



Town of Garden City Minutes
September 18, 2007, Regular Meeting

Mayor Miller called the meeting to order at 7:30.

Roll Call - Mayor Miller and Trustees, Terry Greenwood, Mary Miller, Dennis Kendrick, Lonelle Archuleta, Nina Kendrick and Clarence Krieger were present. Attorney Don Hoff and staff Kitty Kinoshita, Town Clerk, Janice Walter, Deputy Clerk and Kelly Housewert, maintenance was present. Lt. Parkos from the Evans Police Department is here. Also in attendance was Fil Archuleta (Garden City).

Consent Agenda consisting of Minutes of Regular Meeting August 21, 2007, Minutes of Special Meeting August 27, 2007 and the Treasurer's Reports for August 2007 Including Paying Bills. Janice Walter mentioned there was \$5,000 in the budget for the brick not \$50,000. Dennis Kendrick moved to accept the consent agenda and Clarence Krieger seconded. 7 Aye. 0 Nay. Motioned carried.

Public Invited to Be Heard – Kelly Housewert, maintenance introduced himself to the board.

Attorney Report was given by Attorney Don Hoff. He hadn't heard from Comcast about the Franchise.

Police Report - Lt. Parkos said there was an incident at Scooter's but they were not to blame and handled it well. Officer Tikal had spoken to the Clerk to get addresses and phone numbers for weed complaints so they could be taken care of. Evans Police has hired 2 new officers and they are now out on the streets working. One Evans officer is working in conjunction with the Greeley Gang Task Force now. This will help in solving gang related incidents and help in communication about different gangs. Mr. Krieger said the dog at the end of 27th Street Road is still barking a lot. An Evans Police officer was here but did not hear the dog bark long enough. Lt. Parkos will have them check more often. He encouraged people to call anytime they heard it bark.

CIRSA 2008 Renewal Quotes – CIRSA bill for Workman's Compensation and Property Casualty will not be billed until January 2008. Actual cost may change if you want to change any deductible, if CIRSA 2008 membership changes or actual excess insurance premiums change. Workman's Compensation – Last year was \$848. This year is quoted at \$1,196. It is up \$348 due to Administration and Claim Fees have gone up. Property Casualty - Last year was \$3,533. This year's quote is \$3,463. It's down \$70 due to CIRSA exposure base have gone up 9%. This is the benefit of pooling. Clarence Krieger asked Janice Walter if it was needed and she replied yes. We could get a quote from somewhere else if wanted but CIRSA has worked well in the past. Terry Greenwood said we should stay with CIRSA and we should accept the quote. Clarence Krieger moved to accept CIRSA's quote for 2008. Lonelle Archuleta seconded. 7 Aye. 0 Nay. Motioned carried.

Kitty Kinoshita explained Janice Walter, Deputy Clerk, was here at her request to answer any questions the Board may have had about CIRSA and would the Board approve paying her for her time? It was decided we could.

Rocky Mountain Pavement – The patch bill is \$12,210 and we have their 1099. Mr. Larkin, from Rocky Mountain Pavement, said they could crack seal 2nd week of October or suggested 1st week of November due to product setting up better and the cracks would be wider then. It was decided the sooner the better. Clarence Krieger moved to approve paying the bill and have the work done in October. Nina Kendrick seconded. 7 Aye. 0 Nay. Motioned carried. It is a 5 day process. When time is set, Mr. Larkin wants to discuss which order to do the streets. The Board left it to their discretion.

Slab rocks with Address and Town Name and VO Masonry bill - Nina Kendrick suggested stones with the town name and address be added to the pillars. Due to the timing, a telephone survey for the rock slabs with the Town

of Garden City and the Address was taken 9/4/07. 7 ayes. 0 nays. Norman's Memorials – etching - \$270 – Pioneer Sand Company – rock - \$64 – VO Masonry – installation - \$250 for a total of \$584.00 and needs to be paid. The Board voiced approval for the appearance of the front of the Town Hall. The VO Masonry bill to re-brick the front of Town Hall \$5,900.00 needs paid. Nina Kendrick moved to pay the bills. Clarence Krieger seconded. 7 Aye. 0 Nay. Motioned carried.

Clarence Krieger told the Board of the extra block and work that was involved to have a footing for the brick. Clarence Krieger moved to pay VO Masonry \$500 for the extra expense. Dennis Kendrick seconded. 7 Aye. 0 Nay. Motioned carried.

An electrician is needed to reconnect the Hall lights. The flag light keeps burning out bulbs because it fills with water and the light above the front door no longer fits due to the brick. It was approved to replace the lights. The spot light for the Flag will be mounted on the wall if possible. Dennis Kendrick moved to get all lights fixed. Nina Kendrick seconded. 7 Aye. 0 Nay. Motioned carried. The awning also no longer fits. Nina Kendrick moved to get it fixed. Terry Greenwood seconded. 7 Aye. 0 Nay. Motioned carried.

Budget Workshop with Board – Kitty Kinoshita presented the budget the Board. September 26, 2007 at 5:30 p.m. was set to go over the budget and let the Clerk know their wants for 2008. Since it is an early meeting pizza will be served.

Christmas – Clarence Krieger moved for dinner at the Red Lobster for either December 7th or the 14th. Terry Greenwood seconded. 7 Aye. 0 Nay. Motioned carried. Kitty Kinoshita is to make reservations.

Weed Control Costs - This includes the east end of 27th Street Road and 27th Street. The South side of 28th Street and around street signs and pole are also included. The cost would be \$350 for 2008. There is an area between Checkers and the Miller house which should also be covered. Dennis Kendrick moved to have weed control for these areas at the \$350 plus the cost of the area behind Checkers. Terry Greenwood seconded. 7 Aye. 0 Nay. Motioned carried. Kitty Kinoshita will get the cost of the extra area.

8th Avenue – Crosswalk – The Board was not sure which type of Crosswalk light was wanted. Either a flashing light or a push button stop light. Dennis Kendrick moved to have the Clerk contact a signal light contractor and have them give a talk or display of the two types of signals. Lonelle Archuleta seconded. 7 Aye. 0 Nay. Motioned carried.

Jerry Picket, Greeley pavement maintenance, has not called concerning the Greeley chip sealing schedule.

Garden City Park at 2712 7th Avenue – Don Hoff said the owner of 2712 7th Avenue had rejected the Town's offer. He also requested it be referred to as a play ground for the legal wording. Terry Greenwood moved the Garden City Playground, at 2712 7th Avenue, be tabled until Don Hoff could find out if Lotto monies can be used for *playgrounds*. Nina Kendrick seconded. 7 Aye. 0 Nay. Motioned carried.

Colorado Municipal Clerks Association Fall Conference – Kitty Kinoshita declined to go the the conference at Janice Walter's Advice. She thinks the oneday seminars would be more educational.

Clerk Benefit Comparison – The Board was given information on medical and retirement figures, from other municipalities, they had asked for at the June meeting. Kitty explained her medical costs had gone down from \$355 to \$262 because of an insurance company change. Terry Greenwood moved to reimburse the Clerk for her medical insurance. Lonelle Archuleta seconded. 7 Aye. 0 Nay. Motioned carried. Dennis Kendrick moved to have the Clerk wait until her first year anniversary for retirement benefits. Terry Greenwood seconded. 7 Aye. 0 Nay. Motioned carried.

Announcements - ColoTrust 2nd Quarter Report – Copy Attached. The Town was not sprayed for mosquitoes because Weld County Health Department said at this point and with the change in the weather it would not help. Metropolitan Planning Organization Local Match Information and Meeting Summary attached. The Clerk asked the Board to please let her know if anyone would like to RSVP the dinner invitation. Notice of Meeting and Agenda for Air Quality Control Commission attached. The Colorado Municipal League dinner cutoff date is Sept 21st and cost is \$25 per person. The Clerk asked the Board to please let her know if anyone would like to RSVP. Bond Babble – Copy Attached and the Board doesn't want it anymore. The Fire Sprinkler System in the Town Hall had been checked. There will be a RVNA Clinic at the Town Hall Monday, October 29, 2008. There will be shots for flu, Pneumonia and tetanus. They accept cash, checks, Secure Horizons, Humana Gold Choice and Medicare Part B in payment. The following workshops are

available. Kitty Kinoshita attended LUCA on 9/13/07 in Greeley. It is a 2010 Census workshop and Option 1 was selected for the Town. There is a Liquor Licensing – 9/28/07 – Greeley - Cost \$22.00 – It was approved for Kitty Kinoshita to go. Also approved was the HUTF workshop in Ft. Morgan, 10/24/07, (preparation, submitting and changing mileage report for Highway Users Tax Fund).

Other Board Issues The Board would like to see the Town's bills before the board meetings each month prior to payment. Clarence Krieger told the Board someone had driven on the rock, SE corner by the driveway, just missing the valve boxes. He would like to purchase rocks to set at each end of that strip. This will prevent people from backing over the lawn and valves. Lonelle Archuleta moved to purchase the rocks. Terry Greenwood seconded. 7 Aye. 0 Nay. Motioned carried. They are to be about the same size as the other 2 in that strip. The Clerk gave the Board a copy of the letter for Garden City's Municipality's Mineral Rights. She had Mayor Miller sign it. Clarence Krieger and Nina Kendrick witnessed it.

Clarence Krieger Moved the meeting be adjourned. Dennis Kendrick Seconded. 7 Aye. 0 Nay. Motioned carried. Mayor Miller adjourned the meeting at 8:50 p.m.

Respectfully submitted:

Kitty Kinoshita
Kitty Kinoshita, Clerk/Treasurer