

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

May 20, 2003

Mayor Warren called the 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. Also present were: Dan Schommer, Watkins & Schommer; Carol and Hank Petrie, Neon Rose; and Brooke Delise, Everyday Store.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting April 15, 2003

B. Treasurer's Reports for April 2003

The revenues included \$4,461.73 that was deposited but was not really revenue for April. We had to deposit then return \$25 for an applicant for a security license that was denied. Also Weld County had an error on the check we received in April which was deducted from the check for May. So by the end of May the year to date revenues will be correct. Vince Loftus moved to approve the Minutes of Regular Meeting April 15, 2003 and the Treasurer's Reports for April 2003. Betty Warren seconded. 7 aye. 0 nay. Motion carried.

C. Invoices

We will owe BFI approximately \$3,125 for Clean up Days. We will also be sweeping the streets on the 22nd. That bill will be \$400 when the work is done. Betty Warren moved and Clarence Krieger seconded to pay BFI for all tickets that are signed for clean up days and the invoice for street sweeping. 7 aye. 0 nay. Motion carried.

Liquor License Issues

A. The Gambler Transfer of Ownership to Neon Rose

We had received an application for transfer of ownership of the Gambler liquor license. Applicant is ECH Corp. dba Neon Rose. Corporate officers are Carol J. Petrie, President and Henry Petrie, Jr., Vice President, both of 19510 WCR 78 Eaton. Application date is 4/18/03. All fees had been paid for a transfer of ownership of a tavern

license with live entertainment. When Clarence Krieger asked about the outcome of The Gambler liquor hearing, Don Hoff reported that Dan Roberts did receive a suspension. The applicants showed several pictures of the cleaning work they have done. They have also paved the parking lot. Mayor Warren asked them to look at the lighting in the parking lot also. Carol agreed that the lot needed more lights and stated that they would be doing security in the parking lot. Clarence Krieger moved to approve the transfer of ownership of The Gambler liquor license to ECH Corp. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

B. Everyday Store #5017 Renewal

We had received application for renewal of Everyday Store 5709 liquor license. Their current license expires on June 6. President is Randolph Eugene Brown, 149 Meadowcreek, Coppell, TX 754019. All fees had been paid for a 3.2 percent beer retail off premises liquor license. The manager is still Brooke Delise. There is a state hearing pending for sales to a minor. Brooke reported that the employee had been terminated. Betty Warren moved and Dixie Hill seconded to approve the renewal of Every Day Store #5017 liquor license. 7 aye. 0 nay. Motion carried.

Audit

A. 2002 Audit

B. Letter of Understanding for 2003

C. Invoice

Dan Schommer presented the 2002 audit. He stated that the opinion on the financial statements was a clean opinion which says that the financial statements present fairly the Town's financial position. There were no adjusting entries. The revenues were lower for 2002, but that was a reflection of the economy. Dan also explained that a change in the generally accepted accounting practices will require additional funds to be budgeted for engineering and for the audit for 2004. By the end of 2004 we will be required to have all infrastructure inventoried and depreciation figured to date. The Board reviewed copies of an invoice for \$1850 for 2002 audit and a letter of understanding for 2003. Betty Warren moved and Clarence Krieger seconded to approve the audit, pay the invoice of \$1,850 and sign the letter of understanding for the 2003 audit. 7 aye. 0 nay. Motion carried.

Northern Colorado Rural Transportation Authority

Don Hoff had received information concerning Northern Colorado Rural Transportation Authority. The intergovernmental agreement states that 8 municipalities in this area would go together to submit to voters a plan to create a new taxing district to fund transportation needs. It appears that Evans and Greeley will be participating in the authority if approved at an election. Since Garden City is surrounded, we may not have a choice in whether we participate. No action was taken at this time.

CSU Cooperative Extension

Lilias Jarding could not attend this meeting and will not be the community development specialist at the CSU Cooperative Extension as of the end of May. The student who did the streetscape plan has graduated. Lilias realized we owned an additional \$200 so we now have an invoice for \$1300. Betty Warren moved; to pay \$1300 to CSU Cooperative Extension. Vince Loftus seconded. 6 aye. 1 nay. Motion carried.

Other Board Issues

Eddie Miller reported that JD Byrider had outside speakers blaring last weekend. He suggested that we inform all of the businesses that we have a noise ordinance and outside speakers are not allowed. The clerk reported that any time someone asks about having an outside event, she tells them that speakers are not allowed without permission from the Board. Betty Warren asked the clerk to mail notices to all businesses that outside speakers are not allowed.

Vince Loftus moved that we pay \$50 to reimburse Clarence Krieger for all of the gas that he has used in his bobcat loader during clean up days the last ten years. Betty Warren seconded. 6 aye. 0 nay. Motion carried.

Eddie Miller stated that the bus use by special review at Seis Rosas will be expiring on June 16th and wanted to know what happens if they continue to stop there. Don Hoff said he did not know, but we would address that issue if it happens.

Dennis Kendrick asked when Viva Mart has to have their parking paved in the back. The clerk will look that up and remind the owner.

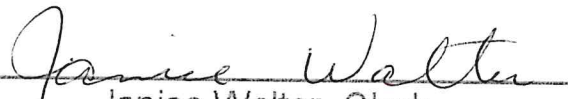
The clerk reported that the trash dumpsters were piled half again taller than the dumpsters and she had to call Clarence Krieger and request that he load a hide-a-bed, a stove and a drier that had been just dumped on the ground. Don Hoff stated that we probably should have a closed location with supervision so we could check to see that it is Garden City residents and that the dumpsters are loaded properly. It was also suggested that we reconsider having the trash picked up in front of the houses. Betty Warren moved to table this issue until next month. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Other Resident Issues

Dennis Kendrick reported that a resident of the Ninth Avenue Apartments is raising 2 pit bulls. The clerk will check with code enforcement to see if we can do anything about these animals.

Since there was no further business, Mayor Warren adjourned the meeting at 8:25 P.M.

Respectfully Submitted by:


Janice Walter, Clerk