

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 stated there were no additions to the agenda.

ROLL CALL

Paul Aragon – present	Gary Bruce – present	Mike Miller - present
Tony Asbury – present	Jane Rumrill – present	
Andy Martinez – present	Tony Trevino – arrived 7:03	

Others present were:

Carl Harvey - Police Chief & Operation Director
 Barry Schaeffer-Public Works Director
 Clint Dudley-Recreation Director
 Linda Blackston – Town Clerk/Treasurer
 Toni Polland-Deputy Town Clerk
 Holly Bruce

MINUTES-March 24, 2009

Rumrill moved to approve the minutes, with noted correction, of the regular meeting held on 3/24/09. Bruce seconded the motion. Motion carried 5-0.

WARRANTS-April 14, 2009

There was one addition to the warrants; United States Treasury-\$279.58.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Rocky Mtn Computer	Rumrill	New Tower working great	Blackston
Jensen Arms	Asbury	Have not gotten all ammunition	Harvey
United States Treasury	Miller	Not a duplication/Levy Proceeds	Blackston
Big R Stores	Asbury	Need more paint for buildings	Schaeffer
A & R Transmission	Bruce	Replaced fuel pump on blazer	Harvey

Miller moved to approve the warrant’s list dated 4/14/09 for \$202,324.08 and staff salaries dated 3/31/09 for \$26,206.10. Rumrill seconded the motion. Motion carried 6-0.

PUBLIC COMMENT

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

TRANSPORTATION PLAN PROPOSALS

Harvey stated we received three proposals for our Transportation Master Plan. He provided an overview of each consultant and their proposals, which were all within budget. Harvey was leaning toward the proposal from Felsburg, Holt & Ullevig (FHU). Martinez agreed and

referenced similar plans prepared by FHU for many of surrounding communities Master Transportation Plans and have done a good job.

Asbury moved to accept the proposal from Felsburg, Holt, and Ullevig for the Town's Master Transportation Plan up to \$60,000.00. Trevino seconded the motion. Motion carried 6-0.

RESOLUTION E-2009-Red Flag Requirements

Martinez stated Resolution E-2009 is a resolution to adopt a Red Flag Policy and establish an identity theft prevention program for the town. Blackston stated the Federal Trade Commission (FTC) is requiring municipalities with utility accounts to have this policy in place by May 1, 2009. The town's policy is based on a FTC template provided to all municipalities.

Trevino moved to approve Resolution E-2009-Red Flag Requirements. Bruce seconded the motion. Motion carried 6-0.

LASALLE CLASSIC LIQUORS –Liquor License Renewal

Martinez reported according to the paperwork that there were no issues. Harvey stated this business has been exemplary for the town.

Miller moved to approve the liquor license renewal for LaSalle Classic Liquors. Trevino seconded the motion. Motion carried 6-0.

RECREATION DEPARTMENT

Dudley provided his comp time. He will be out of the office next week for the 2009 CPRA Small Communities Conference. Dudley gave a program update. Dudley stated the high school has purchased a snow cone machine and would like to sell snow cones at home baseball games as a fundraiser for band. Board consensus was to have Dudley contact the school and get further information regarding insurance, cleanliness, space, and sharing manpower.

Dudley reported the high school baseball program representatives approached him about running their newly formed Legion D program. The board and staff discussed the pros and cons to taking on the Legion D for 15 and under. Board and staff discussed at length the pros and cons involved with the non-budgeted program this year. Topics included limited field space availability for practices, cost sharing for park maintenance, percentage local youth involvement, park supervision, alternative communities, and school officials communications. With school district's fiscal year beginning in July, board members felt it important to arrange a joint meeting as soon as possible. Asbury suggested exploring an IGA, which has previously been discussed, with the school to address shared responsibilities. Dudley noted the program will likely not be in LaSalle this year if denied by the board, but Gilcrest would probably hosts as originally planned.

Trevino moved to table the Legion D program decision and have Dudley contact the school to arrange a joint meeting. Aragon seconded the motion. Motion carried 6-0.

Dudley provided the board with artwork for LaSalle Day shirts and had the board and staff vote on the two options. Dudley requested to purchase LaSalle Day shirts from Victory Sales for \$1,240.00, based on previous bids recently submitted.

Asbury moved to approve Dudley purchase LaSalle Day shirts from Victory Sales for

\$1240.00. Miller seconded the motion. Motion carried 6-0.

PUBLIC WORKS DEPARTMENT

Schaeffer provided comp time for the Public Works department. Schaeffer reported the parks have had the first application of fertilizer for the season. The bathrooms have been opened in the main park and at the ball fields. The Dove Hill non-potable irrigation system is up and running as of today. The new 1435 mower was delivered. Schaeffer has been working on the North 4th Lift Station. The schedule will be determined by coordinating with Xcel and Aguilar. He is hoping to set the tanks next Tuesday.

FINANCE DEPARTMENT

Blackston provided comp time accumulated by the Finance Department employees. Blackston reported on the Certificate of Deposits at the New Frontier Bank. Blackston will call a couple other banks for CD rates and call the board for a consensus where the money will go. Approximately \$150,000 will go back into ColoTrust. Blackston will be attending the TAC meeting tomorrow. Blackston informed the board the town has been having problems with our cleaning crew. The board stated Blackston could put the cleaning service out for bid.

POLICE DEPARTMENT

Harvey reported the Dodge Durango is in and has been checked out by Auto Collision Specialists. It is in very good shape and has been taken to Wireless Advanced Communications for the retrofit of equipment. The two Crown Victoria's will be on the assembly line next week with the delivery after May 1. Three of our officers are now certified to carry tasers. The other two officers will be certified on the 16th. Harvey stated the grain elevator demolition has been put on hold until the first of next month. Harvey noted the COPS grant has been completed and submitted. If we get the grant, we are financed for three years and then the salary becomes the town's responsibility. Harvey gave his March monthly report of his departments calls and activity.

OTHER

Burn Weekend-Harvey stated he has had quite a few calls requesting the town consider rescheduling the burn weekend. Historically this has not been done but due to the continuous bad weather the board consensus was to reschedule. The burn weekend will be April 25th and 26th, with alternate weekend of May 2nd and 3rd.

CML Conference-A reminder of the CML Conference will be June 16-19 in Vail.

Mayor Martinez stated we hosted the Mayor Bull's Eye Meeting and gave an update of the meeting. The latest MPO special meeting he attended was long and heated at times. The discussions were about implementing emission testing again and if Weld County is in compliance.

There being no further business the meeting adjourned at 8:48 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer