

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

August 17, 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 and Town Clerk Janice Walter. Also present were: Ronica Jackson and Lee Heinze, White Horse Inn; and Jim Beimford, Super America.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting July 20, 2004

B. Treasurer's Reports for July 2004

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

Mayor Warren recessed the regular meeting and called a liquor hearing to order.

Everyday Store Liquor License Hearing

Super America, LLC had applied for transfer of ownership of the Everyday Store 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. Application date was June 11, 2004. Harbans Lali will be the manager. Jim Beimford, attorney for the applicant apologized for missing the July meeting. He stated that Super America, LLC had purchased 19 of the Everyday Stores in Colorado including 2 in Greeley, 1 in Platteville and 1 in Garden City. Betty Warren moved to approve a transfer of ownership of the liquor license from Everyday Store to Super America LLC. Eddie Miller seconded. 7 aye. 0 nay. Motion carried.

Mayor Warren closed the liquor hearing and resumed the regular meeting.

White Horse Inn Modification of Premises

Ron-Lee-Von LLC had applied for 2 modifications of premises of the White Horse Inn. First application is to include part of the parking lot in the licensed premises in order to have a charity pig roast on 9/4/04 then an application to return to the original premises on 9/7/04. Vince Loftus moved to approve both of the modification of premises applications. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

Mayor Warren recessed the regular meeting and called a public hearing to order.

Ordinance No. 1-2004 Hearing

This hearing was consider an ordinance of the Town of Garden City, Colorado, adopting by reference portions of the Evans Municipal Code and adopting therein the secondary codes, The Model Traffic Code for Colorado, the International Building Code; The International Residential Code; The International Mechanical Code; The International Plumbing Code; The International Fuel Gas Code; The National Electric Code; The International Property Maintenance Code; The Uniform Code For The Abatement Of Dangerous Buildings; The Colorado Energy Efficiency Construction and Renovation Standards and repealing any ordinance of the town of Garden City, Colorado in conflict or inconsistent herewith and providing penalties for violation of this ordinance. Betty Warren moved and Dennis Kendrick seconded to adopt Ordinance No. 1-2004. Roll call vote:

Dennis Kendrick, yes	Clarence Krieger, yes
Betty Warren, yes	Mary Miller, yes
Eddie Miller, yes	Vince Loftus, yes
Mayor Warren, yes	

Ordinance adopted.

Mayor Warren closed the public hearing and resumed the regular meeting.

EDAP

The Board reviewed a letter from Greeley/Weld EDAP requesting \$500 for the annual membership dues. Eddie Miller moved to pay EDAP \$500. Vince Loftus seconded. 7 aye. 0 nay. Motion carried.

Paul Nielson Property Grant Reimbursement

The Board reviewed an invoice for \$5850 for the improvements on the Nielson Property, 2619-2621 8th Avenue. The invoice was for staining the entire building front and back. Since there was no objection to including the back of the building, Vince Loftus moved and Dennis Kendrick seconded to pay Paul Nielson \$2,925 for his revitalization grant. 7 aye. 0 nay. Motion carried.

Rocky Mountain HCO

Rocky Mountain HCO insurance for the next twelve months has gone up to \$623.27. Blue Cross would be \$732 and Pacific Care would be \$755 so Rocky Mountain Health Care Options is still the cheapest. Dennis Kendrick moved to pay \$623.27 for the Clerk's health insurance for the next 12 months. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried.

Budget Workshop

The Clerk will have to submit a proposed budget to the Board by October 15th. Mayor Warren announced that the Evans Police service may go up to as much as \$140,000 per year in 2005. Since there will be a special meeting for a use by special review on September 2, 2004, the Board agreed to have a budget workshop following that meeting.

Retention of Mayor and Trustee

Mayor Warren and Betty Warren announced that due to circumstances beyond their control, they will be moving out of Garden City and have to resign from the Board so the August meeting would be their last meeting. Mayor Warren stated that he has enjoyed being on the Board and appreciated every ones cooperation and support. The Clerk will post a notice that there are 2 vacancies on the Board. Those appointments and an appointment for mayor can be made at the September meeting.

Other Board Issues

Betty Warren said that she had everything lined up for the Christmas dinner to be Saturday December 11, 2004 at the Evans VFW and we could contact Linda Baker to make further arrangements.

Clarence Krieger moved to authorize the Clerk to purchase a new copier and a sound system recorder. Betty Warren seconded. 7 aye. 0 nay. Motion carried.

Since there was no further business, Mayor Warren adjourned the meeting at 8:10 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk