

TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

August 19, 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 Michael Guthrie and Town Clerk Janice Walter. Also present was Hanna Woldu, Cigarette & Beer Express.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting July 15, 2003

B. Treasurer's Reports for July 2003

Betty Warren moved and Dennis Kendrick seconded to approve both the Minutes of Regular Meeting July 15, 2003 and the Treasurer's Reports for July 2003. 7 aye. 0 nay. Motion carried.

Cigarette & Beer Express Renewal

C and B Express, Inc had applied for renewal of their retail liquor store license. Their current license expires 9/26/03. Corporate officers are Negasi Boitam Woldu and Hanna Goitam Woldu, 1811 S Quebec Way #143 Denver, CO. 80231. There were no negative reports. Eddie Miller moved to approve the renewal of Cigarette & Beer Express liquor license. Dixie Hill seconded. 7 aye. 0 nay. Motion carried.

Viva Mart Variance

This was tabled from the July meeting. The agreement that the parking in back would be paved by May 1, 2003 has been violated. Don Hoff reported that the Board needs to decide if we should do anything about the violation. Eddie Miller moved to set a hearing to determine what can be done about the parking variance. The attorney will set the date. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Rocky Mountain HCO

Health insurance increased significantly. Part of the reason is the change in auto insurance. The Clerk talked to insurance brokers, Shirazi & Associates and was told that the increase was consistent with or less than the rest of the industry. They could not find any cheaper rates. After considerable discussion about higher deductibles, less coverage and how much of the premium the Town should pay, Vince Loftus moved and Dixie Hill seconded to increase the health insurance contribution that the Town pays to \$600. 7 aye. 0 nay. Motion carried.

Budget Workshop

Mayor Warren announced that we will hold a budget workshop August 25, 2003 at 4:30 p.m. at the Garden City Town Hall. Chief Guthrie reported that he would not recommend any changes in the cost of police service for 2004. He also requested that the Board consider budgeting for the Drug Task Force for next year.

Attorney's Report

Don Hoff reported that he received a letter from the NFRTMPO outlining the agreement that the authority is proposing. The authority is proposing collecting a ½ % sales tax with half going towards new transportation needs and half returned to the entities. They have decided at this point that they will not allow anyone to opt out so it appears that we do not have a choice about joining. There does appear to be some benefit for the Town. Mayor Warren stated that the problem he has with these councils is that he sees nothing of what they do that is related to us. The NFRTMPO has requested that we have comments about the agreement to the county attorney by August 29th. The authority will not go into affect unless it is approved by a vote of all the electors district wide.

Other Board Issues

The Clerk reminded the Board that all of Weld County is under an emergency program for West Nile Virus. Everyone is encouraged to wear protective clothing and to use mosquito repellent whenever they go outside, especially during the early morning hours and the early evening hours. Garden City will be included if any spraying will be done in this area. At this time they are only spraying in areas that have a high count of mosquito larvae in standing water.

The Clerk also reported that the State of Colorado is requesting applicants for committee members for the State Noxious Weed program.

We have received information that the operator of a beauty shop in Garden City is operating under a fake license. The attorney recommended that we contact the State Cosmetology Board.

Clarence Krieger asked if we had done anything about the concrete gutter pans. The Clerk replied that she was trying to do all of the concrete work at the same time. Mayor Warren stated that the rest of the concrete work may not be done until next year so we should continue with the repairs.

Since there was no further business, Mayor Warren adjourned the meeting at 8:20 P.M.

Respectfully Submitted by:


Janice Walter, Clerk