

**CALL MEETING TO ORDER**

Mayor Pro-Tem Asbury called the regular meeting of the Board of Trustees to order at 7:02 p.m.

**ADDITIONS TO THE AGENDA**

Harvey requested one addition to the agenda, 4-H Thank You Letter under Other. He also asked to table #7 the Freedom Shrine Rededication.

**ROLL CALL**

Paul Aragon – present

Gary Bruce – present

Mike Miller – present

Tony Asbury – present

Jane Rumrill – absent

Andy Martinez – absent

Tony Trevino – absent

Others present were:

Carl Harvey-Police Chief & Operation Director

Clint Dudley-Recreation Director

Barry Schaeffer-Public Works Director

Linda Blackston – Town Clerk/Treasurer

Toni Polland-Deputy Clerk

Brad Laue-Town Attorney

Holly Bruce, Larry Orleans, Lyle Vannest, Carolyn & Brad Deroo, and Michael Carmichael

**MINUTES-May 27 & June 10, 2008**

**Bruce moved to approve, as presented, the minutes of the regular meeting held on 5/27/08 & 6/10/08. Miller seconded the motion. Motion carried 4-0**

**WARRANTS-February 26, 2008**

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Rocky Mountain Supply, Inc	Asbury	Belt for mower	Schaeffer
Hach Company	Bruce	Testing chemicals	Schaeffer

Harvey stated the checks payable to Raymond Sauer and Stephen Mokray was for our annual Union Ditch water lease payments.

**Miller moved to approve the warrant’s list dated 6/10/08 for the total of \$27,441.38 and staff salaries dated 6/15/08 for \$25,892.54. Aragon seconded the motion. Motion carried. 4-0**

**PUBLIC COMMENT**

Asbury opened the public comment period as designated on the agenda. Lyle Vannest approached the board with concerns on the amount of traffic that will result from the drilling project on WCR 394. Harvey stated the Town has some of the same concerns that they will address with Mineral Resources. Michael Carmichael asked the board for information on the Oil and Gas Lease with Mineral Resources, Inc. and for their contact information. Polland will supply Carmichael with their contact information.

**B & C REFUSE INC.**

Brad Deroo of B & C Refuse Inc. requested an increase to the rate the Town pays now. He is asking for a \$2.00 per household per month rate increase. Brad stated many things have affected his business expenses especially the price of diesel fuel. If the Town agrees to the rate increase then in January when the rate should increase 50 cents it will not unless diesel gets to \$5.00 a gallon. The board consensus was to table this matter so all board members could discuss the increase more.

**Miller moved to table the rate increase request for B & C Refuse Inc. until our next regular board meeting. Aragon seconded the motion. Motion carried. 4-0**

**PLANNING & ZONING**

**New Business Synopsis-Full Throttle Auto Sales**

Orleans stated this business is located at the former Hy Country Appliance lot and is open for business. This particular business still has the paving issue. Mr. Fuller would like additional time to see how his business is going to do prior to the paving. According to the municipal code all off street parking shall be paved. Orleans indicated the commission is requesting a six, nine, and twelve-month review in order to monitor the business progress. The board disagreed with the monitoring schedule. The board consensus was to have one deadline for the business to be in compliance with code.

**Miller moved to allow until June 30, 2009 for Full Throttle Auto Sales to be in compliance with the code on paving. Aragon seconded the motion. Motion carried. 4-0**

**RESOLUTION H-2008-Storage One Cost Agreement**

Resolution H-2008 establishes a cost agreement contract between Storage One and the Town of LaSalle. Storage One has made a development application requesting subdivision and development related issues to certain property located in the Town of LaSalle.

**Bruce moved to approve Resolution H-2008 memorializing the Cost Agreement between the Town of LaSalle and Storage One LaSalle LLC. Aragon seconded the motion. Motion carried. 4-0**

**RESOLUTION I-2008-Temporary Signs and Parking for LaSalle Day**

Harvey reported this resolution is for temporary signs and parking for LaSalle Day.

**Bruce moved to approve Resolution I-2008 for temporary signs and parking on LaSalle Day, July 12, 2008. Miller seconded the motion. Motion carried. 4-0**

**RECREATION DEPARTMENT**

Dudley informed the board the Town/Mirich Elementary School GOCO grant application was not selected this round. Dudley reported on the current programs. Dudley asked the board if he could have 7 additional complimentary meal tickets for Kiwanis Red Shirt band that will be playing at the LaSalle Day breakfast. The board consensus was that would be fine. Dudley requested approval to allow the Humane Society of Weld County to have their dogs at their booth in the park on LaSalle Day. The dogs will be in a pen or on a leash the entire time.

**Miller moved to approve the Humane Society of Weld County to have their dogs in the park on LaSalle Day. Aragon seconded the motion. Motion carried. 4-0**

**PUBLIC WORKS DEPARTMENT**

Schaeffer requested approval for Envirotech to spray the dirt roads for dust control. The amount would be \$3500.00. **Miller moved to approve Envirotech spray the dirt roads for dust control for no more than \$3500.00. Bruce seconded the motion. Motion carried. 4-0.** Schaeffer reported Lockhart has returned to work with restrictions. Schaeffer reported public works are working on parks and streets clean up for LaSalle Day. They have also had to work on the drip system at Dove Hill. Schaeffer informed the board of quarterly stage 2 water testing that will be required for the state.

**FINANCE DEPARTMENT**

Blackston reported Dave Cole has started the audit process and will be in more next week. Blackston discussed the Town’s cat ordinance and would like direction from the board on the issue. Blackston reported the town has two out of town sewer accounts and she would like to be able to bill them for six months at a time due to the extent of the disconnecting process for these two accounts. Blackston will draw up a draft letter for the board’s approval. Blackston presented a rough draft of the ordinance regarding deposits and interest for board review. As the board was not in full attendance tonight, the ordinance will be discussed at the next board meeting. Blackston had the May financial statements, debit card breakdowns, and water usage for the boards review. Blackston asked the board if they would like to have any other water restrictions than what we have in place now. The board consensus was maintain existing restrictions.

**POLICE DEPARTMENT**

Harvey reported the railroad has been cleaning up their properties. Union Pacific does have a new train master for this area. The train master and Harvey are going to work together on a plan to clean up the grain elevator and other railroad owned properties.

There being no further business the meeting adjourned at 8:20 p.m.

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**