

**CALL MEETING TO ORDER**

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

**ADDITIONS TO THE AGENDA**

Harvey requested one addition to the agenda under Other, LOC Patriarch Group, LLC.

**ROLL CALL**

Paul Aragon – present	Gary Bruce – arrived 7:05	Mike Miller – present
Tony Asbury – present	Jane Rumrill – absent	
Andy Martinez – present	Tony Trevino – arrived 7:06	

Others present were:

- Carl Harvey-Police Chief & Operation Director
- Barry Schaeffer-Public Works Director
- Linda Blackston – Town Clerk/Treasurer
- Clint Dudley-Recreation Director
- Ken Buck, Michael Rourke and Ray Mondragon

**MINUTES- July 8, 2008**

**Asbury moved to approve, as presented, the minutes of the regular meeting held on 7/8/08. Aragon seconded the motion. Motion carried 3-0**

**WARRANTS-July 22, 2008**

Blackston stated there were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Agland	Martinez	Weed spray/Parks	Schaeffer
Pinnacol Insurance	Asbury	Semi annual payment/Workers Comp	Blackston
Wireless Advanced Communication	Martinez	Quarterly maintenance/Radios in all PD cars	Harvey
Kitzman Electric	Asbury	Replaced 200ft of cord to floater at Lagoon	Schaeffer
Casey King	Asbury	Smart Start Instructor for kids below T-ball age	Dudley

**Miller moved to approve the warrant’s list dated 7/22/08 for the total of \$29,940.63 and staff salaries dated 7/15/08 for \$26,441.62. Asbury seconded the motion. Motion carried. 5-0**

**PUBLIC COMMENT**

Martinez opened the public comment period as designated on the agenda. Tony Trevino stated he had received numerous compliments on the LaSalle Day T-shirt theme of 80645. Martinez told the staff he appreciated all their hard work for LaSalle Day. He thinks they did a great job. He got a lot of positive feedback about LaSalle Day from residents and visitors. Harvey reported the participation was up from last year. Martinez closed the public comment period.

**RESOLUTION J-2008-Trash Contract Addendum**

Martinez stated this is a resolution approving an addendum to the trash removal contract between the Town of LaSalle and B & C Refuse Inc. authorizing a fuel surcharge assessment of \$2.00 per month per customer. B & C Refuse Inc. agreed to provide notification to all customers regarding the fuel surcharge prior to the first billing of the charge or no later than August 29, 2008.

**Bruce moved to approve Resolution J-2008 Trash Contract Addendum approving the rate increase of \$2.00 per month per household as a fuel surcharge with there being no additional increase for the remainder of their contract, March 2010. Trevino seconded the motion. Motion carried. 5-0**

**ORDINANCE 2-2008-Water Deposits and Interests**

Martinez reported this ordinance is to amend Article 1, Section 13-4 of the LaSalle Municipal Code relating to the deposit requirements for municipal utility services provided in the Town of LaSalle. This ordinance shall become immediately effective upon the adoption.

**Asbury moved to approve Ordinance 2-2008 to amend Article 1, Section 13-4 of the Municipal Code. Miller seconded the motion. Motion carried. 5-0**

**RECREATION DEPARTMENT**

Dudley gave an update on current programs. Dudley will be working with DOLA to research possible technical funding assistance with the ball field design. Dudley requested approval to continue Kathy Lind’s employment through the end of November. The estimated additional cost will be \$1,175.00.

**Bruce moved to extend Kathy Lind for employment through November for \$1,175.00. Aragon seconded the motion. Motion carried. 5-0**

**KEN BUCK-Weld County District Attorney**

Ken Buck stated to the board Carl Harvey is doing a super job for LaSalle and Weld County. Buck informed the board of a few new programs they have started. A drug task force and DUI task force have been put into place to help the community’s work together. The other areas they are working on are the white-collar crimes. Buck thanked the board for their time.

**PUBLIC WORKS DEPARTMENT**

Schaeffer stated the state inspector was here Tuesday to discuss the bridge evaluation of our two bridges. Both are classified as structurally deficient. He will receive sample bottles for the HAA5 and TTHM testing in the next week or two. He will do these quarterly for the next 4 quarters. Schaeffer purchased a tree trimmer for cleaning up the trees that are in our street right of ways and trees that may interfere with the town snow plowing process. Schaeffer had M&M give him a bid for painting the water tower. The bid was \$66,865.00. We budgeted \$64,000.00. The water tower has not been painted for quite awhile and Schaeffer would like it to be painted this year.

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**Asbury moved to approve the water tower painting by M & M and spend up to \$66,865.00. Miller seconded the motion. Motion carried. 5-0.** Schaeffer requested board approval to accept the bid from Aggregate Industries for the overlays on 1<sup>st</sup> Avenue, 200 & 300 blocks, and 1<sup>st</sup> Street, 100-500 block for \$90,000.00. **Miller moved to approve the bid from Aggregate Industries up to \$90,000.00 for 1 ½ “ overlay of 1<sup>st</sup> Avenue and 1<sup>st</sup> Street. Asbury seconded the motion. Motion carried. 5-0**

#### FINANCE DEPARTMENT

Blackston thanked the board for allowing her to attend her first year at the Colorado Municipal Clerk's Institute. She stated the training was very beneficial. The institute covers a wide variety of subjects that affect our everyday work life. She developed relationships with other Town Clerks and Deputy Clerks through the in depth discussions and interaction with them. Blackston informed the board she will be out of the office from August 8 until August 19. She will be attending a Nuts & Bolts class on August 29, 2008 in Windsor.

#### POLICE DEPARTMENT

Harvey will be attending the E-Force training on August 13 all day. There will be training for all the officers in the afternoon. On August 6, a tactical class will be from 9-4 at the school and the entire department will be attending. August 22, all 5 officers will be at Weld County Training Center on a child abuse training. Harvey informed the board the blazer is at GHENT for repairs. The speed radar trailer is out on Main Street right now.

#### OTHER

##### Reschedule August 12, 2008 board meeting

Harvey reported the primaries are on August 12, 2008, which is our first board meeting of the month. We will need to reschedule the meeting or double up the meeting on August 26, 2008. The board consensus was to double up on August 26. Bruce asked about the warrants and it was decided the warrants that need to be paid could be paid. **Asbury moved to cancel the regular scheduled board meeting on August 12, 2008. Miller seconded the motion. Motion carried. 5-0**

##### NCWCD Information-Water Sample

Harvey stated we received an information letter from Northern Colorado Water Conservancy District. Quagga Mussels have been found in the Colorado Big-Thompson Project. NCWCD will work collaboratively to develop the necessary monitoring and control protocols to ensure they can continue to reliably deliver water to the beneficiaries of the C-BT Project.

##### Incident Command System (ICS) Meeting

Harvey reported he received an invitation to an ICS overview meeting in Evans for executive/senior officials on October 9, 2008. Harvey would like everybody who can attend to attend. Harvey will be attending.

##### LOC Patriarch Group LLC

Patriarch Group LLC is requesting their Letter of Credit for \$23,855.55 be approved and made retroactive back to April 8, 2008. The Letter of Credit will expire October 8, 2008.

**Miller moved to approve Patriarch Group LLC's Letter of Credit for \$23,855.00 and made retroactive to April 8, 2008. Trevino seconded the motion. Motion carried. 5-0**

**Board of Trustees**

**TOWN OF LASALLE**

**Regular Meeting**

**MINUTES**

**July 22, 2008**

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Harvey discussed our cat ordinance. Harvey would like to discuss the issue at length in a future meeting or work session to figure out what the Town should do about the cats. Harvey stated the Town is having a problem with prairie dogs, without no resolution still form outside agencies.

There being no further business the meeting adjourned at 8:23 p.m.

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**