

Councilor Stiefel thanked Public Works for their work during the freezing temperatures.

Mayor Wolfe attended the Senior Coffee Chat, the Florence Chamber of Commerce’s Business After Hours event, the City/City/County meeting, the Mayor’s Round Table, and the Bighorn Roundtable open house event. He also attended the Fremont County noxious weed board meeting and the Florence High School wrestling tournament. Mayor Wolfe acknowledged SOCO Ticket a local sports broadcasting service that promotes Florence.

b) City Manager Reports

City Manager Amy Nasta stated the annual financial audit had been scheduled, and announced the City’s bulk water station hours of operation would be modified for winter weather conditions.

City Attorney Dan Findlay did not have a report on the Black Hill’s Energy rate case.

2) **EXECUTIVE SESSION(S): IF NECESSARY**

Pursuant to C.R.S. §24-6-402(4)(b), an executive session for the purpose of conferencing with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions pertaining to any item listed on the agenda herein and/or any related discussion that may arise thereto. Such executive session may be entered into at any time or at any point on the agenda, if necessary and with the requisite Council approval.

3) **ADJOURNMENT:** Adjournment until the next regular City Council Meeting  
Monday, February 3, 2025

Councilor Stone motioned to adjourn the meeting. Councilor Gardner seconded. With all of the Councilmembers voting in favor of the motion, the motion carried.  
Mayor Wolfe adjourned the City Council Meeting at 6:40 p.m.

CITY OF FLORENCE, CO

BY: \_\_\_\_\_  
Steve Wolfe, Mayor

RESPECTFULLY SUBMITTED: \_\_\_\_\_  
Cortlyne Huppe, City Clerk