

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

February 15, 2000

Mayor Warren called the meeting to order at 7:30 P.M. Board members present were Mayor Bob Warren, Vince Loftus, Dixie Hill, Clarence Krieger, Betty Warren, Dennis Kendrick, and Eddie Miller. Staff present was Attorney Don Hoff and Town Clerk Janice Walter. Sandy Koch was also present.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting January 18, 2000

B. Treasurer's Reports for January 2000

Betty Warren moved and Clarence Krieger seconded to approve both the Minutes of Regular Meeting January 18, 2000 and the Treasurer's Reports for January 2000. 7 aye. 0 nay. Motion carried.

The Clerk asked the Board to clarify the motion made last month to raise the Clerk salary to the amount stated in the budget. There seemed to be a lot of confusion about the amount that had been discussed at the budget workshop ranging from 3% to 4%. The amount in the budget also includes the deputy clerk estimate and some buffer. The clerk stated the amount talked about had been 3%. Betty Warren moved to increase the Clerk's salary by 3% effective January 1, 2000. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

Fund Transfers

Dixie Hill moved and Dennis Kendrick seconded to transfer \$1,515.22 from the Conservation Trust Fund to the General Fund effective December 31, 1999 and to transfer \$20,000.00 from the General Fund to the Capital Improvement Fund effective February 15, 2000. 7 aye. 0 nay. Motion carried.

Grant Report

Mayor Warren reported that he had met with the energy council about our grant request for a new town hall. There were three projects proposed and Garden City's request was designated as third place.

Some of the council felt that Garden City had enough money in reserve to pay a larger share of the project. Mayor Warren also stated that in conversations later with some of the members they stated that we will get some funds but the amount is in question. We will meet with Don Sandoval of the Department of Local Affairs before the next hearing.

Election Candidate Packets

Our general election is April 4, 2000. The Clerk explained the Candidate packets that were available. There will be one seat for mayor and 4 seats for trustees open. Mayor Warren, Vince Loftus, Dixie Hill, Clarence Krieger, and Dennis Kendrick will be running for office. Candidate petitions are due March 3, 2000.

Outdoor Bulletin Board

Our bulletin board out front has fallen apart. Clarence Krieger moved and Vince Loftus seconded to replace the bulletin board. After further discussion Clarence withdrew his motion and Vince withdrew his second. Clarence Krieger moved to spend up to \$1,000 to purchase an outdoor illuminated bulletin board. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

Board Training

All of the Board Members and staff stayed after the meeting was adjourned for a Public Officials Liability training session.

Other Board Issues

Mayor and Betty Warren reported that they had attended a reception for the new director of EDAP. They informed EDAP that Garden City would not be participating in the program until Garden City was at least shown on their map.

The Clerk thanked the Board for their patience and thoughtfulness during the last month while she had first been sick then later attended 2 out of town funerals. The Board expressed their appreciation to Michelle Fisher and stated that she had done a very good job.

The Board expressed their appreciation to Clarence Krieger for using his equipment to spread the gravel on the playground. The Clerk stated that we understand that Clarence can not be paid for all of the

work he does for Garden City, but asked if there was any way we could pay him rent for his equipment or at least buy gas.

Betty Warren asked the Clerk to request police reports on the four incidents that occurred at The Gambler last month.

Mayor Warren read a proclamation making Census 2000 a top priority in Garden City.

The Clerk reported that she had received two requests for information about the Silver Buckle building. One picked up an application for a liquor license for that location. The other was for a non-alcohol dance club. The Board agreed that either application would require a use by special review hearing and proof of adequate parking.

There was considerable discussion about the older teens that come to play basketball late into the night and are causing most of the vandalism and trash on the playground. Betty Warren moved and Dixie Hill seconded to remove the basketball hoop and pole from the playground. 7 aye. 0 nay. Motion carried.

Since there was no further business, Mayor Warren adjourned the meeting at 8:35 P.M.

Respectfully Submitted by:

Janice Walter
Janice Walter, Clerk