

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

October 19, 2004

Mayor Miller called the meeting to order at 7:30 P.M. Board members present were Mayor Eddie Miller, Nina Kendrick, Terry Greenwood, Dennis Kendrick, Vince Loftus, Mary Miller and Clarence Krieger. Staff present was Attorney Don Hoff and Town Clerk Janice Walter. Also present were: Ron Klaphake, Greeley/Weld EDAP; Alan Dean and Brian Gough, Jack's Place; Jon Patton and Bryan, the Mirror; and Stephanie Alles, UNC.

Eddie Miller was sworn in as Mayor of Garden City prior to the meeting.

Ron Klaphake, Greeley/Weld EDAP

Ron Klaphake presented an overview of the Greeley/Weld Economic Development Action Partnership that Garden City participates in. Business retention, business expansion, business attraction, and business creation are the four strategies that EDAP works with. Garden City is in the state Enterprise Zone and all businesses in Garden City are eligible for various tax credits.

Skip Boothe, Xcel Energy

Skip Boothe had told the Clerk he did not know anything about the past problems we have had with Xcel but he is going to get the banner arms reordered and installed and that he would attend the meeting to talk to the Board. Since Mr. Boothe was not present, this item was skipped.

Mayor Miller recessed the regular meeting and called a public liquor hearing to order.

Neon Rose Transfer of Ownership

We have received application for a transfer of ownership of the Neon Rose tavern liquor license to Jack Goff's, Inc dba Jack's Place at 618 25th Street. Corporate officers are Robert Allen Dean, 14190 E. Bellewood Drive, Aurora, president and Brian Gough 1738 28th

Avenue Greeley. They originally applied to name the bar Jack Goff's but did change the name prior to the meeting after the Clerk reported to them that we had received a lot of complaints about that name. There were also several complaints about an ad that said free beer, no cover, and while that is not against the liquor code it is an indication of over serving to the point of intoxication. They were also told that they could not advertise for teens 18 and up because of our teen night ordinance. They said they would pull the advertisement and brought representatives of the UNC Mirror Newspaper to vouch that they had pulled the ads. The Clerk told the applicants that they could not leave their doors open when they are playing music and explained that building permits are required for remodeling and for signs. There was some discussion about putting volleyball courts outside and the Board did not object to that. Dennis Kendrick moved to approve the transfer of ownership of the Neon Rose liquor license to Jack Goff's Inc. dba Jack's Place. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

Mayor Miller closed the liquor hearing and resumed the regular meeting.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting September 21, 2004

B. Treasurer's Reports for September 2004

Vince Loftus moved and Clarence Krieger seconded to approve both the Minutes of Regular Meeting September 21, 2004 and the Treasurer's Reports for September 2004. 7 aye. 0 nay. Motion carried.

Revitalization Grant Program Grease Monkey

The Clerk presented the invoices that Grease Monkey submitted in the amount of \$10,365.73. Their project is complete. Dennis Kendrick moved to reimburse the Grease Monkey \$3,000 for their revitalization grant. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

2005 CML Dues

The Board considered an invoice for \$792 for CML dues for 2005. Mary Miller moved to pay \$792 for the 2005 dues to CML. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

Resolutions

A. CSECU Resolution No. 2004-03

Mayor Miller read a resolution for CSECU credit cards for 2005. Terry Greenwood moved and Vince Loftus seconded to approve Resolution No. 2004-03 authorizing a town credit card for Janice Walter, Eddie Miller and Clarence Krieger. Roll call vote:

Dennis Kendrick, yes	Clarence Krieger, yes
Nina Kendrick, yes	Terry Greenwood, yes
Vince Loftus, yes	Mary Miller, yes
Eddie Miller, yes	

Resolution adopted.

B. Mosquito Control Resolution No. 2004-04

After the clerk and the attorney explained the resolution, Clarence Krieger moved to adopt Resolution No. 2004-04 a resolution encouraging the Weld County Board of Commissioners to continue the mosquito control program. Vince Loftus seconded. Roll call vote:

Vince Loftus, yes	Dennis Kendrick, yes
Terry Greenwood, yes	Mary Miller, yes
Clarence Krieger, yes	Nina Kendrick, yes
Eddie Miller, yes	

Resolution adopted.

Budget Schedule

A. Budget Hearing

Dennis Kendrick moved and Clarence Krieger seconded to have the 2005 budget hearing during the regular meeting on November 16, 2004. 7 aye. 0 nay. Motion carried.

B. December Meeting

We can not adopt the budget until we receive the final assessment from Weld County. That should be by December 10 and we have until December 15 to adopt the budget and certify the mil levy to the county commissioners. Clarence Krieger moved and Vince Loftus seconded to set the regular December meeting for the second Tuesday of the month, December 14, 2004. 7 aye. 0 nay. Motion carried.

Announcements

A. Flu Shots Cancelled

Mayor Miller announced that due to the shortage of vaccine the flu shot clinics were cancelled we will not have a flu shot clinic here at the town hall as planned.

B. Christmas Dinner

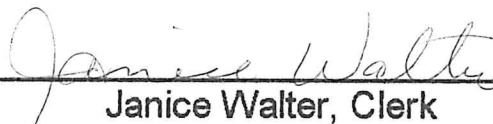
Mayor Miller announced that our Christmas Dinner will be December 11th at the Evans VFW. Cocktails are at 6 and dinner at 6:30. The Board agreed that we should invite Bob and Betty Warren and that each of the Board members can invite a business owner. Clarence Krieger moved and Dennis Kendrick seconded to purchase a gift for Bob and Betty in appreciation for their time. 7 aye. 0 nay. Motion carried.

Other Board Issues

There was considerable discussion about vicious dogs and the Garden City code that requires all dogs and cats in town to be licensed. While there are several animals in town, there are only 2 dogs licensed this year. Don Hoff explained that the ordinance requires that a veterinarian certify that the animals have had their rabies shots and that each animal be licensed.

Since there was no further business, Mayor Miller adjourned the meeting at 8:28 P.M.

Respectfully Submitted by:


Janice Walter, Clerk