

Town of Garden City Minutes

October 1, 2019

Regular Meeting

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

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Noelle Gomez, Tricia Widener, Gary Sorensen and Clarence Krieger were present. Staff present: Abby Spaedt, Town Administrator; Amy Penfold, Town Attorney; and Jeremy Black, Police Chief. Also present was Stacey Campbell of AFLAC.

Consent Agenda

- a. Approve Minutes From September 17, 2019 Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve Beautify Garden City Water Rebates
  - i. Gabriel Saenz, 2707 6<sup>th</sup> Ave Ln - \$199.73
  - ii. Mary Eisele, 2731 7<sup>th</sup> Ave - \$150.45
  - iii. Mark Guttropf, 602 27<sup>th</sup> St - \$70.54
  - iv. German Batrez, 2711 6<sup>th</sup> Ave Ln - \$216.15
  - v. Alex Lopez, 614 27<sup>th</sup> St Rd – \$268.53
  - vi. Vickie Bohlender, 2717 7<sup>th</sup> Ave - \$292.80
  - vii. Willie Spaedt, 2710 6<sup>th</sup> Ave Ln - \$254.48

Willie Spaedt and Alex Lopez recused themselves. Gary Sorensen moved, and Tricia Widener seconded to approve consent agenda items a. – d. 5 Aye. 0 Nay. Motion carried.

Public Not On The Agenda Invited To Be

Heard

There was none.

Consider Added Benefit Of AFLAC Supplemental Insurance For Trustees

Stacey Campbell of AFLAC discussed the benefits of AFLAC plans that Trustees are eligible to enroll in if they choose. Trustees have until October 14 2019 to make a decision for the upcoming year.

Adopt Resolution No. 14-2019 A Resolution Appropriating Additional Sums Of Money In Excess Of The Amount Budgeted For Calendar Year 2019, For The Town Of Garden City, Colorado

Tricia Widener moved, and Willie Spaedt seconded to adopt Resolution No. 14-2019 A Resolution Appropriating Additional Sums Of Money In Excess Of The Amount Budgeted For Calendar Year 2019, For The Town Of Garden City, Colorado. Roll call vote: Noelle Gomez – Yes, Alex Lopez – Yes, Clarence Krieger – Yes, Gary Sorensen – Yes, Tricia Widener – Yes, Fil Archuleta – Yes, Willie Spaedt – Yes. 7 Aye. 0 Nay. Motion carried.

Approve 2020 Events

Town Administrator Abby Spaedt stated that she and Public Works employee Stephen Lewchuk have spoken with brewers and other businesses and feel that holding Bootleggin' Days in August is detrimental to attendance because of the heat and possibility of pre-season football games. The Board of Trustees discussed dates in May and September. Trustee Alex Lopez suggested that the Town add music or some other form of entertainment to the Winter Bonfire event. Trustee Tricia Widener requested that a Halloween event be added. Alex Lopez moved, and Willie Spaedt seconded to approve

the 2020 Event Calendar with Bootleggin' Days in September and a Halloween event added. 7 Aye. 0 Nay. Motion carried.

#### Employee Health Insurance

a. Consider Options For Multiple Plans In 2020

Town Administrator Abby Spaedt asked the Trustees consider giving Town employees an allowance of \$650 per month to spend on health, dental and vision insurance. If employees don't use the entire allowance, the balance will go into a Health Savings Account. If they use more than the allowance, the employee pays the difference. Willie Spaedt recused himself for voting. Tricia Widener moved, and Alex Lopez seconded to approve a health, dental and vision allowance of \$650 per month for each full time employee. 6 Aye. 0 Nay. Motion carried.

b. Approve Insurance Plan Offerings For 2020

Tricia Widener moved, and Noelle Gomez seconded to approve all insurance plan offerings for 2020. 7 Aye. 0 Nay. Motion carried.

#### Consider Street Maintenance

a. Approve Street Maintenance Plan From J & T Consulting

Town Administrator Abby Spaedt was directed to find out the cost of completing the street repair project in one or two phases. Willie Spaedt moved, and Alex Lopez seconded to continue this issue to the next meeting. 7 Aye. 0 Nay. Motion carried.

b. Approve Phase I Of Street Maintenance Plan For 2020 In The Amount Of \$310,368.00

Willie Spaedt moved, and Tricia Widener seconded to continue this item to the next meeting. 7 Aye. 0 Nay. Motion carried.

#### Approve Christmas Dinner Menu And Attendees

Gary Sorensen moved, and Clarence Krieger seconded to approve the Christmas Dinner menu and attendees consisting of Trustees, Staff, Police Department including Reserve Officers, Town Attorney Amy Penfold and Building Inspector Jonathon Gesick plus one guest each 7 Aye, 0 Nay. Motion carried.

#### Tyler Technologies Software Contracts

a. Approve Contract For Financial Management Software In The Amount Of \$70,650.00

Noelle Gomez moved, and Willie Spaedt seconded to approve the contract with Tyler Technologies for financial management software in the amount of \$70,650.00 contingent upon the changes Town Attorney Amy Penfold requests. 7 Aye. 0 Nay. Motion carried.

b. Approve Contract For Court Software Upgrade In The Amount Of \$10,000.00

Tricia Widener moved, and Alex Lopez seconded to approve the upgrade to InCourt software in the amount of \$10,000. 7 Aye. 0 Nay. Motion carried.

c. Approve Contract For Brazos Citation Software In The Amount Of \$19,244.00

Alex Lopez moved, and Gary Sorensen seconded to approve the contract for Brazos software in the amount of \$19,244. 7 Aye. 0 Nay. Motion carried.

#### Consider Quote From Stone Guys Stucco & Stone LLC For Town Hall Stucco In The Amount Of \$6,993.00

Tricia Widener moved, and Willie Spaedt seconded to approve the quote from Stone Gueys Stucco & Stone in the amount of \$6,993.00. 7 Aye. 0 Nay. Motion carried.

Consider Quote From AMJ Concrete For Town Hall Curb And Gutter In The Amount Of \$4000.00

Willie Spaedt moved, and Alex Lopez seconded to approve the quote from AMJ Concrete for the Town Hall curb and gutter in the amount of \$4,000.00. 7 Aye. 0 Nay. Motion carried.

Consider Proposal From FTH Transportation Group For Crosswalk Evaluation In The Amount Of \$4,825.00

Willie Spaedt moved, and Gary Sorensen seconded to not approve the proposal from FTH Transportation Group. 7 Aye. 0 Nay. Motion carried.

Attorney's Report

Town Attorney Amy Penfold stated that the Town would have to approve marijuana delivery within its borders, but delivery would not be allowed to towns that do not allow the sale of marijuana.

Ms. Penfold mentioned that she'd attended the Municipal Law Conference in Greeley and attended several sessions including ones on Municipal Court, the Red Flag Law, sexual harassment/discrimination claims and ethics and thanked the Board for giving her the opportunity.

Police Chief's Report

Chief Jeremy Black discussed the Red Flag Law and the problems that could pose with law enforcement in the Town as the State law does not have the support of Weld County and violates Federal laws of due process. He also informed the Board of Trustees that Officer Alex Torres resigned, and he is starting the process of hiring a new officer.

Other Board Issues

Clarence Krieger asked when the monument was going to be finished. He was informed that there is an unveiling ceremony planned for October 11, 2019 at 2:00 p.m.

Abby Spaedt stated that the AFLAC plan has been helpful to her. If Trustees are interested in enrolling, they need to do so before October 14, 2019.

Mayor Fil Archuleta suggested that Town Administrator Abby Spaedt hire someone so she can focus on projects when necessary. Abby is working with Aims College to get one or two work study students to help with administrative tasks. The work study program pays the students, so there is no cost to the Town

Announcements

- a. CML District Meeting October 3, 2019 from 4:00 p.m. – 7:30 p.m. in Windsor
- b. PTSD Monument Unveiling October 11, 2019 at 2:00 p.m.
- c. Abby will be out of the office from October 18 – 27, 2019

Adjourn

Since there was no further business, Willie Spaedt moved, and Tricia Widener seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 8:13 p.m.

by \_\_\_\_\_