

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

January 21, 2003

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Dennis Kendrick, Betty Warren, Eddie Miller, Vince Loftus, Dixie Hill and Clarence Krieger. Staff present was Attorney Don Hoff, Police Chief Guthrie and Town Clerk Janice Walter. Also present were: Mr. and Mrs. Sam Subia, The Squeez Box; and Fredrick (Andy) Anderson, VFW Pioneer Post 2121.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting December 11, 2002

B. Treasurer's Reports for December 2002

C. Invoices

Vince Loftus moved and Dixie Hill seconded to approve the Minutes of Regular Meeting December 11, 2002, the Treasurer's Reports for December 2002. 7 aye. 0 nay. Motion carried.

We have received invoices for \$2,500 for Weld County Drug Task Force, \$1,859 for CIRSA property/casualty insurance and \$488 for CIRSA Workers Comp. The clerk reported that we have been reimbursed \$1992, the entire cost of the lap top computer. Betty Warren moved to pay the invoices. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Liquor Licenses

A. Squeez Box Renewal

Samuel Subia had applied for renewal of the Squeez Box liquor license. All fees had been paid for a tavern license with live entertainment. Sam Subia reported that all of the corrections on the building inspectors report would be corrected. Clarence Krieger moved and Betty Warren seconded to approve the renewal of the Squeez Box liquor license. 7 aye. 0 nay. Motion carried. Sam thanked the Board and police for all of the cooperation in getting the business started. Mayor Warren replied that the cooperation of the owner is excellent and there have not been any complaints since the second night they were open.

B. VFW Pioneer Post 2121 Renewal

The VFW had submitted application for renewal of their tavern liquor license with live entertainment. Corporate officers are: Commander, Fredrick Andersen; Quartermaster, Jerry Park; Jr. Vice Commander, Lennie Naughton; Treasurer, Rose Vogelpohl. Fredrick Anderson is the manager. All fees had been paid for a tavern license with live entertainment. Dixie Hill asked about the report from the fire department. Andy Anderson replied that the lawn mower had been moved the same day. Clarence Krieger moved to approve the renewal of Pioneer Post 2121 liquor license. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

C. The Gambler

Clarence Krieger asked what had happened with the Gambler. Mayor Warren replied that it had been resolved. Don Hoff reported that all of the corrections had been made the next day but Dan Roberts did not realize that he was supposed to call anyone and let them know that they had been made. So after talking to Dan Roberts, Mayor Warren and Don Hoff decided to cancel the hearing and not take any further action. Clarence Krieger stated that this is the seconded year in a row that this has happened and there was also the change of name. Betty Warren stated that she did not think Dan Roberts was actually changing the name but was just advertising test tube shots. Mayor Warren stated that he had warned Dan that he had to start listening to what the board tells him. Clarence Krieger stated that with everything that has gone on in the past, he continues to push things to the limit. Chief Guthrie stated that evidence indicates there was a name change and the charges should have been determined by an independent person. He said the perception may be that the issue was resolved through a political back door process rather than an up front liquor review process. Clarence Krieger said he was upset that the Board did not get the information back about canceling the hearing before that night. The clerk apologized for not informing the Board sooner.

Street Lights

Mayor Warren stated that the street light are in and that they were supposed to be put up that day but have not been installed yet. Clarence Krieger asked how the lights could be in when the Board has never approved the type of lights to be used. Mayor Warren and

Betty Warren stated that the approval had been made 3 months ago. Clarence Krieger said he didn't remember ever actually voting on the lights. The clerk stated that she would check the minutes.

Designations

A. Newspaper for Official Publishing

B. Official Posting Location

Dixie Hill moved and Vince Loftus seconded to designate the Greeley Tribune for official publishing and to designate the bulletin board on the west side of Town Hall and the front door as official posting locations. 7 aye. 0 nay. Motion carried.

CIRSA Property Coverage

The Board reviewed a letter from CIRSA explaining some changes in property insurance coverage. There was no action required.

CML

The Board reviewed a letter from CML concerning a workshop. All board members are encouraged to attend but need to notify the clerk if they plan to attend. The state laws about notice of meetings have changed to include these types of meetings and workshops so anytime there will be 3 or more Board members in attendance at anything, we must post a notice. There was no action required.

Weld County Intergovernmental Agreement

The Board reviewed a request for an intergovernmental agreement for mosquito control from Weld County. Eddie Miller moved to approve the agreement and authorize the Mayor and Clerk to sign it. Dixie Hill seconded. Roll call vote:

Clarence Krieger, yes	Eddie Miller, yes
Betty Warren, yes	Vince Loftus, yes
Dixie Hill, yes	Dennis Kendrick, yes
Mayor Warren, yes	

Motion carried.

Fund Transfers

Betty Warren moved and Vince Loftus seconded to transfer \$2,000 from the Conservation Trust Fund to the General fund, and to transfer \$20,000 from the General Fund to the Capital Improvement Fund. 7 aye. 0 nay. Motion carried.

Other Board Issues

28th Street past Ehrlich Motors into the back of King Soopers has been straightened. Eddie Miller asked when the stop sign on 9th Avenue was going to be moved up to the current intersection with 28th Street. When the clerk replied that she thought it had been, Betty Warren stated that she had told the maintenance man not to move it after the clerk told him to move it. The clerk stated that no one had told her that and she needed to at least be informed when those types of decisions are made. The clerk can not supervise the maintenance man if he is given contradictory orders directly by a Board member. Betty Warren stated that cars were still coming across the dirt rather than staying on the asphalt and may hit someone if that stop sign was not there. Chief Guthrie suggested a barricade along 9th Avenue at that location. Betty Warren stated that the west half of 9th Avenue is in Greeley so we may not have the authority to put up anything. Chief Guthrie said it appears that is not our stop sign and we do not have the authority to move it. We would have to ask Greeley to move the stop sign and put up barricades. Mayor Warren said he would talk to the owner of the property, John Waterbury.

Don Hoff reported that the clerk and her husband received a cash Christmas gift which was not related to the Town work but was delivered to the Town hall. Public officials can not accept personal gifts. Under the circumstances, the Board agreed that it was okay for the clerk and her husband to accept the gift.

Since there was no further business, Mayor Warren adjourned the meeting at 8:34 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk