

**PUBLIC HEARING-2009 Budget**

At 7:00 p.m., Mayor Martinez opened the public hearing to consider the 2009 Budget. Rumrill asked how our mill levy is decided. Blackston explained the mill levy process. There being no further 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 requested one addition to the agenda under Public Comment-Connie Lance from St. Mary’s Catholic School in Greeley.

**ROLL CALL**

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

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, Connie Lance and Rick Lance

**MINUTES- November 25, 2008**

**Rumrill moved to approve, as presented, the minutes of the regular meeting held on 11/25/08. Trevino seconded the motion. Motion carried. 5-0**

**WARRANTS-December 9, 2008**

**Blackston stated there was three additions to the warrants; Excel-6342.38, MPO-415.59, and an additional \$30.00 on the State of Colorado warrant listed.**

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
MPO	Martinez	End of year Local Match billdown estimate	Blackston
Rocky Mtn Computer Support, Inc.	Martinez	Server/Installed and working great	Blackston
Spronk Water Water Engineers	Martinez	Town’s bill-not a pass thru	Harvey
Peterson Fabrication	Miller	Sweeper/sheet of metal	Schaeffer
Tennant Sales & Services Company	Rumrill	Sweeper/Conveyer train, etc.	Schaeffer
Enedina Martinez	Miller	Posted Bond/Balance refunded	Polland

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**Bruce moved to approve the warrant's list dated 12/9/08 for the total of \$43,806.39 and staff salaries dated 11/28/08 for \$26,191.03. Asbury seconded the motion. Motion carried. 5-0**

**PUBLIC COMMENT**

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

**CONNIE LANCE-St Mary's Catholic School in Greeley**

Lance requested the board approve a softball tournament at our fields on June 6 and 7, 2009 with no charge for a fundraiser. Dudley did state we would still need the \$400.00 deposit. The board consensus was to allow the use of our fields for their fundraiser with no charge and the \$400.00 deposit.

**RESOLUTION P-2008 Adopting 2009 Budget**

Martinez explained Resolution P-2008 summarizes expenditures and revenues for each fund and adopting a budget for the Town of LaSalle for the calendar year beginning on the first day of January 2009, and ending the last day of December 2009.

**Bruce moved to approve Resolution P-2008 adoption of the 2009 Budget. Trevino seconded the motion. Motion carried. 5-0**

**RESOLUTION Q-2008-Appropriation of Funds for 2009 Budget**

Resolution Q-2008 is appropriation sums of money to the various funds and spending agencies, in the amount for the purpose as set forth for the Town of LaSalle, for the 2009 Budget.

**Bruce moved to approve Resolution P-2008 appropriating sums of money to the various funds and spending agencies as set in the 2009 Budget. Miller seconded the motion. Motion carried. 5-0**

**RESOLUTION R-2008-Set Mill Levy**

Resolution R-2008 purpose is levying general property taxes for the year 2008, to help defray the costs of government for the Town of LaSalle for the 2009 Budget.

**Miller moved to approve Resolution R-2008 to set the mill levy for the 2009 Budget. Aragon seconded the motion. Motion carried. 5-0**

**RESOLUTION S-2008-City of Aurora IGA-Western Mutual/Perpetual Use of Wastewater Effluent**

Martinez stated Resolution S-2008 is to approve an Intergovernmental Agreement between the Town of LaSalle and the City of Aurora trading the delivery of reclaimed wastewater for four shares of Western Mutual Ditch Company owned by the Town of LaSalle.

**Rumrill moved to approve Resolution S-2008-Intergovernmental Agreement between the Town of LaSalle and the City of Aurora trading the delivery of reclaimed wastewater for four shares of Western Mutual Ditch Company owned by the Town of LaSalle. Bruce seconded the motion. Motion carried. 5-0**

**RESOLUTION T-2008-Humane Society Contract 2009**

Harvey stated this Resolution is a contract with the Humane Society. The town will be responsible to pay the shelter 125.00 per animal for these services with the possibility of \$25.00 fee due to extended animal impoundment. This amount is more than last year. Harvey is looking for other alternatives.

**Bruce moved to approve Resolution T-2008 Humane Society Contract. Rumrill seconded the motion. Motion carried. 5-0**

**RELEASE OF OLD DRY UP-Eckhardt Farms**

The dry-up covenant was granted to the Town in connection with the transfer of four shares in the Western Mutual Ditch Company involving the City of Aurora IGA. Harvey requested the dry-up covenant release be approved to complete the terms of the IGA.

**Rumrill moved to approve the Release of the Eckhardt Farms –Old Dry-Up Covenant-. Trevino seconded the motion. Motion carried. 5-0**

**RECREATION DEPARTMENT**

Dudley reported Ken Kidd had a Golf Tournament and donated \$200.00 of the proceeds to the Town of LaSalle Seniors program. The seniors donated all their items they had for their club to the town since they dissolved. Dudley stated he is very appreciative of their donation. The lighting contest will be Monday from 6-9 pm.

Scott Hodson displayed the new Park Plan with the changes discussed at the last meeting. The staff and board did have a few further suggestions and requests.

**PUBLIC WORKS DEPARTMENT**

Schaeffer reported he and Harvey met with M & M Tank Coating Company and they felt they could still be able to complete the water tower painting this year. It was agreed that they would address the rusted areas on the tank first and then it would be reevaluated. Schaeffer gave an update on equipment repairs. The first snowfall came and went. During their snow removal a truck quit working but other than that it went fairly well.

**FINANCE DEPARTMENT**

Blackston reported the delinquent accounts were certified through Weld County. Blackston reminded everyone of the Town's Christmas Dinner and of the Open House. Dog License notices have been mailed out. Blackston stated Claudia Reich had been ill for some time and we sent her a plant. Blackston distributed the November Financial Statement and the October Debit Card Breakdown. Blackston received a bill from Central Weld County Water District on our carry-over water. The amount of carry-over water available to us is 164-acre feet at a cost of \$3,988.48. Martinez asked if this needs to be paid out of 2008 money or 2009 money. Blackston believed it to be out of the 2009 money but would have to get back to the board. Blackston will make sure and discuss it at the next meeting. The payment is not due until February 1, 2009.

**POLICE DEPARTMENT**

Harvey will be getting bids for the new police cars to be presented at the first meeting in January so he can get them ordered as quickly as possible. He will be looking for two cruisers and one SUV. Harvey requested approval to purchase six tasers, one for each officer. **Miller moved to approve the purchase of six tasers for 5,802. 00. Trevino seconded the motion. Motion**

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**carried. 5-0.** Harvey also requested to purchase two new bulletproof vests for \$625.00 each. He has two officers that their vest will expire. The vests have a five-year life. **Miller moved to approve the purchase of two bulletproof vests for \$625.00 each. Trevino seconded the motion. Motion carried. 5-0.** On December 19, 2008, Harvey will be attending a meeting at the Centennial Building in Greeley on the new electronic warrant and affidavit procedures. On December 18, 2008 Harvey will be presenting the annual robbery updates to the employees of the Colorado East Bank & Trust. This entails procedures, and actions one should take if you are robbed.

**OTHER**

**Christmas Time Off**

Harvey reported the staff is requesting the day after Christmas off. The board consensus was to let the staff have the day after Christmas off and leave at 3:00 on Christmas Eve. The staff was very appreciative.

**Cancel Second Meeting**

Martinez stated historically the second meeting in December is canceled and he is requesting the second meeting be canceled. **Rumrill moved to cancel the second meeting in December 2008. Miller seconded the motion. Motion carried. 5-0**

Harvey reported he spoke with Collin from Mineral Resources and he stated on Monday they will start the fracing of the wells that are completed. The usage of water required to frac will be approximately 500,000 gallons per well. Harvey will be meeting with City of Evans on the IGA soon.

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

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**