

Garden City Trustee's Meeting
Regular meeting
July 6, 1982

At 7:45 p.m. Mayor Vince Loftus called the meeting to order and announced that a quorum was present. Board members present were Joan Casey, Sonya Casey, Harold Folkers, Mary Folkers, Clarence Krieger, and Steve Pomeroy. There were no absentees. Also present were Lisa Warnecke, Town Administrator, and Marlynda Pickering, Town Clerk.

APPROVAL OF THE MINUTES

Clarence Krieger moved to approve the June 1st minutes. Mary Folkers seconded the motion and the motion passed unanimously.

APPROVAL OF THE TREASURER'S REPORT

Steve Pomeroy moved to approve the treasurer's report. Harold Folkers seconded the motion and the motion passed unanimously.

ORDINANCES 1st-1982 & 2-1982

Harold Folkers moved to adopt ordinance 1-1982 which restricts any access, visual and physical, between premises licensed for the sale of alcoholic beverages and fermented malt beverages, and establishes that all such premises be at least fifty feet apart. Clarence Krieger seconded the motion and the motion passed unanimously.

Clarence Krieger moved to adopt ordinance 2-1982 which restricts any access, visual and physical, between premises licensed for the sale of fermented malt beverages and alcoholic beverages, and establishes that all such premises be at least fifty feet apart. Mary Folkers seconded the motion and the motion passed unanimously.

STREET SIGNS

There was some discussion concerning signs placed or to be placed at Garden City Town limits. Four "Welcome to Garden City" signs were purchased and put up by the Mayor. Lisa Warnecke stated that the Highway Department was also going to give the Town signs that read "Garden City Town Limits."

STORM DRAINAGE

Lisa Warnecke told the Town Board that the June 16th drainage meeting had been rescheduled for July 21st at 7:30 p.m. at the Greeley City Council Chambers. She suggested that Board Members attend and that the Mayor give a brief introductory speech.

ENGINEERING CONTRACT - SIXTH AVENUE DRAINAGE AND RESURFACING

Steve Pomeroy moved to approve an engineering contract for 6th Avenue with Burnett Consulting Engineers with the following adjustments: a maximum of \$4,000 as per an itemized statement of time and expenses for design, construction of plans, specs, documents, advertising for bids, and assistance in awarding the contract; and \$4,000 as per an itemized statement of time and expenses for hourly rates for all engineering during construction. Mary Folkers seconded the motion and the motion passed unanimously.

AUDIT

Dave Cole gave the Board a brief page by page explanation of the financial report completed by his firm, Cole and Crosier, CPAs. The report was for the year ending December 31, 1981. Steve Pomeroy moved to accept the financial report submitted and the Highway report submitted. Sonya Casey seconded the motion and the motion passed unanimously.

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INVESTMENTS

Dave Cole explained the workings of repurchase agreements. He stated that for them to be a legal investment for a municipality, there must be an actual physical transfer of the title to the Town.

CML CONVENTION

There was a brief discussion concerning the CML Convention and what was gained by those who attended. The following breakdown for billing was presented to the Board. For the Mayor, the Town will pay for meals, registration, and room. For the Town Clerk, the Town will pay for room and meals. For the Town Administrator, the Town will pay for meals. The meals that were paid for by the individuals that were not part of the convention resulted in \$25 for the Mayor, \$16 for the Administrator, and \$10 for the Clerk. It was also suggested that the Mayor and Clerk be paid .20¢ per mile for 391 miles driven by them. Clarence Krieger moved to accept the breakdown as given. Sonya Casey seconded the motion and the motion passed unanimously.

LAW ENFORCEMENT

It was stated that there was some problem with speeding traffic within Garden City. It was decided to call the Weld County Sheriff if there was a violation and report it.

MAYOR PROTEM

Joan Casey moved to approve Harold Folkers as Mayor Protem. Mary Folkers seconded the motion and the motion passed unanimously.

METROPOLITAN PLANNING ORGANIZATION

Lisa Warnecke stated that MPO wanted an alternate to attend meetings if the Mayor could not. Since Harold Folkers is Mayor Protem, he was chosen alternate.

TOWN PICNIC

It was the general concensus of the Board to not hold a Town picnic. The reason being that it was not reasonable to hold a Town picnic in another Town.

At 9:20 p.m. Steve Pomeroy moved to adjourn the meeting. Clarence Krieger seconded the motion and the motion passed unanimously.

Respectfully submitted,

Marlynda Pickering

Marlynda Pickering
Town Clerk