

CALL MEETING TO ORDER

Mayor Reich called the regular meeting of the Board of Trustees to order at 7:00 p.m.

ADDITIONS TO THE AGENDA – Sorenson indicated there were two additions, the first an invitation from the LaSalle Seniors to the annual Christmas party and White Elephant Bingo and a commendation to the Public Works department from Anita and Helen Salazar.

ROLL CALL

Paul Aragon – present	Claudia Reich – present	Chris Callaway – absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – absent	Tony Trevino – arrived 7:09	

Others present were:

- Bradley Sorenson – Town Clerk/Treasurer
- Barry Schaeffer – Public Works Director
- Toni Polland – Deputy Town Clerk
- Holly Bruce, Leah Heneger, Jay Heneger, Josh Martinez, Shannon Piper, Bob Cermak & Kathryn Cermak

MINUTES 10/25/05

Asbury moved to approve, as presented, the minutes of the regular meeting held on 10/25/05. Rumrill seconded the motion. Motion carried 3 – 0.

WARRANTS 11/0805

Sorenson indicated there was one addition to the warrants, \$74.86 for Petty Cash purchased to reimburse monies for the MPO Regional meeting and recording fees to the Weld County Clerk. Asbury questioned the Big R invoice. Schaeffer indicated this was fencing for the ponds around the lagoon. Asbury inquired about the Qwest billing. Sorenson indicated this was for one month’s billing and the amount was very close to the previous month. Aragon asked about the asphalt warrant. Schaeffer stated that the item was for purchasing road base. Asbury asked that if the Colorado Water Well Pump Service was going to be a pass through to Dove Hill. Schaeffer responded affirmatively. **Asbury moved to approve the warrant’s list dated 11/08/05 for the amended total of \$42,892.41 and staff salaries dated 10/27/05 for \$23,869.26. Aragon seconded the motion. Motion carried 4 – 0.**

HIRE OF NEW POLICE OFFICER – Robert Piper

Sgt. Erazo, representing Police Chief Harvey, requested that Robert Piper be hired effective November 1, 2005 at the monthly rate of \$3,083.00 with a 6-month probationary period. **Trevino moved to approve the hiring of Robert Piper effective November 1, 2005 as a Police Officer with a monthly salary of \$3,083.00 with a 6-month probationary period. Aragon seconded the motion. Motion carried 4 – 0.** Mayor Reich administered the oath of office to the Town of LaSalle’s new Police Officer, Robert Piper.

PLANNING & ZONING

Polland provided the Planning Commission report in the absence of Orleans. The commission had lengthy discussion concerning the Central Business District. Staff will provide further information and a list of properties and their uses at the next meeting. Polland stated that Trevino moved to change the Planning and Zoning meeting to 7:00 p.m. until daylight savings time. At that time return the meeting to 7:30 p.m. The motion carried 5 – 1. Member Rybar indicated he is uncomfortable fulfilling the obligations of the commission due to his extensive travel, he will continue to remain on the commission until vacancies are filled. Commission members regarding serving on the commission have approached Jay Heneger. Heneger has indicated he has an interest in joining the commission. **Asbury moved to appoint Jay Heneger to the position of Planning and Zoning Commission Member. Trevino seconded the motion. Motion carried 4 – 0.** At this time Reich administered the oath of office to the new Planning and Zoning Commission member.

HUMANE SOCIETY 2006 CONTRACT

Sorenson indicated the terms of service provided by the Humane Society 2006 contract was the same as the 2005 contract, including a 3% cost increase. Leah Heneger suggested the town explore the possibilities of using the services of Dr. McMillan, a veterinary, in Ft. Lupton. Heneger stated the services are used by Platteville and are substantially cheaper than the services provided by the Humane Society. Reich stated more information would be appropriate prior to a decision by this Board. **Trevino moved to table the 2006 Humane Society Contract until further information could be researched. Aragon seconded the motion. Motion carried 4 – 0.** Reich instructed staff to research the Ft. Lupton option as well as others that may be available.

RECREATION DEPARTMENT

Department Report – Sorenson presented the Board on the Recreation department report in Dudley's absence. Informational items included the end of registration for girls and boys basketball, the starting of basketball practice to begin the first week of December, eight (8) adult volleyball teams are registered to participate in the games through the week before Christmas. Dudley has been out of office the past two days attending the grant writing class in Firestone.

PUBLIC WORKS DEPARTMENT

Department Report – Schaeffer updated the board on the activities of the Public Works department. Information included: the shutting down of the Dove Hill well on November 14, street sweeping will be a priority the upcoming week, the ordered signs and picnic tables should arrive in the next 3 –4 weeks. The sludge depth test averaged at 6", turbidity at 5, DO at 3 and pH at 7.2. All continues to go well at the lagoon and the BOD testing will be November 9. Schaeffer requested an expenditure of \$779.00 for a laptop and \$39.00 with a flash drive. This computer would assist in monitoring the lagoon testing. **Rumrill moved to approve spending \$779.00 for a laptop and \$39.00 for a flash drive. Asbury seconded the motion. Motion carried 4 – 0.** Schaeffer continued with a request to purchase sweeper parts including gutter brooms totaling \$212.00 and pickup head curtains for \$315.00 plus shipping. **Trevino moved to approve spending \$527.00 (plus shipping) for the purchase of sweeper gutter brooms and pickup head curtain.**

Aragon seconded the motion. Motion carried 4 – 0. Schaeffer concluded that he would be looking to purchase some tools for the pickups at the shop. At this point Reich brought to attention to the Board the commendation to the Public Works Department from Anita and Helen Salazar. Helen Salazar had fallen in her yard and was promptly provided assistance by Barry Schaeffer and 2 members of the public works employees. Mrs. Salazar expressed her appreciation to the public works employees as well as all the staff at the Town Hall that provide professional and helpful service

FINANCE DEPARTMENT

Department Update – Sorenson reported on the North Front Range MPO billing, the monthly billing water usage and the increase in the monthly demand charge by Central Weld County Water District. The demand charge is to be increased from \$2,445.00 to \$2,796.00 per month effective March 1, 2006. The Town Christmas Dinner was discussed, date and location to be set next week

POLICE DEPARTMENT

Department Update – Chief Harvey was unable to attend this week.

OTHER

Other informational items included; the Fall 2005 Update from the Front Range Commuter Rail, a newsletter from the Central Colorado Water Conservancy District, Fall Water Using Meeting for the North Colorado Water Conservancy District, a CML Issue Update and a Work Session for November 17, 2005 for the Weld County Department of Planning Services. Sorenson informed the Board that the trash contractor, B & C would be rescheduled for the agenda of November 22nd. The LaSalle’s Seniors sent an invitation to the Board for the annual Christmas Party and White Elephant Bingo, to be held at the Community Center on December 3, 2005 at 12:00 noon.

Meeting adjourned at 7:48 p.m.

Submitted by,

Bradley K. Sorenson
Town Clerk / Treasurer