TOWN OF GARDEN CITY
BOARD OF TRUSTEES
MINUTES

Regular Meeting
7:30 p.m.

September 19, 2006

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, Nina Kendrick, and Clarence Krieger. Staff present was Attorney Don Hoff, Police Chief Michael Guthrie and Town Clerk Janice Walter. Others present were: Lonelle and Filbert Archuleta; Trent Johnson, Greeley Hat Works; Leona Heinze, White Horse Inn.

Minutes & Treasurer's Reports

A. Minutes of Regular Meeting August 15, 2006
B. Treasurer's Reports for August 2006

Vince Loftus moved and Nina Kendrick seconded to approve both the Minutes of the Regular Meeting August 15, 2006 and the Treasurer's reports for August 2006. 7 aye. 0 nay. Motion carried.

Evans Weed and Inoperable Vehicle Code

Two months ago Evans adopted a new code to improve the weed, trash, and inoperable vehicle regulations. Lt. Kessler explained that there was not a significant increase of tickets issued in Evans after the ordinances were adopted. They have found that the citizens know up front what is required so they get the properties cleaned up sooner. Terry Greenwood expressed concerns about the property owner not knowing that a notice had been issued and that 3 days was not enough time. After considerable discussion, Dennis Kendrick moved to authorize Don Hoff to draft an ordinance to adopt the weed and inoperable vehicle codes by reference. Nina Kendrick seconded. 6 aye. 1 nay. Motion carried.

White Horse Inn Grant

In June the Board approved a grant application to cover 50% up to $3,000 of the cost of a portion of the vinyl fence, repair of the white horse sign, repair of windows and repainting the door at the White Horse Inn. They have submitted the following bills:

Men's window $64.60

½ of the Fence	$1544.95
Sign	$1505.74
Paint windows	$200.00
Block Windows	$850.00
Total	$4165.29

Half of that amount is $2082.65. Vince Loftus moved and Clarence Krieger seconded to reimburse the White Horse Inn $2,082.65 in grant money. 7 aye. 0 nay. Motion carried.

Greeley Hat Works Grant

In February the Board approved the grant application of $3,000 towards the front of the new building for the Greeley Hat Works. The new building cost a little over $245,000. The contractor would not break that down by sides of the building but it appears obvious that the front cost more than $6,000. Dennis Kendrick moved to reimburse Greeley Hat Works $3,000. Clarence Krieger seconded. 7 aye. 0 nay. Motion carried. Trent Johnson requested that we inquire about having a 26th Street sign on the wires to the stop light.

Xcel Energy

Todd Anderson of Excel Energy stated that he was here to request payment for the street lights that were installed several years ago. Excel wants payment before they try to solve the concerns of the Board. Clarence Krieger replied that the Board does not feel that we should pay for the lights until they are fixed to our satisfaction. Todd Anderson replied that he is still confused as to exactly what it is that the Board wants but their contention is that payment should be made before Excel proceeds with solving the problems. Don Hoff suggested that we meet with the Excel outdoor lighting experts to see what can be done. Several of the Board members stated that the lights are not lighting up 8th Avenue and that was the reason street lights were wanted. Todd wanted to have a written history of what has happened and written requests of what we want done. Don Hoff replied that we need to know what the options are. We have given Xcel lists of what we would like to have done but we have never been told what the experts say can be done. Terry Greenwood stated that no one from Xcel ever followed through. Clarence Krieger stated that there was supposed to be a demonstration light put up here at the Town Hall parking lot so we could see how well it would light up.

Todd said he would go back to the company and see if we can come to some type of agreement.

Resolution No. 3-2006, Designate Emergency Response Authority

We are required to have a designated emergency response authority and a designated contact person for hazardous emergencies. Mayor Miller read Resolution No. 3-2006, a resolution naming the Union Colony Fire Authority as our designated response authority and Fire Chief Douglas Forsman as our designated contact person. Dennis Kendrick moved and Terry Greenwood seconded to adopt Resolution No. 3-2006. Roll call vote:

Nina Kendrick, yes
Vince Loftus, yes
Terry Greenwood, yes
Mayor Miller, yes
Mary Miller, yes
Clarence Krieger, yes
Dennis Kendrick, yes

Weld County Planning RE-4519

We had received an application for a two lot recorded exemption for property owned by Chuck Butzine and Gary Schneider and located south of and adjacent to WCR 54; ½ mile east of WCR 47. Lot A will be approximately 9.3 Acres and Lot B will be approximately 10 acres. Clarence Krieger moved to reply that we have reviewed the request and find no conflicts with our interests. Nina Kendrick seconded. 7 aye. 0 nay. Motion carried.

Fall Clean Up

The City of Greeley eliminated fall clean up because the debris has reduced 44% over the last 3 years and Weld County residents can now dump their yard waste, computers, and recyclables at the Green Cycle Center. The Greeley Green Cycle Center is open April 1st to October 31st – Monday through Saturday from 9 to 5 November 1st through March 31st – Monday through Friday noon to 5, and Saturday noon to 3. Days and hours are subject to change based on weather or other circumstances. The City of Evans fall clean up days has been set for October 28th and 29th and November 4th and 5th. There was considerable discussion about the trash that we collect does not all come from Garden City. The clerk replied that we used to have the trash company pick up in front of the residence one day only. That did not meet the needs of all the citizen so we changed to having roll off dumpster. Dennis Kendrick suggested that we put up

signs that say dumping only during certain hours. Clarence Krieger moved and Terry Greenwood seconded to set November 17th, 18th, and 19th as Garden City Fall Clean Up Days with 4 roll off dumpsters. 7 aye. 0 nay. Motion carried.

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CIRSA Preliminary Insurance Quotes

We had received preliminary insurance quotes from CIRSA for 2007. The Property/Casualty quote for 2007 is $3547 minus a $14 credit and the Workers' Compensation quote for 2007 is $861 minus a $13 credit. The Property Casualty was $2927 and the Workers' Comp was $545 for 2006. Dennis Kendrick moved to accept the preliminary quotes of $3547 and $861. Nina Kendrick seconded. 7 aye. 0 nay. Motion carried.

November and December Meeting Dates

The clerk requested a change in the meeting day for November and December. Clarence Krieger moved and Dennis Kendrick seconded to have the regular meeting for November on November 8, 2006 and to have the regular meeting for December on December 12, 2006. 7 aye. 0 nay. Motion carried.

2007 Preliminary Budget

The Board reviewed a preliminary budget for 2007 and they will have the next couple of months to study the budget and suggest changes. Clarence Krieger moved to set a public budget hearing for November 8, 2006. We will actually adopt the budget during the December 12, 2006 meeting. Dennis Kendrick seconded. 7 aye. 0 nay. Motion carried.

Announcements

A. Flu Shots Clinic October 30, 2006

Visiting Nurse Association will have a flu shot clinic here at the Town Hall on October 30, 2006 from 10 a.m. to 12 a.m. Flu shots will be $30 and they will bill Medicare. No action was required.

B. Upstate Colorado Economic Development

The Board reviewed a letter from Upstate Colorado Economic Development explaining that at the meeting they held last month they discussed two ways – one based on population and the other on assessed valuation - to assign the investment level we are asked to

meet. The consensus was to assign an investment level based on assessed valuation. That formula will place the financial support from Garden City at $260 per year. That is down from the $500 per year we have been paying for many years. No action was required.

C. Weld Library District

The Board reviewed a letter and the 2005 annual report from the Weld Library District. No action was required.

D. NFRMPO

The Board reviewed a report from the North Front Range Transportation & Air Quality Planning Council witch contained the MPO updates and an invitation for a Transportation Planning Charrette to be held October 18, 2006 at the Loveland Senior Center. No action was required. We also received some plans from the DOT for improvements on Highway 85.

E. CML 2006 District Meeting.

The Town of Severance will host a dinner meeting of District 2 member of CML on Thursday October 5th at the Windsor Community Recreation Center. Dinner will be at 7:00 p.m. and there will be a pre-meeting at 4 where elected officials will earn 1 credit towards the CML Elected Officials' Training Program. All elected officials are encouraged to attend.

Other Board Issues

Clarence Krieger suggested that we start considering places for the Christmas dinner. Nina Kendrick volunteered to call about reservations to different places.

Since there was no further business, Mayor Miller adjourned the meeting at 8:47 P.M.

Respectfully Submitted by: Janice Walter
Janice Walter, Clerk