

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

May 17, 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, Police Chief Michael Guthrie, auditor Dan Schommer and Town Clerk Janice Walter.

The clerk thanked Clarence Krieger for the help with clean up days again this year.

The clerk announced that in trying to get the weeds cut at J.D. Byrider, she was told that the deal between Habitat for Humanity and the Roche family had fallen through. That building will remain vacant for now.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting April 20, 2005

B. Treasurer's Reports for April 2005

Vince Loftus moved and Dennis Kendrick seconded to approve both the Minutes of Regular Meeting April 19, 2005 and the Treasurer's Reports for April 2005. 7 aye. 0 nay. Motion carried.

Audit

A. 2004 Audit

B. Letter of Understanding for 2005

C. Invoice

Dan Schommer presented the 2004 Audit. Dan explained the changes in the audit as a result of the new regulations of GASB 34. That regulation requires that all assets such as the streets be listed in the funds and depreciated on a yearly basis. Mr. Schommer also explained that we could legally be exempt from the state audit. There was a general consensus that since we do work with public funding, the audit is still necessary. The fee for 2005 will be \$2000. Clarence Krieger moved to accept the audit, sign the letter of understanding for

2005, and pay the invoice of \$2850 for the 2004 Audit. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

Police Reports

The Board reviewed a police report concerning the sale of alcohol to a minor at Jack's Place and the guidelines from the State Liquor Authority for violations of the liquor code. The recommendation from the state for the first offense of selling alcohol to a minor is a 15 day suspension (5 days suspended and 10 days held in abeyance). Mary Miller moved to order a show cause hearing for Jack's Place. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

Maintenance/Assistant Position

Bob Andolsek resigned when he came in for the meeting with Eddie Miller, Clarence Krieger and the town clerk. The clerk has hired Filbert and Lonelle Archuleta for a 3 month trial period pending the Board's approval. They are willing to share the part time position. Most of the time they will share about 8 hours a week which is what Bob was supposed to be working. Fil is willing to do all of the yard work so if you approve we would like to cancel the lawn service. Fisher Lawn Service is not doing a good job anyway. Lonelle will do the cleaning so the cleaning service has been canceled. Fil and Lonelle live in Garden City and they have an interest in seeing things done. They have started at \$9 an hour. Clarence Krieger moved and Nina Kendrick seconded to cancel the lawn service with Fisher Lawn Service and let the maintenance man take care of the lawn. 7 aye. 0 nay. Motion carried.

Police Costs

Kersey police department budget for this year is \$233,644. The budget is for 3 full time officers and 1 part time officer for the first six months of the year then for 4 full time officers for the rest of the year. The La Salle police budget for 2005 is \$482,904 for 6 full time officers. The cost would be higher for starting a new department but those are the budgets for existing departments. Some of the Board expressed concerns that in the future the Evans contract will be more expensive than having our own police department.

Aerial Photo

The Board approved an aerial photo to be taken after the apartment was built behind the Atomic Car Wash. As time continues to pass,

that building still has not been built. The clerk requested that we go ahead and get 2 new aerial photos now. Estimates include photos that are from 2002 and would be fuzzy when blown up that much for \$600 up to new photos for \$2500. The same person who did the photo in the office will do new photos and give us two 4x5 foot pictures for \$1250 (that does not include the mounting). Vince Loftus moved to hire the same company that took the pictures in 1997 to take new pictures and order 2 copies. Nina Kendrick seconded. 7 aye. 0 nay. Motion carried.

Clean Up Days

Clean Up Days went good considering that they can not change the dumpsters on Sundays. This fall we might consider having it during the week. There was a couch left on the ground at Matson's and the clerk called our regular trash service to pick that up. The total price from Waste Management should be less than \$1,000. Clarence Krieger moved and Terry Greenwood seconded to pay Waste Management for clean up days when the bill comes in. 7 aye. 0 nay. Motion carried.

Xcel Energy Street Lights

Skip Boothe is back to work at Xcel Energy and has told the clerk that he will order the rest of the new bulbs for the street lights. He will check into some way for the lights to go more towards the street. Fil put up the banners on the street lights. Those banners look a lot smaller up on the poles but we are receiving good comments about them. We rented a scissor lift to put the banners up. Two poles were not accessible so we will figure out a way to get them later.

Covered Parking

The clerk asked the Board to consider whether we want to rent tents again for National Night Out or should we reconsider a permanent structure similar to the picnic area to cover the east end of the parking lot? That would give residents a sheltered place to hold events and we could still use it for parking the rest of the time. Don Hoff suggested that we put the tent up on the east end for National Night Out this year so we can see how it looks before deciding to get bids.

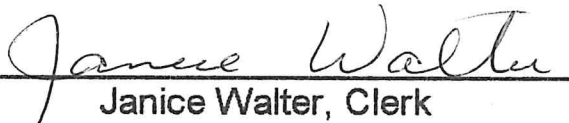
Other Board Issues

The clerk reported she had received a complaint that there is a residence at the end of the street with at least 15 people living in the house and others living in 3 campers that are parked there. The clerk sent a certified letter from the building official stating that they will have to stop living in the campers. The code enforcement officer also notified them that they have too many dogs.

Dennis Kendrick complained about the noise from the University Square parking lot at night. Don Hoff told him to call the Greeley Police.

Since there was no further business, Mayor Miller adjourned the meeting at 9:08 P.M.

Respectfully Submitted by:


Janice Walter, Clerk