

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

June 21, 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, and Nina Kendrick. Clarence Krieger was absent. Staff present was Attorney Don Hoff, Police Chief Michael Guthrie and Town Clerk Janice Walter. Others present were: Harbans Lali, Srinivas Bandla, and Sharon Robinson, Everyday Stores; Trent Johnson, 2613 8th Avenue; and Stan Pettengill, Goodtime Towne Tavern.

Minutes & Treasurer's Reports

A. Minutes of the Regular Meeting May 2005

B. Treasurer's Reports for May 2005

C. Correction of April 2005 Expenditures

The bank cashed a \$92.35 check for \$92.53 last month. Even though it was their error, it was not worth the 18 cents to get them to fix it. The April expenditures were refigured to account for that. Vince Loftus moved and Terry Greenwood seconded to approve the Minutes of the Regular Meeting May 2005, the Treasurer's Reports for May 2005 and the Corrections of April 2005 Expenditures. 6 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, 2005. There were no negative reports. Mary Miller moved to approve the renewal of Goodtime Towne Tavern liquor license. Vince Loftus seconded. 6 aye. 0 nay. Motion carried.

B. Everyday Store Renewal

Super America, LLC had applied for renewal of their liquor license for 3.2% beer retail sales. Members of the LLC are Harbans S. Lali,

2525 E. 104th Avenue #724 Thorton, CO and Gurder S. Kang, 881 Todthill Rd. Staten Island, NY. Their current license expires 9/14/05. All fees had been paid for a 3.2 percent beer retail license. Dennis Kendrick stressed the importance of the owners following all recommendations of the health department. Nina Kendrick asked about keeping the trash and the weeds under control. Dennis Kendrick moved and Terry Greenwood seconded to approve the renewal of Everyday Store liquor license. 6 aye. 0 nay. Motion carried.

2613 8th Avenue

Trent Johnson, Greeley Hat Works, presented his plans to the Board for a retail store and design studio where they assemble the hats at 2613 8th Avenue. They have about 35 wholesale accounts around the United States, Europe, and Australia in addition to the local retail store. The plans are for a 5,000 square foot building. The draft showed approximately 2500 feet of open space plus the green space in front which is actually right of way for the street instead of the 2887 feet that is required. There is room for approximately 15 parking spaces instead of the 32 required. Dennis Kendrick moved to waive the small amount of green space, to waive the unreasonable 32 parking spaces that are required and to only require 15 parking spaces. Nina Kendrick seconded. 6 aye. 0 nay. Motion carried. Mr. Johnson is planning a time frame of starting to build about the first of the year.

National Night Out

National Night Out will be Tuesday August 2nd. The event will be advertised to run from approximately 5:30 to 9:30 p.m. Mary Miller moved and Nina Kendrick seconded to order and pay for a tent rental, a pig to roast, sodas, buns, caps, visors and prizes but not for beer. 6 aye. 0 nay. Motion carried.

Interbasin Compact Committee Nominations

The Department of Natural Resources is requesting nominations for an Interbasin Compact Committee. All of the elected officials were encouraged to serve on the committee but no one volunteered to serve.

Weld County Summer Youth Corp Announcement

Weld County announced that they need projects for the Summer Youth Corps Program. They will do projects for senior citizens or indigent citizens at no cost. The young people are supervised and will do things like painting, landscaping, weed removal, building handicap ramps, etc. Please call Jay Molock at Weld County 970-353-3800 extension 3413 if you have any projects. The clerk announced that the information had been delivered to all of the residents of Garden City.

Insurance

At this time, the Town is paying \$623.27 for the clerk's health insurance. She is eligible to go on Medicare in August. Medicare part B will cost \$78.20 a month and she will also need to have a supplement and the new prescription plan that will be available the first of the year. Dennis Kendrick moved to reimburse the clerk for her medical insurance as long as it is no more than \$600 per month. Terry Greenwood seconded. 6 aye. 0 nay. Motion carried.

Recycling

The clerk was looking for recycling for their home trash pick up and discovered that the company that does the Town Hall trash does recycling for \$2 a month more than regular pickup. We have a lot of plastic bottles, pop cans & etc. here. She went ahead and signed up for recycling with Northern Colorado Disposal. The Board agreed that recycling was a good idea.

Seal Coat on Streets

Rocky Mountain Pavement Maintenance will be putting a seal coat on the streets after the 4th holiday. The bid we got from them last fall was for \$23,156. Vince Loftus moved to sign the contract and get the streets sealed. Dennis Kendrick seconded. 6 aye. 0 nay. Motion carried.

Other Board Issues

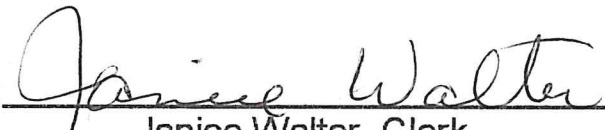
Don Hoff reported that we had a show cause hearing for Jack's Place on Friday June 17, 2006 for serving a minor. The judge ruled that he was concerned about the events but did not take any action against the liquor license.

Nina Kendrick asked Chief Guthrie to explain the legality of the gambling that has been taking place in the area. Chief Guthrie explained that the Texas Hold'um Poker Tournaments that are being held at the bars is legal as long as the licensees abide by the guidelines.

Nina Kendrick thanked Chief Guthrie for the help in taking care of the people living in the motor homes at the end of 27th Street Road. There is still one motor home that appears to be lived in. Chief Guthrie said the police will check to see if the motor home is licensed and if it is hooked up to utilities.

Since there was no further business, Mayor Miller adjourned the meeting at 8:22 P.M.

Respectfully Submitted by:


Janice Walter, Clerk