# TOWN OF GARDEN CITY BOARD OF TRUSTEES MINUTES

Regular Meeting 7:30 p.m.

March 25, 2003

Mayor Warren called the deferred 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.

# Minutes & Treasurer's Reports

A. Minutes of Regular Meeting February 18, 2003

B. Treasurer's Reports for February 2003

Vince Loftus moved and Dixie Hill seconded to approve both the Minutes of Regular Meeting February 18, 2003 and the Treasurer's Reports for February 2003. 7 aye. 0 nay. Motion carried.

Mayor Warren thanked everyone for arriving early to view the CIRSA video. He also explained that the regular meeting of March 18<sup>th</sup> had been postponed a week because he did not want to put anyone at risk during the snow storm that day.

# <u>Streetscape</u>

Betty Warren explained the final streetscape plans from Lilias Jarding of the CSU Cooperative Extension. She did not feel that the plans were very professional. Mayor Warren stated that he thought the plans were the same as we had received from Felsburg two years ago. The only thing we have not received is the cost estimates.

# Clean Up Days

Betty Warren moved that we set May 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>, as clean up days for all citizens & businesses in Garden City with the same 4 locations for roll off dumpsters. The locations will be 27<sup>th</sup> Street Road in front of the Town Hall, 27<sup>th</sup> Street south of Kendrick's, 7<sup>th</sup> Avenue at Matson's and 6<sup>th</sup> Avenue at the Knights of Columbus. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

### Union Colony Fire Authority

The Union Colony Fire Authority Board of Directors meeting will be held at the Garden City Town Hall on April 2, 2003 at 4 P.M. We will notify the citizens and businesses so they can attend to receive information or voice any concerns with the Fire Authority. Betty Warren asked that we supply coffee and cookies.

#### <u>CIRSA</u>

The Board reviewed a letter from CIRSA explaining that we no longer have supplemental Elected Officials' Personal Liability insurance. The CIRSA All Lines Aggregate Program will continue to offer coverage for any elected or appointed official while acting within the scope and performance of their official duties. Mayor Warren announced that all of those present had viewed the CIRSA video "Managing Your Public Officials Liability" prior to the meeting.

#### Other Board Issues

### Felsburg US 34 Access

The Board reviewed a letter from Felsburg Holt & Ullevig that stated that "It was asked if Garden City will sign the Intergovernmental Agreement. Since Garden City does not have any frontage along the US 34 corridor (other that within the US 85 interchange), they will not sign the IGA". The Clerk reported that the agreement was discussed briefly at our regular meeting of June 25, 2002 but we never did hold a public hearing nor did we ever vote on approving the IGA. Mayor Warren said that he had stated that he had a problem agreeing to something that we did not really have any say in. Clarence Krieger moved to bypass the intergovernmental agreement for US 34 corridor. Betty Warren seconded. 7 aye. 0 nay. Motion carried.

# Natural Gas Prices

The Clerk announced that on March 14, 2003 prices for natural gas from Atmos Energy increased by 21% - from 50 cents to 61 cents per CCF. On April 1, 2003 there will be an additional increase of 28% - from 61 cents to 78 cents per CCF.

# Bob Andolsek Report

The Board reviewed a report on some seminars that the assistant had attended on bio-terrorism, tree care and disaster management.

Don Hoff reported that the El Carousel hearing will be March 28<sup>th</sup> and the Gambler hearing will be April 1<sup>st</sup>.

Mayor Warren reported that the street lights will be aimed more at the streets once the medallions are installed. Xcel Energy still has not gotten the Greeley invoice for \$208,163 voided and Mayor Warren told them that we will not be paying anything until that bill is voided and the street lighting is approved. He will be meeting with them on April 14<sup>th</sup>.

Since there was no further business, Mayor Warren adjourned the meeting at 7:54 P.M.

Respectfully Submitted by:\_

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