

## MINUTES

Regular Meeting  
7:30 p.m.

March 19, 1990

Mayor Miller called the meeting to order at 7:30 p.m. Board members present were Vince Loftus, Matt Loftus, Ken Brandrup, Mary Folkers, Eddie Miller. Marie Palowoda was absent. Also present were Attorney Don Hoff, Town Clerk/Manager Luanne Hummels, Auditor Dan Schommer, Engineer Tom Burnett. Audience present were :

Jim Bylsma, 2743 6th Ave. Lane, Garden City; Roy Hood, 2608 7th Avenue, Garden City; Louis Peck, 2608 7th Avenue, Garden City; John Mestas, VFW Post 2121, Garden City; Helen Chapman, 2702 9th Avenue #1, Garden City; Marla DeJohn, 1860 23rd Avenue, Greeley; Gary DeJohn 1860 23rd Avenue, Greeley.

### MINUTES--JANUARY

Vince Loftus moved and Matt Loftus seconded to approve the minutes of the January meeting. 6 aye, 0 nay, 1 absent, motion carried.

### TREASURER'S REPORT

Eddie Miller moved and Ken Brandrup seconded to approve the Treasurer's report for February. 6 aye, 0 nay, 1 absent, motion carried.

### STREET WORK--PHASE II DESIGN CONTRACT

Tom Burnett presented an agreement for engineering services to design phase II of the Street project. Ammendments were made to the contract and attached as part of the contract. Mary Folkers moved and Ken Brandrup seconded to approve the contract. Roll call vote as follows:

Mary Folkers-aye	Vince Loftus-aye
Eddie Miller-aye	Matt Loftus-aye
Mary Miller-aye	Ken Brandrup-aye
Marie Palowoda-absent	

Motion carries. Tom Burnett explained that some survey work was needed and he will check on quotes to do the work. A workshop will need to be held before design work can begin to determine whether sidewalks will be included and how some of the existing sidewalk will be incorporated into the design. Since an election is coming up the question was raised as to whether a new board would undo the work of the previous board. If this were to occur, Tom Burnett would bill the Town for the work completed to date.

### 1989 AUDIT REPORT

Dan Schommer from Brock, Watkins and Schommer was present to give the audit report. He stated that the audit went well and some minor errors in posting to the wrong account and filing the 941 forms were corrected. Receipts need to be kept for all expenditures. He also stated that now that the town has a computer spread sheets should be set up to track

revenues. He also stated that in hiring a new Town Clerk he felt that the new person should be an experienced bookkeeper. Mary Folkers moved and Eddie Miller seconded to accept the 1989 audit report. 6 aye, 0 nay, 1 absent, motion carried. Vince Loftus moved and Mary Folkers seconded to sign the agreement to have Brock, Watkins and Schommer do the 1990 Audit. 6 aye, 0 nay, 1 absent, motion carried.

**VFW--JOHN MESTAS**

John Mestas of the VFW Pioneer Post 2121 stated that he felt the VFW was in the middle of a squabble concerning the Town. He states that all complaints should go directly to him and not the manager or the bartender. He states that no one at the VFW would be moving into town just to qualify them to vote. He offered the services of the VFW to take care of the Town park and grounds. CIRSA will need to be contacted regarding liability before the Town can accept the offer.

**2608 CLUB--VARIANCE REQUEST OF BUILDING MORATORIUM**

Representatives from the 2608 Club want to put an addition on the back of their building that they thought would exceed the \$15,000 limit. Since the work would not be started until after the moratorium has expired, a variance will not be required. They have also asked that a portion of the alley be reopened from the south corner of Lot 6, Block 1, Second addition to Garden City, North to the existing alley. It was suggested that they try and get an easement for right-of-way from the adjoining property owner or try to get the land deeded to them. If this isn't possible, they can come back to the town and request that the Town reopen that portion of the alley.

**ELECTION**

Luanne Hummels stated that the Regular Municipal election would be held Tuesday, April 3, 1990. Polls are open from 7 a.m. until 7 p.m. The streets will again be blocked off for the 100 foot limit. Election notices may not be mailed to all the voters. It will depend on whether the County Clerk gets the registration list mailed in time. Mr. DeJohn was warned that he must stay out of the 100 foot limit and that if he chose to violate the law a complaint would be filed on him.

**RESOLUTION #3-1990-JUAN ARAGON-VARIANCE ON BUILDING MORATORIUM**

Don Hoff read Resolution #3-1990 granting a variance on the building moratorium that will allow him to open a Body Shop in town. Eddie Miller moved and Vince Loftus seconded to approve Resolution #3-1990. Roll Call vote as follows:

- Eddie Miller-aye
- Mary Miller-aye
- Vince Loftus-aye
- Marie Palowoda-absent
- Matt Loftus-aye
- Ken Brandrup-aye
- Mary Folkers-aye

Motion carries.

**CIRSA-LOSS CONTROL AUDIT**

Luanne Hummels explained that the yearly loss control audit by the insurance company had been completed. The Town got a good rating with a couple of items that needed to be taken care of.

There being no further business the Mayor adjourned the meeting at 9:03p.m.

Submitted by: *Juanne Hummels*