

TOWN OF GARDEN CITY  
BOARD OF TRUSTEES  
MINUTES

Regular Meeting  
7:30 p.m.

December 13, 2005

Mayor Miller called the meeting to order at 7:30 P.M. Board members present were Mayor Eddie Miller, Mary Miller, Terry Greenwood, Dennis Kendrick, Vince Loftus, Nina Kendrick, and Clarence Krieger. Staff present was Police Chief Michael Guthrie and Town Clerk Janice Walter. Others present were: Brian Gough, Jack Place; Scott Christiansen, Scooters; Ronica Rueb, White Horse Inn; and Todd Anderson, Xcel Energy.

The clerk thanked Clarence Krieger for clearing the snow off of the Town Hall parking lot during the last snow storm.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting November 15, 2005

B. Treasurer's Reports for November 2005

Clarence Krieger moved and Vince Loftus seconded to approve both the Minutes of Regular Meeting November 15, 2005 and the Treasurer's Reports for November 2005. 7 aye. 0 nay. Motion carried.

Liquor Licensing Issues

A. White Horse Inn

RON-LEE-VON LLC had applied for renewal of their liquor license for the White Horse Inn. Members are Leona Heinze and Ronica Rueb. All fees had been paid for a tavern license with live entertainment. Their current license expires 1-9-06. Vince Loftus moved to approve the renewal of The White Horse Inn tavern liquor license. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

B. Scooter's Renewal

We had received an application for renewal for Scooter's. Brian Scott Christiansen is the applicant and the manager. Their current license expires 1/2/06. All fees had been paid for a tavern liquor license with live entertainment. The clerk explained that Scott Christiansen missed the last meeting because he was in an auto accident in

Denver late in the afternoon that day and was not released until after the meeting. Dennis Kendrick moved and Terry Greenwood seconded to approve Scooter's tavern liquor license. 7 aye. 0 nay. Motion carried.

#### C. Jack Place

We had received an application for renewal of their liquor license from Jack Goff's, Inc dba Jack Place at 618 25<sup>th</sup> Street. Corporate officers are Robert Allen Dean, 14190 E. Bellewood Drive, Aurora, and Brian Gough 1738 28<sup>th</sup> Avenue Greeley. Their current license expired 12/12/05. All fees had been paid for a tavern license with live entertainment. After cautioning Mr. Gough about getting the renewal in on time in the future, Clarence Krieger moved to approve the renewal of Jack Place tavern liquor license. Nina Kendrick seconded. 7 aye. 0 nay. Motion carried.

#### Xcel Energy

Todd Anderson, Manager of Community Services at Xcel Energy was present to hear comments from the Board. Dennis Kendrick stated that the lights were a lot brighter. Clarence Krieger stated they still were not bright enough and asked if there is any way that they could remove the spot lights and replace them with cobra lights. Todd stated he did not think that was possible. Vince Loftus asked if the lights could be bent to go further out in the street. Todd replied that they had bent them out as far as they will go. Todd stated that he knew that the town is unhappy with the lights and he would continue to advocate for the town. Dennis Kendrick stated that we were supposed to get lights that spread out at least 75 feet so that circles of light would blend. Todd replied that we should not pay the bill yet. There is a new person starting in the company in the near future and he will try to get some answers for us and call the clerk.

#### Traffic Calming Devices

Chief Guthrie explained the speed calming signs that the City of Evans has purchased. The devices are battery operated and can be moved to different poles with mounting brackets. The batteries last about 3 days, then have to be replaced and the batteries recharged. He stated that he would try to bring one of the signs to the next meeting. He also stated that they could put a portable sign on 8<sup>th</sup> Avenue to see if that helps. They do not usually leave them out at

night because drivers who are drinking tend to fixate on the signs after dark and run into them.

Adoption of 2006 Budget

A. Resolution No. 2 -2005

Mayor Miller read Resolution No. 2-2005, a resolution summarizing expenditures and revenues for each fund and adopting a budget for the Town of Garden City, Colorado for the calendar year beginning on the first day of January, 2006 and ending on the last day of December, 2006. Dennis Kendrick moved and Vince Loftus seconded to adopt Resolution No. 2-2005. Roll call vote:

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

Resolution adopted.

B. Resolution No. 3-2005

Mayor Miller read Resolution No. 3-2005, a resolution appropriating sums of money to the various funds and spending agencies, for the Town of Garden City, Colorado, for the 2006 budget year. Dennis Kendrick moved to adopt Resolution No. 3-2005. Nina Kendrick seconded. Roll call vote:

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

Resolution adopted.

C. Resolution No. 4 -2005

Mayor Miller read Resolution No. 4-2005, a resolution levying general property taxes for the year 2006, to help defray the costs of government for the Town of Garden City, Colorado, for the 2006 budget year. The mill levy for Garden City is down to 11.636 and has been going down or staying the same every year for the past several years. Clarence Krieger moved and Dennis Kendrick seconded to adopt Resolution No. 4-2005. Roll call vote.

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

Mary Miller, abstained  
Resolution adopted.

#### North Front Range MPO

The Board reviewed some information about the activities of the MPO that explained some of the changes taking place with the transportation work programs. The MPO was again asking if any of the Board would be interested in attending the meetings. There were no volunteers

#### Progressive 15

The Board Reviewed information about a membership organization dedicated to providing a unified voice to influence public policy, develop positions, and advocate legislation that will advance the commercial and economic interest of Northeast Colorado. There were no volunteers to attend the meetings.

#### Other Board Issues

The total for Fall Clean up days was \$1,439.95. Clarence Krieger moved to pay Waste Management \$1,439.95. Terry Greenwood seconded. 7 aye. 0 nay. Motion carried.

Greeley Weld EDAP is looking for an elected official to serve on the EDAP Board of Directors. There were no volunteers to serve on the board.

The Department of Local Affairs is convening a task force to review the proposed method of "third Tier" direct distribution of federal mineral lease revenues and related matters. They would like one person from Garden City to attend the meetings. The first meeting will be December 21 from 11:30 a.m. to 3:00 p.m. at the CML office in Denver. There were no volunteers to attend the meeting.

The clerk reported that her family is coming from Florida and Puerto Rico for Christmas so she wants to take some more time off. She has some hours coming but wants to take everything and then some extra this year. For the past 15 years, she has donated lots of hours to the Town at the end of each year because there was not anyone to cover for her if I took off but this year there is someone or we could be opened appointment only. Clarence Krieger moved to give the

clerk the time off. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Since there was no further business, Mayor Miller adjourned the meeting at 8:18 P.M.

Respectfully Submitted by: Janice Walter  
Janice Walter, Clerk