

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

March 22, 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 Attorney Don Hoff and Town Clerk Janice Walter. Others present were: Tom Chagolla, Habitat for Humanity; Verniece Thomas, 2647 8th Avenue; Tish Guenther, VFW; Harold Weisberg, Mayor of Evans; and Jim Vetting, Realtor.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting February 15, 2005

B. Minutes of Special Meeting February 18, 2005

C. Treasurer's Reports for February 2005

Vince Loftus moved to approve the Minutes of Regular Meeting February 15, 2005, the Minutes of Special Meeting February 18, 2005, and the Treasurer's Reports for February 2005. Terry Greenwood seconded. 7 aye. 0 nay. Motion carried.

VFW Change of Corporate Structure and Change of Manager

The VFW had applied for a change of Corporate Structure to only list Bill Esch as commander and Jerry Park as quartermaster. They had also applied for change of manager to Tish Guenther. The application and police report were reviewed. Dennis Kendrick moved to approve both the change of corporate structure and the change of manager. 7 aye. 0 nay. Motion carried.

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

Use By Special Review No. 1-2005

Habitat for Humanity had applied for a use by special review to use part of the property at 2647 8th Avenue for a used car lot to sell the cars that are donated to them. All of the surrounding property owners were notified and a notice was published. Tom Chagolla presented a overview of Habitat for Humanity and some of their various functions. They receive numerous donations and can not always use all of them

to build their homes. They want to put a retail sales store at 2647 8th Avenue which is a use by right in the business district. The profits from those sales are put back into building Habitat for Humanity homes. They also receive donated cars and want to designate a portion of the property as a used car lot which is a use by special review in the business district. All of the vehicles at the location would be in running condition. Those that are not working are taken straight to Anderson's Salvage. The Board reviewed a letter from the Building and Zoning Official stating that there are not enough parking spaces in that location for that size of a retail store and that they are asking to take some of those that are there for a used car lot. After considerable discussion, Dennis Kendrick moved and Clarence Krieger seconded to approve USR No. 1-2005 to Habitat for Humanity for no more than 20 vehicles in a used car lot for a term of 2 years. Landscaping barrels will be required. 7 aye. 0 nay. Motion carried.

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

Deibel Lawn Service, Inc.

Cliff Deibel had raised the rates again this year. They are requesting \$160 a month for seven months from April 1 through October 31. That would be a total of \$1,120 for the year for mowing and fertilizing the lawn. After reviewing other offers, Clarence Krieger moved to hire Fisher Landscaping to take care of the lawn. Terry Greenwood seconded. 7 aye. 0 nay. Motion carried.

Clean Up Days

We need to set a date for Clean up Days. Since we do not have a location that can be locked up to prevent people from other towns from dumping trash here, the Board considered going back to picking up the trash in front of the residences. After considerable discussion, the Board agreed to continue with the 4 dumpsters and to set May 13th, 14th, and 15th as Clean Up Days.

Other Board Issues

Clarence Krieger moved to cancel the fund transfers that were approved in January and to transfer \$208,000 from the General Fund to the Street Fund, to transfer \$12,000 from the General Fund to the

Capital Improvement fund, and to transfer \$1,772.68 from the Conservation Trust Fund to the General Fund. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Clarence Krieger moved to increase Janice Walter's retirement amount to a net of \$4,500 a year starting this year. Nina Kendrick seconded. 7 aye. 0 nay. Motion carried.

Dennis Kendrick reported that the one new street light bulb is brighter. Clarence Krieger stated that they still do not light up the entire street. In the process of checking the new bulb, we discovered that all of the lights in the 2700 block of 8th Avenue are out. We do not know how long the lights have been out but no one had reported the outages. The clerk did call Xcel Energy on March 7, 2005 to report the lights out. Clarence Krieger moved to ask Xcel Energy to replace all of the bulbs and see if they can bend the fixtures out toward the street more. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Since there was no further business, Mayor Miller adjourned the meeting at 8:30 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk