

Town of Garden City Minutes

September 19, 2017

Regular Meeting

Mayor Lonelle Archuleta called the meeting to order at 7:00 P.M.

Mayor Lonelle Archuleta and Trustees Terry Greenwood, Tara Murlowski, Manuel Ramos, Willie Spaedt, Fil Archuleta and Clarence Krieger were present. Staff present: Cheryl Campbell, Town Administrator; Abby Clabough, Deputy Clerk; Amy Penfold, Town Attorney. Also present were Deputy Simmons from the Weld County Sheriff's Office and Brian Smerud of Wheeler Management Group, Inc.

Consent Agenda

- a. Approve Minutes From September 5, 2017 Regular Meeting
- b. Approve Minutes From September 6. 2017 Special Meeting
- c. Approve Treasurer's Report for August 2017
- d. Approve Paid Bills
- e. Approve Bills To Be Paid
- f. Approve CIRSA Property & Casualty 2018 Renewal Quote in the amount of \$12,817.00
- g. Approve CIRSA Workers' Compensation 2018 Renewal Quote in the amount of \$6889.00
- h. Approve PTO Day for Town Administrator September 25, 2017
- i. Approve Attendance for Deputy Clerk Attendance at CMCA Fall Conference October 2-4, 2017 at a cost of \$350.00

Fil Archuleta moved and Clarence Krieger seconded to approve the Consent Agenda, items a. through i. 7 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be Heard

There was none.

Police Report

Deputy Simmons discussed the increase in assaults in Garden City, several of which happened at Almanza's late at night. Adding security has been discussed with Almanza's.

Brian Smerud from Wheeler Management Group, Inc.

Brian Smerud from Wheeler Management Group, Inc (WMGI) talked to the Board about a Build-to-Suit option for the 8th Avenue property. Kinetic Solutions LLC (KSL), with the help of WMGI, can find an investor who would purchase the property from KSL, build the shooting range and lease the property back to KSL. In time, KSL would purchase the property back from the investor. WMGI can wait until KSL has closed on the property to sign a contract with KSL or contract with the Town so WMGI and KSL can work on finding an investor now. Terry Greenwood moved and Willie Spaedt seconded to put the discussion of a contract with Wheeler Management Group, Inc. on the October 3, 2017 agenda. 7 Aye. 0 Nay. Motion carried.

Adopt Elected Officials Handbook

Tara Murlowski moved and Manuel Ramos seconded to adopt the Elected Officials Handbook. 7 Aye. 0 Nay. Motion carried.

Approve and Schedule Fall Clean Up Days

Terry Greenwood moved and Clarence Krieger seconded to schedule Fall Clean Up days for November 3 – 5, 2017. 7 Aye. 0 Nay. Motion carried.

Approve Humane Society of Weld County Contract for 2018 Animal Impound Services

Tara Murlowski moved and Manuel Ramos seconded to approve the Humane Society of Weld County contract for 2018 Animal Impound Services. 7 Aye. 0 Nay. Motion carried.

CML District 2 Meeting in Berthoud on October 2, 2017

Fil Archuleta moved and Manuel Ramos seconded to approve attendance at the CML District 2 meeting in Berthoud on October 2, 2017 at a cost of \$25 per person. 7 Aye. 0 Nay. Motion carried.

Attendees will be Mayor Lonelle Archuleta, Trustee Fil Archuleta, Trustee Willie Spaedt and Town Administrator Cheryl Campbell.

Approve and Schedule Christmas Party

Clarence Krieger moved and Fil Archuleta seconded to approve the Christmas Party at the VFW and schedule it for December 9, 2017. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

Town Attorney Amy Penfold stated that she has been trying to reach Tom Smerud regarding 28th Street. She will write a letter.

Police Chief's Report

Chief Black was not present at the meeting. There were no questions regarding his written report.

Other Board Issues

Manuel Ramos moved and Tara Murlowski seconded to put the purchase of flashing stop signs at a cost of approximately \$4,200 for the 9th Avenue and 27th Street intersection on the October 3, 2017 agenda. 7 Aye. 0 Nay. Motion carried.

Town Administrator Cheryl Campbell will be out of the office on Monday, September 25, 2017.

Announcements

- a. CML District 2 Meeting in Berthoud on October 2, 2017 4PM – 8PM. Cost is \$25.00 per person. RSVP's needed by September 19, 2017.

Adjourn

Since there was no further business, Clarence Krieger moved and Fil Archuleta seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Lonelle Archuleta adjourned the meeting at 7:44 p.m.

by _____