

CALL MEETING TO ORDER

Mayor Reich called the regular meeting of the Board of Trustees to order at 8:00 p.m.

ADDITIONS TO THE AGENDA – Harvey indicated there were two additional documents relating to the first item under 9 – Other and Trustee Rumrill would like to address the board on a trip she made to the oil and gas fields.

ROLL CALL

Paul Aragon – absent	Claudia Reich – present	Chris Callaway – absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 8:09	

Others present were:

- Carl Harvey – Police Chief & Operations Director
- Bradley Sorenson – Town Clerk/Treasurer
- Barry Schaeffer – Public Works Director
- Clint Dudley – Recreation Director
- Brad Laue – Town Attorney
- Toni Polland, Holly Bruce, Mark Strauss

MINUTES 8/9/05

Martinez moved to approve, as presented, the minutes of the regular meeting held on 8/9/05. Rumrill seconded the motion. Motion carried 3 – 0.

WARRANTS 8/23/05

Sorenson indicated there were nine additions to the warrants, \$75.00 for a CML seminar; Mayors Leadership Summit, \$1,231.07 to Collins, Cockrel & Cole for water related legal issues, \$184.50 to Spronk Water Engineers, Inc. for Engineering services, \$612.00 to Schaeffer Digging Service for Lagoon upgrades, \$1,382.62 to Janssen Pump & Equipment for lagoon upgrades, \$547.28 to Environmental Dynamics, Inc for lagoon upgrades, \$18.00 to DPC Industries for lagoon chemicals, \$30.00 to the Secretary of State for Notary applications and \$500.00 to Charles Reichert for a bond return for a total of \$4,580.47 in additions. Asbury asked if the school has taken over the responsibility of the portable bathrooms at the fields. Dudley stated this would be our last invoice for bathrooms at the fields. Asbury asked the number of projects involved in the Schaeffer Digging Services invoice. Schaeffer stated it was numerous projects at the lagoon and sidewalk removal. Asbury asked Dudley what awards the Dinn Brothers invoice covered. Dudley stated awards were given to participants of 2nd grade and below levels. Asbury asked Schaeffer if he had any reservations about paying the last Guerra Concrete bill considering a recent citizen concern. Schaeffer stated any concerns brought forward by the citizen were corrected in a timely manner. **Martinez moved to approve the warrant’s list dated 8/23/05 for the amended total of \$12,592.18 and staff salaries dated 8/11/05 for \$23,546.14. Asbury seconded the motion. Motion carried 3 – 0.**

ARMADILLO CLUB – MANAGER CHANGE

Harvey stated Colorado State Liquor Law required the local licensing authority be notified when a change in management occurs at a licensed establishment. Harvey stated staff had investigated concerns about the individuals past history but was assured by the State Liquor authority that as the manager any concerns would be no issue to the state as the individual in question is the manager, not the license holder. **Rumrill moved to approve the new manager of the Armadillo Club. Martinez seconded the motion. Motion carried 4 – 0.**

DOVE HILL - LETTER OF CREDIT EXTENSION

Mark Strauss addressed the board with regard to the letter of credit extension requested by the Town of LaSalle. Strauss stated he understood the wishes of the town and had submitted all of the required paperwork to the Union Colony Bank. The extension would cost Patriarch Builders \$2,000.00 and he wondered if there was anything Patriarch could do in instead of a letter of credit. Harvey stated the only real alternative was a cash bond or deposit of the full amount of the LOC with the town. Strauss asked what if any legal considerations were in question and the opinion of the town attorney. Laue stated the charge seemed excessive and the possibility of an error in the bank's calculation of the fee. With regard to alternatives, he reiterated Harvey's suggestions. Strauss will investigate options and staff will work with Patriarch Developers, LLC if other secure considerations can identified.

RECREATION DEPARTMENT

Department Report – Dudley updated the Board on the adult softball, youth volleyball, Flag Football and Tackle Football programs. Sorenson requested that the recreation department update the town's web site as frequently as is possible in an effort to communicate the status of the program to the citizens. Dudley requested permission to pay the adult softball umpires using the account that was set up for Legion Baseball Umpires. This is necessary in order to pay NSA officials at the start of each game. The total amount of umpire fees would be \$750.00, which would include the end of the season tournament. Sorenson stated that this account currently requires only one signature and would request changing the procedure to require two as is the custom for all warrants. **Asbury moved to approve spending \$750.00 for the NSA officials for the fall adult softball program and using the account originally set up to pay American Legion officials, pending the change to a dual signature check. Trevino seconded the motion. Motion carried 4 – 0.** Trustee Trevino stated he had participated in the recent Kersey Day Parade and noted the use of the Boy Scouts in the parade line-up. Dudley stated he would explore that possibility for next years LaSalle Day Parade.

PUBLIC WORKS DEPARTMENT

Department Report – Schaeffer updated the board on the activities of the Public Works department including the progress of the lagoon upgrade project, disposition of excess equipment and the condition of the of the sewer line along 394 and WCR 52. The line has been inspected by camera and appears to have several trouble spots along the line at the joints. Schaeffer has begun to gather cost information for repairs and will present that information more fully during budget meetings later this year, including information regarding possible DOLA Grants.

FINANCE DEPARTMENT

Department Update – Sorenson reported on the status of the 2004 audit, the repairs to the Town Hall roof and budget preparation. Sorenson requested expenditures of up to \$453.00 for the town’s municipal court judge, Zane Pic, to attend the 2005 Colorado Municipal Judges Association Fall Conference. **Martinez moved to approve spending up to \$453.00 for Municipal Court Judge, Zane Pic, to attend the Colorado Municipal Judges Association Conference. Trevino seconded. Motion carried 4 – 0.**

POLICE DEPARTMENT

Department Update - Harvey reported on the continued training of the new Police Officer, Travis Starck, and the acceptance of the bids for the old police cars. Asbury inquired as to the use of the speed trailer. Harvey stated it is currently in use near the school. Reich stated there were a number of areas in town that were also in need of monitoring due to heavy traffic. Harvey stated he would be using the trailer in a number of locations including Main and Todd but that with the start of school, the neighboring streets were his first priority.

OTHER

Other informational items included conversation on proposed resolutions in support of Referenda C & D and Envision. The consensus of the board was that both of these subjects are upcoming ballot issues in the November election and to date more information is required before a decision to or not to support the initiatives can be made. Reich directed staff to continue to provide new information, as it becomes available. Other items that were presented were a CML Issue Update, memo from Ken Salazar on transportation funding for Colorado, a CML Policy Committee appointment request, the annual DOLA Leadership Summit for Mayors that will be attended by Reich and an invitation from the North Front Range MPO to a special event. Trustee Rumrill gave a synopsis of her trip to the oil and gas fields. The just of the visit was for the oil and gas companies to lobby support for an initiative increasing the number of wells that can be drilled in a parcel of land.

Meeting adjourned at 9:20 p.m.

Submitted by,

Bradley K. Sorenson,
Town Clerk / Treasurer