

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 Finance-b) Budget Update.

ROLL CALL

Paul Aragon – absent	Gary Bruce – present	Tony Trevino-arrived 7:08
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Mike Miller-absent	

Others present were:

- Carl Harvey-Police Chief & Operation Director
- Barry Schaeffer-Public Works Director
- Linda Blackston-Town Clerk/Treasurer
- Clint Dudley-Recreation Director
- Toni Polland-Deputy Clerk
- Holly Bruce, Shanen Weber, Scott Hodson, Elise Sundem

MINUTES- November 12, 2008

Asbury moved to approve, as presented, the minutes of the regular meeting held on 11/12/08. Bruce seconded the motion. Motion carried. 3-0

WARRANTS-November 12, 2008

Blackston stated there was one addition to the warrants for NVAA, \$856.50.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Dana Kepner	Asbury	North 3 rd and 4 th Ave repair work	Schaeffer
Green Leaf Tree Service, Inc.	Asbury	One pass thru-two town's cost	Schaeffer

Bruce moved to approve the warrant's list dated 11/25/08 for the total of \$33,305.92 and staff salaries dated 11/15/08 for \$25,414.93. Asbury seconded the motion. Motion carried. 3-0

PUBLIC COMMENT

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

LIQUOR LICENSE RENEWAL-Fraternal Order of Eagles No. 3519

Martinez stated everything was in order and there were no outstanding issues.

Rumrill moved to approve the renewal of the Liquor License for Fraternal Order of Eagles No. 3519. Bruce seconded the motion. Motion carried. 3-0

ORDINANCE 6-2008-Certification of Delinquent Accounts

Harvey explained this ordinance is to certify our delinquent accounts with Weld County in order to have them applied toward their property taxes.

Asbury moved to approve Ordinance 6-2008-Certification of delinquent accounts. Rumrill seconded the motion. Motion carried. 3-0

ORDINANCE 7-2008-Amend Code- Allow certifications by resolution.

Martinez explained this ordinance is to amend the LaSalle Municipal Code, Chapter 13 Municipal Utilities, Article I, Section 13-10 (c) to allow future certifications of delinquent accounts by resolution instead of by ordinance.

Asbury moved to approve Ordinance 7-2008-Allow certification by resolution. Rumrill seconded the motion. 4-0.

ORDINANCE 8-2008-Establish Speed Limit on CR 394

Martinez stated ordinance 8-2008 will amend the LaSalle Municipal Code, Chapter 8, Vehicles and Traffic, Article I-Model traffic code, Section 8-3, to include the annexed portion of county road 394, and establish a regulated speed limit in the town of LaSalle. The section in front of Ensign, 1315 ft, will drop to 45 miles per hour.

Asbury moved to approve Ordinance 8-2008-Establish speed limit on CR 394. Bruce seconded the motion. Motion carried. 4-0

CITY OF AURORA IGA-Western Mutual Shares for Perpetual Wastewater Effluent

Harvey stated this IGA is to exchange the Town's four shares from Western Mutual Ditch Company for 28-acre feet per year of fully reusable water from the City of Aurora. This agreement represents a portion of the town's augmentation plan according to Harvey.

Trevino moved to approve the City of Aurora IGA. Asbury seconded the motion. Motion carried. 4-0

RECREATION DEPARTMENT

Scott Hodson discussed the Park Plan, he displayed two concepts they have come up with for the board and staff to see and get their input. Concept A is staying close to the same with a couple additions, Concept B is changing the fields around, adding a youth soccer field. The staff and board expressed what they did like and gave input and the changes they would like to see. Hodson will make the changes requested and return next meeting.

PUBLIC WORKS DEPARTMENT

Schaeffer reported the water tower is still not painted. He also gave an equipment update.

FINANCE DEPARTMENT

Blackston thanked the board for letting her attend the Conference last week. Blackston distributed October Financial Statements.

Blackston gave an update on a few changes made in the budget. She spoke with Martinez earlier in the day regarding a typo error in the budget, which affected the bottom line. Martinez requested the following items be removed from the 2009 Budget: Clarity program, 1/2 of the

fencing project, funds from the new police officer position and funds from the new recreation position. Blackston will go over the 2009 budget and have it ready for the December 9 Public Hearing.

POLICE DEPARTMENT

Harvey reported he would have a resolution for the Humane Society Contract next meeting. Harvey is looking into other options for animals we take in. The Humane Society has increased their fee and we have to call them first to see if they will even take the animals. Harvey is requesting to purchase Tasers for his officers and will bring the proposal to the next meeting.

OTHER

Envision Contribution Request

Harvey reported we received a contribution request from Envision. Historically we have not given a contribution because we give them a discount on the use of the Community Center. The board consensus was not to give a contribution this year.

There being no further business the meeting adjourned at 8:21 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer