

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

June 15, 2004

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, Mary Miller and Clarence Krieger. Staff present was Attorney Don Hoff, Police Chief Michael Guthrie and Town Clerk Janice Walter. Also present were: Ronald D. Morrow, Grease Monkey; Chris Delsordo, 8th Avenue Wing Shack; and Stan Pettengill, Goodtime Towne Tavern.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting April 20, 2004

B. Minutes of Regular Meeting May 18, 2004

C. Treasurer's Reports for May 2004

Betty Warren moved and Eddie Miller seconded to approve the Minutes of Regular Meeting April 20, 2004, the Minutes of Regular Meeting May 18, 2004 and the Treasurer's Reports for May 2004. 7 aye. 0 nay. Motion carried.

2003 Annual Police Report

Chief Guthrie presented the 2003 Police Report. During 2003, the police department had 25 sworn officers and 7 civilian employees. The crime rate in Garden City dropped 20% and has dropped each year since 2001. The police responded to 866 calls for service in Garden City during 2003.

National Night Out

National Night Out will be August 3rd. The events are advertised to run from approximately 5:30 to 9:30 p.m. Clarence Krieger moved to invite all of the residents and all of the businesses in Garden City for National Night Out. Betty Warren seconded. 7 aye. 0 nay. Motion carried. Betty Warren moved that Clarence will roast a pig and we will order and pay all invoices for a tent, food, drinks, prizes, etc. for National Night Out. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

Liquor Licensing Issues

A. Goodtime Towne Tavern Renewal

We had received application for a renewal of Goodtime Towne Tavern Inc. liquor license. Corporate officer is Stan Pettengill. All fees had been paid for a tavern liquor license with live entertainment. Their current license expires July 17, 2004. There were no negative reports

B. Special Event

Muscular Dystrophy had applied for a special event permit for September 5th and 6th from 7 a.m. to 2 a.m. in the parking lot of Goodtime Town Tavern. There will be outside speakers. The premises had been posted and we had not received any written objections.

Vince Loftus moved to approve renewal of Goodtime Towne Tavern liquor license and to approve the application for a special event for Muscular Dystrophy. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

Revitalization Grants

A. Brand Source Grant Final

Brand Source had turned in their invoices and is asking for the \$3,000 revitalization grant money that was approved. Dennis Kendrick moved to approve the work that was done on Brand Source and to pay the \$3,000 grant money. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

B. Grease Monkey Application

Ron Morrow stated that the Grease Monkey was built in the 1980s and that some of the cedar siding is deteriorating. He requested a grant for improvements to the outside of the Grease Monkey building. Betty Warren moved and Clarence Krieger seconded to approve the request for a grant of 50% up to \$3,000 by Mr. Morrow. 7 aye. 0 nay. Motion carried.

8th Avenue Wing Shack

Chris Delsordo introduced himself and stated that he and his brother have successfully opened the 8th Avenue Wing Shack at 2704 8th Avenue. He thanked the Board and stated that they were pleased with the response they have received for their new business in Garden City. He said the food is all cooked fresh when ordered so if

you are concerned about the 10 minute wait, you can call your order in.

Variance 2004-01 Proposed Agreement

Betty Warren moved to approve the agreement and order for Variance 2004-01 and to authorize the Mayor Pro Tem and the Clerk to sign it. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Weld County Planning

A. Recorded Exemption RE-3817

We had received an application for a recorded exemption for Harry Strohauser and Roger Boulter Inc. for a parcel near CR 39 ½ mile south of CR 50.

B. Recorded Exemption RE-3847

We had received application for a recorded exemption from Harry Strohauser for a parcel of land on CR 50 west of CR 41.

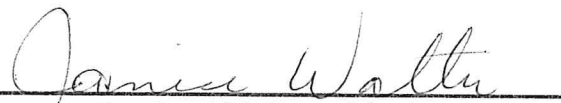
Mary Miller moved and Clarence Krieger seconded to reply that we have reviewed the requests for Recorded Exemption 3817 and Recorded Exemption 3847 and find no conflicts with our interests. 7 aye. 0 nay. Motion carried.

Other Board Issues

Dennis Kendrick asked if we had received any more correspondence from Xcel Energy. The Clerk replied that we had received another notice that the bill for \$208,163 will be turned over for collection. The letter will be turned over to Don Hoff.

Since there was no further business, Mayor Warren adjourned the meeting at 7:58 P.M.

Respectfully Submitted by:


Janice Walter, Clerk