

Town of Garden City Minutes

June 11, 2013

Regular Meeting

Mayor Seifried called the meeting to order at 7:04 PM.

Mayor Brian Seifried and Trustees; Terry Greenwood, Rusty Boyd, Lonelle Archuleta, Kelly Stewart, Fil Archuleta and Clarence Krieger were present. Staff present was: Don Hoff, Town Attorney; Cheryl Campbell, Clerk; Sgt Dave Clarke, Weld County Sheriff's Office;

Consent Agenda

- a. Approve Minutes of May 21, 2013 Regular Meeting
- b. Approve Treasurer's Report for May 2013
- c. Approve Corrected Treasurer's Report for February 2013
- d. Approve Corrected Treasurer's Report for March 2013
- e. Approve Corrected Treasurer's Report for April 2013
- f. Approve Paid Bills
- g. Approve Bills To Be Paid
- h. Approve Fence Grant for Josh Knight 620 27th Street for \$1792.34

Lonelle Archuleta moved and Clarence Krieger seconded to approve the consent agenda items a,f,g and h. Items b,c,d and e were removed for further discussion. 7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited To Be Heard

Mayor Seifried asked the audience to introduce themselves and invited public comment. Mike Nelson of 2604 9th Avenue #4 and Steve Keets of Greeley spoke against retail marijuana sales in Garden City. Mike Nelson is also concerned about heavy traffic and excessive noise surrounding the Down Under which is in Greeley just beyond Garden City boundaries.

Police Report

Sgt Sean Standridge from the Weld County Sheriff's Office addressed the Board regarding the April and May 2013 statistics. He directed the Board to communicate directly with the Deputies assigned to Garden City regarding police issues. He is not the supervisor of our Deputies but he is our contact with the Sheriff's Office so any concerns regarding the Deputies should be directed to Sgt. Standridge and he will forward the concerns on to the Deputy's supervisor. He will be prepared to discuss days and hours of coverage in the next couple of months.

Pat Hill – Street Repair and Maintenance 2013

Fil Archuleta moved and Kelly Stewart seconded to award the contract for the concrete program to Colorado Concrete in the amount of \$26,181.65. 7 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Clarence Krieger seconded to award the contract for the Seal Coat program to Vance Brothers in the amount of \$2500.00. 7 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Clarence Krieger seconded to award the contract for the Chip Seal program to A-1 Chip Seal in the amount of \$4962.67. 7 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Clarence Krieger seconded to award the bid for the Patching program to Schneider in the amount of \$15,000.00. 7 Aye. 0 Nay. Motion carried.

Fil Archuleta moved and Clarence Krieger seconded to award the bid for the overlay on 9th Avenue to Martin Marietta Materials in the amount of \$61,583.00. 7 Aye. 0 Nay. Motion carried.

Consider Speed Bump for 9th Avenue

This item was approved and included in the overlay contract awarded to Martin Marietta.

Liquor Licensing Issues

- a. **Whiskey River Inc DBA The Gambler Change of Registered Manager Application**

Trustee Rusty Boyd recused himself due to his ownership interest in the Gambler. Lonelle Archuleta moved and Kelly Stewart seconded to approve the Change in Registered Manager Application for Whiskey River, Inc DBA The Gambler from Theresa Boyd to Christopher Hajduk.

6 Aye. 0 Nay. Motion carried.

- b. **Whiskey River Inc DBA The Gambler Change in Corporate Structure Application**

Trustee Rusty Boyd remained recused for this item also. Lonelle Archuleta moved and Clarence Krieger seconded to approve the Change in Corporate Structure Application for Whiskey River Inc DBA The Gambler reducing Louis Boyd's ownership interest to 80% and adding Kyle Hamit at 13.3% and Christopher Hajduk at 6.7%. 6 Aye. 0 Nay. Motion carried.

Shirley Pfankuch 9th Avenue Apartments Pavement Grant Application

Lonelle Archuleta moved and Fil Archuleta seconded to approve the Pavement Grant Application from Shirley Pfankuch for 50% of her pavement improvements not to exceed the \$8000.00 maximum grant amount. 7 Aye. 0 Nay. Motion carried.

Shirley Pfankuch 9th Avenue Apartments Revitalization Grant Application

Ms. Pfankuch asked the Board for direction in choosing a project for revitalization. She will come to a future meeting with a detailed plan and request approval of a Revitalization Grant at that time.

White Horse Inn Revitalization Grant Application

Lonelle Archuleta moved and Clarence Krieger seconded to approve the Revitalization Grant Application for the White Horse Inn for 50% of their facade improvements not to exceed the \$8000.00 maximum grant amount. 7 Aye. 0 Nay. Motion carried.

Landscape Project at Highway 34 and 8th Avenue

Mike Tupa addressed the Board regarding two preliminary design ideas for the landscape project. He will take the Board's input and submit additional plans in the next few weeks.

Approve Masters Academy Attendance For The Clerk

Fil Archuleta moved and Rusty Boyd seconded to approve the Clerk's Attendance at Masters Academy July 9,10 and 11, 2013 in Boulder at a cost of \$550.00. 7 Aye. 0 Nay. Motion carried.

Other Board Issues

- a. **Treasurer's Reports (Items b,c,d and e form the Consent Agenda)**

Clarence Krieger moved and Lonelle Archuleta seconded to approve items b,c,d and e of the consent agenda which were removed for further discussion. 7 Aye. 0 Nay. Motion carried.

- b. **Resolution No. 02-2013 A Resolution Of The Town Of Garden City Authorizes The Investment Of All Or Any Part Of Such Funds And Moneys In Treasury Bills And/Or Notes.**

Clarence Krieger moved and Lonelle Archuleta seconded to adopt Resolution No. 02-2013 A Resolution Of The Town Of Garden City Authorizes The Investment Of All Or Any Part Of Such Funds And Moneys In Treasury Bills And/Or Notes. A roll call vote was taken:

Lonelle Archuleta – Yes Clarence Krieger – Yes Kelly Stewart – Yes Terry Greenwood – Yes Fil Archuleta – Yes Rusty Boyd – Yes Brian Seifried – Yes. 7 Aye. 0 Nay. Motion carried.

- c. **Deputy Clerk's Annual Evaluation**

The Mayor will address the annual evaluation for the Deputy Clerk.

Announcements

- a. Garden City's Bootleggin BBQ A Celebration of Garden City's 75th Anniversary August 23,24, 2013.

A two day celebration is planned including a BBQ competition sanctioned by the Kansas City BBQ Society, live music, food and retail vendors, a children's area, activities and a beer tent.

Adjourn

Since there was no further business, Terry Greenwood moved and Clarence Krieger seconded to adjourn the meeting. Mayor Brian Seifried adjourned the meeting at 9:08 PM.

Respectfully Submitted by _____
Cheryl Campbell, Clerk