

PUBLIC HEARING- LaSalle Fire Department –Special Event Permit

At 7:00 p.m. Mayor Martinez opened the public hearing to consider the Special Event Permit. With no comments, the public hearing closed at 7:02 p.m.

CALL MEETING TO ORDER

Mayor Martinez called the regular meeting of the Board of Trustees to order at 7:03 p.m.

ADDITIONS TO THE AGENDA

Blackston stated there were no additions to the agenda.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Mike Miller – absent
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:10 pm	

Others present were:

- Carl Harvey - Police Chief & Operation Director
- Barry Schaeffer-Public Works Director
- Linda Blackston – Town Clerk/Treasurer
- Clint Dudley-Recreation Director
- Brad Laue-Town Attorney
- Holly Bruce, Sara Evans, Ray Mondragon

MINUTES-September 9, 2008

Bruce moved to approve, as presented, the minutes of the regular meeting held on 9/9/08. Rumrill seconded the motion. Motion carried 4 – 0.

WARRANTS-September 23, 2008

There were no additions to the warrants.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
McDonalds Farm	Rumrill	Pass thru to property owner for property clean up	Harvey
Dana Kepner	Asbury	Majority of items for sewer project	Schaeffer
NVAA	Asbury	Dues for all three teams	Dudley
Country Johns	Asbury	Last one for the season	Dudley
Ken Kidd	Rumrill	Busy with inspections new house/Ensign/etc.	Blackston
Tennant	Martinez	Street Sweeper	Schaeffer

Asbury moved to approve the warrant’s list dated 9/23/08 for the total of \$38,024.77 and staff salaries dated 9/15/08 for \$25,488.24. Aragon seconded the motion. Motion carried. 4–0.

PUBLIC COMMENT

Martinez opened the public comment period as designated on the agenda, there being none Martinez closed the public comment period.

RECREATION DEPARTMENT

Dudley gave an update on the current programs. Dudley will be attending the Fall CPRA Conference Wednesday-Friday of this week. He will be putting out a winter brochure next week. Martinez stated the volleyball coaches Dudley checked in with to make sure things were going okay appreciated his phone call. Rumrill asked if the football team practicing in Gilcrest had returned to LaSalle. Dudley said they had.

WELD COUNTY HEALTH DEPARTMENT

Sara Evans from the Weld County Health Department gave a power point presentation on Vector Borne Diseases. Weld County has joined forces with Larimer and Boulder Counties to form Northern Colorado Vector Borne Advisement Group. Evans discussion focused on the West Nile Virus which is impacting the state the most. Colorado is in the top 5 in the USA for the West Nile Virus cases. Weld County does not do anything for control at this time only surveillance.

LaSalle Fire Department-Special Event Permit

The LaSalle Fire Department is once again requesting a special events liquor license for their annual fundraiser. The date of the event is October 18, 2008.

Asbury moved to approve the LaSalle Fire Department special events permit. Trevino seconded the motion. Motion carried. 5-0

PUBLIC WORKS DEPARTMENT

Schaeffer reported the sewer main replacement from Highway 394 south 588' has been completed. He suggested replacing the remaining line approximately 400' south and two manholes. The line is an old clay line and very brittle. Schaeffer reported a large majority of the trees that needed to be trimmed have been. Schaeffer will be on vacation October 8 to the 14.

FINANCE DEPARTMENT

Blackston stated she is still working on the 2009 Proposed Budget. The process for certifying our delinquent utility accounts with Weld County is underway. The ordinance implementing the certification will be brought to the board at the October 28 meeting. Blackston requested approval to attend the CGFOA (Colorado Government Finance Officers Association) conference in Vail, November 18 to the 21. The cost will be \$580.00 plus mileage. **Rumrill moved to approve Blackston attend the CGFOA Conference in Vail for \$580.00 plus mileage. Trevino seconded the motion. Motion carried. 5-0.** Blackston distributed the August Financial Report, August Debit Card Breakdown, and the August Water Usage Report. Martinez asked about the oil change Dudley had done on the recreation vehicle. Blackston did not have the receipt in front of her and would email the information to Martinez tomorrow.

POLICE DEPARTMENT

Asbury stated he appreciated the notification Harvey sent out in regards to the sex offender we have in town. Haan(e)--2.50724(g)9.9332z sc(m)15.6722(m)15.6707(e)-2.50724(d)tgerue n

OTHER

Committee for Positive Weld County Partnerships

We received an invitation from the Committee for Positive Partnerships meeting regarding ‘A Vision for Weld County’ on September 29, 2008.

Weld County Commissioners Dinner Meeting Invitation

An invitation was received for the Weld County Commissioners Dinner Meeting being held October 16, 2008.

November 11th Meeting-Office Closed for Veteran’s Day

Staff requested the board consider moving the November 11 meeting to November 12. The board consensus was to move the meeting to November 12, 2008. **Asbury moved to cancel the regular scheduled November 11, 2008 meeting and move it to November 12, 2008. Aragon seconded the motion. Motion carried. 5-0**

Harvey passed out a flyer from CDOT Region 4.

There being no further business the meeting adjourned at 8:05 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer