January 19, 2021 Regular Meeting

Mayor Fil Archuleta called the meeting to order at 5:30 P.M.

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Leigh Sorensen, Gary Sorensen and Tim Costello were present. Staff present: Abby Spaedt, Town Administrator; Bonnie Sinjem, Deputy Clerk; Town Attorney Amy Penfold; and Police Chief Jeremy Black. Also, present was J.C. York of J & T Consulting.

Consent Agenda

- a. Approve Minutes From January 5, 2021 Meeting
- b. Approve Treasurer's Report For December, 2020
- c. Approve Paid Bills
- d. Approve Bills To Be Paid
- e. Approve Journal Entries For December, 2020
- f. Approve Purchase And Payment Of Protective Technologies Invoice In The Amount Of \$3,502.00 For A Metal Detector For The Town Hall
- g. Approve Payment To VFW For Heaters For Outside Seating Area In The Amount Of \$3,267.12
- h. Approve PTO For Town Administrator March 19-22, July 6-9 and August 23-27, 2021 Leigh Sorensen moved, and Willie Spaedt seconded to approve the Consent Agenda, items a. h. 6 Aye. 0 Nay. Motion carried.

<u>Public Not On The Agenda Invited To Be Heard</u> There was none.

J.C. York Of J & T Consulting Presentation Of Street Project Bids

J.C. York presented the Street Project bids.

Adopt Resolutions

a. Adopt Resolution 04-2021 A Resolution Extending The Town Of Garden City Landscape Voucher Program For 2021

Willie Spaedt moved, and Alex Lopez seconded to adopt Resolution 04-2021 A Resolution Extending The Town Of Garden City Landscape Voucher Program For 2021. Roll call vote: Leigh Sorensen – Yes, Tim Costello – Yes, Willie Spaedt – Yes, Gary Sorensen – Yes, Fil Archuleta – Yes, Alex Lopez – Yes. 6 Aye. 0 Nay. Motion carried.

b. Adopt Resolution 05-2021 A Resolution Extending The Garden City Residential Landscape Improvement And Water Rebate Program For 2021

Leigh Sorensen moved, and Willie Spaedt seconded to adopt Resolution 05-2021 A Resolution Extending The Garden City Residential Landscape Improvement And Water Rebate Program For 2021. Roll call vote: Willie Spaedt – Yes, Alex Lopez – Yes, Fil Archuleta – Yes, Tim Costello – Yes, Leigh Sorensen – Yes, Gary Sorensen – Yes. 6 Aye. 0 Nay. Motion carried.

c. Adopt Resolution 06-2021 A Resolution Extending The Garden City Fence Grant Program For 2021

Tim Costello moved, and Gary Sorensen seconded to adopt Resolution 06-2021 A Resolution Extending The Garden City Fence Grant Program For 2021. Roll call vote: Fil Archuleta – Yes, Willie Spaedt – Yes, Alex Lopez – Yes, Leigh Sorensen – Yes, Gary Sorensen – Yes, Tim Costello – Yes. 6 Aye. 0 Nay. Motion carried.

d. Adopt Resolution 07-2021 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2021

Leigh Sorensen moved, and Alex Lopez seconded to adopt Resolution 07-2021 A Resolution Extending The Garden City Tree Care And Removal Assistance Program For 2021. Roll call vote: Leigh Sorensen – Yes, Tim Costello – Yes, Fil Archuleta – Yes, Alex Lopez – Yes, Gary Sorensen – Yes, Willie Spaedt – Yes. 6 Aye. 0 Nay. Motion carried.

Staff Reports

a. Town Administrator's Report

Town Administrator Abby Spaedt reminded the board about the fitness reimbursement benefit. She also informed the board that Trustee Tricia Widener has moved, and Sam Parsons is still interested in becoming a Board Member. Abby advised that the new financials software will be going live next week, and that the roles of Town Attorney and Prosecuting Attorney will be separated. Amy Penfold will remain Town Attorney, and staff is in the process of finding a Prosecutor.

b. Police Chief's Report

Chief Jeremy Black reported that the department has a 20 percent increase in numbers from last year.

c. Attorney's Report

Town Attorney Amy Penfold advised the board that both the Krieger and Vega families expressed interest in obtaining the strip of Town property offered. She has contacted a surveyor for an estimate.

Other Board Issues

There was none.

Announcements

- a. The Winter Bonfire Karaoke Block Party is Saturday, January 23, 2021 from 5:00-8:00 P.M. RSVP for adult beverages.
- b. Board goals work session is scheduled for January 26, 2021 at 5:30 p.m. at the Community Center.

<u>Adjourn</u>

Since there was no further business, Gary Sorensen moved, and Alex Lopez seconded to adjourn the meeting. 6 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 5:58 PM.