

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

April 18, 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, Deputy Clerk Michelle Fisher and Town Clerk Janice Walter. Others present were: Sally Lozano, Camille Lozano, and Diane Cerz representing Rudy's Den; Bryan Lee, Everyday Store #5017; and Lee Heinze, White Horse Inn.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting March 21, 2000

B. Treasurer's Reports for March 2000

Betty Warren moved and Vince Loftus seconded to approve both the Minutes of Regular Meeting March 21, 2000 and the Treasurer's Reports for March 2000. 7 aye. 0 nay. Motion carried.

Oaths of Office

Bob Warren was sworn in as Mayor of Garden City. Vince Loftus, Dixie Hill, Clarence Krieger, and Dennis Kendrick were sworn in as Trustees of Garden City.

Appointments for 2000-2002 Term

A. Mayor Pro Tem

Betty Warren moved to appoint Eddie Miller as Mayor Pro Tem for the 2000-2002 term. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

B. Town Attorney

C. Municipal Judge

D. Town Clerk/Manager/Treasurer

Dennis Kendrick moved to reappoint Don Hoff as Town Attorney, Michael Stewart as Municipal Judge and Janice Walter as Town Clerk/Manager/Treasurer for the 2000-2002 term. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

Liquor License Issues

A. Rudy's Den License Renewal

We had received an application from Sally Lozano for renewal of Rudy's Den liquor license. Her current license expires 5/31/00. All fees had been paid for a tavern license with live entertainment. Sally & Camille Lozano were questioned about two police reports and some health department and building official concerns. Betty Warren moved and Dixie Hill seconded to approve Rudy's Den renewal application. 7 aye. 0 nay. Motion carried.

B. Everyday Store Renewal

We had received an application from Duke & Long Distributing Co., Inc for renewal of the Everyday Store #5017 liquor license. Their license expires 5/31/00. Corporate officers are President, Randy M. Long; Vice President, Gary N. Long; Secretary/Treasurer, Kelly L. Dixon. The manager is Russ Ward. All fees had been paid for a 3.2 percent beer retail off premise liquor license. Brian Lee, district manager, stated that the one health department concern had been resolved. Betty Warren moved and Dixie Hill seconded to approve Everyday Store #5017 renewal application. 7 aye. 0 nay. Motion carried.

C. White Horse Inn Change of LLC

We had received a change of LLC members from Ron-Lee-Von, LLC dba White Horse Inn. There are no new members but Yvonne Horsman is no longer a member of the company. Leona Heinze has taken over the 24.5 % share of ownership previously held by Yvonne. Betty Warren moved to approve the Limited Liability Company report of changes for Ron-Lee-Von, LLC. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

Greeley/Weld EDAP

Betty Warren reported that she and Mayor Warren had attended an EDAP meeting last week. Our name is still not on their map but the new director did promise that we would be on the next EDAP map. We have received an invoice for the 2000 investment in EDAP for \$344. Betty Warren moved and Vince Loftus seconded to pay Greeley/Weld EDAP \$344. 7 aye. 0 nay. Motion carried.

Records Retention

Michelle Fisher presented a proposal for a request of \$100 towards a joint effort with other entities in Weld County to develop a uniform record retention schedule. Clarence Krieger moved and Vince Loftus seconded to approve the \$100 payment. 7 aye. 0 nay. Motion carried.

Greeley Intergovernmental Agreement

Greeley has requested that we sign an intergovernmental agreement for the striping of 26th Street from 9th Avenue through 6th Avenue. The rate for 2000 is 10 cents per linear foot of painting. Eddie Miller moved to authorize the Mayor, the Clerk and the Attorney to sign an intergovernmental agreement with Greeley for the striping of 26th Street from 9th Avenue through 6th Avenue. Dennis Kendrick seconded. Roll call vote:

Dennis Kendrick, yes

Clarence Krieger, yes

Eddie Miller, yes

Betty Warren, yes

Vince Loftus, yes

Dixie Hill, yes

Mayor Warren, yes

Insurance

Mayor Warren reminded the Board that the Clerk has been covered under her husband's medical insurance since 1990 but that will no longer be active in August. The Board had agreed previously to include insurance in her compensation, currently paying the cost of adding her to her husbands insurance. That cost has been \$53.36 for several years and went up to \$149 as of March when the insurance was switched to COBRA. The estimates received so far are about \$400 for an individual plan. Betty Warren moved and Vince Loftus seconded to authorize the Clerk and the Mayor to pursue and put into effect the best package of insurance that they can find. 7 aye. 0 nay. Motion carried.

Other Board Issues

Eddie Miller reported that the trash from the Pfankuch apartments is blowing out of the dumpsters. The Board requested that we notify Mr. Pfankuch that if something is not done about the ongoing trash problem, the code enforcement officer will be called.

Dennis Kendrick asked if something could be done about the junk in the yard of the Ken Brandrup residence.

Eddie Miller reported that 9th Avenue is deteriorating again on the south west corner. We are still trying to get the City of Greeley to cooperate with us for drainage and construction on 9th Avenue. Clarence Krieger also reported a pothole in front of his residence.

Betty Warren stated there were several police reports that she was concerned about at the Gambler, El Carousel and the apartments on 26th Street.

Don Hoff asked the Board if they still supported the security guard ordinance. We currently have three cases pending against the Gambler and these types of charges come up regularly. After considerable discussion, Betty Warren moved and Dixie Hill seconded to repeal our ordinance requiring security guards and security companies to be licensed but the Board will be stricter about sending liquor code violations to show cause hearings. 7 aye. 0 nay. Motion carried.

Since there was no further business, Mayor Warren adjourned the meeting at 9:00 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk