

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
Tony Asbury – present
Andy Martinez – present

Gary Bruce – arrived 7:01
Jane Rumrill – present
Tony Trevino – arrived 7:04

Mike Miller – absent

Others present were:

Carl Harvey - Police Chief & Operation Director
Barry Schaeffer-Public Works Director
Clint Dudley-Recreation Director
Linda Blackston – Town Clerk/Treasurer
Holly Bruce, James Herman and Cory Sample

MINUTES-May 26, 2009

Asbury moved to approve the minutes, as presented, of the regular meeting held on 5/26/09. Aragon seconded the motion. Motion carried 4-0.

WARRANTS-June 9, 2009

There was one addition to the warrants; Xcel-\$6,467.02.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Steven Merriman	Asbury	Bond Release	Harvey

Bruce moved to approve the warrant’s list dated 6/9/09 for \$55,607.85 and staff salaries dated 5/31/09 for \$29,663.06. Asbury seconded the motion. Aragon-yes, Asbury-yes, Trevino-abstain, Rumrill-yes, Bruce-yes. Motion carried.

PUBLIC COMMENT

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

GREELEY STAMPEDE-PROCLAMATION

Greeley Independence Stampede representatives, James Herman and Cory Sample approached the board with the Greeley Independence Stampede proclamation to make July 2, LaSalle Day at the Greeley Independence Stampede. Cory Sample read the proclamation.

RESOLUTION G-2009-Felsburg, Holt & Ullevig Contract-Transportation Plan

Resolution G-2009 is to approve the professional services contract agreement with Felsburg, Holt, & Ullevig to provide the town of LaSalle with a transportation master plan.

Rumrill moved to approve Resolution G-2009 approving the professional services contract agreement with Felsburg, Holt, & Ullevig to provide the town of LaSalle with a master transportation plan. Bruce seconded the motion. Motion carried 5-0.

RESOLUTION H-2009-Police Car Purchase Agreement

Resolution H-2009 is authorizing the execution and delivery of a commercial security agreement with the Colorado East Bank & Trust. Harvey stated this resolution is memorializing the loan for the police vehicles.

Bruce moved to approve Resolution H-2009 authorizing the police car purchase agreement with Colorado East Bank & Trust. Trevino seconded the motion. Motion carried 5-0.

RESOLUTION I-2009- John Deere Loader Lease

Martinez stated Resolution I-2009 is a resolution authorizing the execution and delivery of a master lease-purchase agreement with John Deere Credit Incorporated.

Trevino moved to approve Resolution I-2009 authorizing the execution and delivery of a master lease-purchase agreement with John Deere Credit Incorporated. Asbury seconded the motion. Motion carried 5-0.

RESOLUTION J-2009-Support Regional Trails

Martinez stated this issue was brought up at a current Mayor’s Bulls Eye Meeting. He is in favor of future regional trails connecting our community with other communities. There are no specifics when the trails will be constructed.

Rumrill moved to approve Resolution J-2009 a resolution of the town of LaSalle board of trustees agreeing to support regional trails coordination and planning within Weld County. Bruce seconded the motion. Motion carried 5-0.

FARMERS INN RESTAURANT-Liquor License Renewal

The Farmers Inn Restaurant is requesting a renewal of their liquor license. Martinez noted everything was in order.

Bruce moved to approve the liquor license renewal for Farmers Inn Restaurant. Trevino seconded the motion. Motion carried 5-0.

RECREATION DEPARTMENT

Dudley provided his comp time. He reported the last NVAA meeting the league voted to raise the amount they pay the umpires from \$17.00 to \$20.00. Dudley requested we agree to pay the \$20.00 for the umpires. We do get reimbursed from the league. This fee increase is for the baseball program only. **Asbury moved to approve the town increase the baseball umpire fee from \$17.00 to \$20.00. Trevino seconded the motion. Motion carried 5-0.** Dudley received a recommendation for parade royalty for a couple who lives outside of our city limits. The couple is Jim and Sandy Miller and they have generously donated to the recreation department and have supported the community in general. Harvey stated we have had other royalty who have lived out of the city limits. The board consensus was to approve the Miller’s be considered for our parade royalty. **Trevino moved to approve the Miller’s be the town’s next Grand Marshalls for the LaSalle Day parade. Bruce seconded the motion. Motion carried 5-0.**

PUBLIC WORKS DEPARTMENT

Schaeffer stated they will start tomorrow morning with the first application of mosquito spraying at the parks. He reported they poured the floor in the vault at the North 4th lift station. They have been working on patching the streets.

FINANCE DEPARTMENT

Blackston reported each cleaning bids received stated we would need a contract but could give a 30-day notice with no penalties for termination. She recommended the town go with Porter Industries as the new cleaning service. **Trevino moved to approve Porter Industries as the new cleaning service for the town of LaSalle. Bruce seconded the motion. Motion carried 5-0.** Blackston stated the next River Town's meeting will be June 11 at the Evans Municipal Center.

POLICE DEPARTMENT

Harvey provided a progress report on the new vehicles and reported he is working on the new emergency operations plan for the town. He indicated Barb Kirkmeyer notified him that LaSalle would now be included in DOLA funding to receive a weather siren and generator. Harvey informed the board of the police departments upcoming vacations. An email received regarding the COPS grant application disclosed they are in receipt of \$8 billion in requests, with only \$1 billion available. He stated this will be a very competitive funding process.

Harvey relayed a request from a new resident to allow them to keep all three of their dogs, which is contrary to code. Historically as enforcers of the code, the police department attempts to work with residents on this issue. They have been giving at least 30 days for the residents to reduce their amount of dogs. Numerous calls have been received from people who have been given notices limiting the number of dogs they possess, and feel the rule is not fair because other communities allow more. Harvey mentioned the town could consider offering some type of amnesty program to the residents with more than two dogs. The amnesty program could be a program the residents would have to sign and follow to keep the additional dog. The board consensus was to try to work with the residents. Harvey will start putting together a proposal for an amnesty program and have the board review.

Harvey gave his May report of the departments calls and activity.

OTHER-Colorado State University-Food and Nutrition Program

We received an informational letter from Colorado State University about their food and nutrition education program.

Harvey stated he did contact Colorado Mosquito Control. They have sprayed the hot spots.

Martinez did contact the President of the school board, Marsha Harris, to discuss the possibility of our two boards having a meeting. He explained to her our concerns; wanting to have an IGA with the school, water augmentation plan, and communication between the two boards. She stated she would have Superintendent Barbie talk to their board and then contact Harvey to try to get the meeting set up.

There being no further business the meeting adjourned at 7:54 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer