

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 was 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

Harvey stated there were two additions to the agenda: Finance b) Holly Bruce Resignation, and Other d) Remediation of Circle K.

ROLL CALL

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

Others present were:

- Carl Harvey-Operations Director
- Barry Schaeffer-Public Works Director
- Linda Blackston – Town Clerk/Treasurer
- Toni Polland-Deputy Clerk
- Holly Bruce, Jason Teribery, Paul Bianchi, and Paul Mares

MINUTES-September 22, 2009

Asbury moved to approve the minutes, with noted correction of misspelling of Bruce, of the regular meeting held on 9/22/09. Miller seconded the motion. Motion carried 5-0.

WARRANTS-October 13, 2009

There were two additions to the warrants: Xcel Energy-\$8,195.90 and Schaeffer Digging-\$1,118.00.

<u>Inquiries</u>	<u>by</u>	<u>Explanation</u>	<u>by</u>
Fisher Pumps, Inc	Asbury	Aerator bearings	Schaeffer
Hillside Rental	Miller	Scissor lift/Rental for sand shed	Schaeffer
Family Support Registry	Rumrill	Employee garnishment	Harvey
Nationwide Retirement	Rumrill	Employee pension plan	Harvey
United Ready Mix	Asbury	Concrete for Shed	Schaeffer
Guerra Concrete Services	Miller	Labor	Schaeffer
Peterson Fabrication, LLC	Rumrill	Screen for aerator	Schaeffer
Wireless Advanced	Miller	Quarterly maintenance fees	Harvey

Miller moved to approve the warrant’s list dated 10/13/09 for \$75,023.71 and staff salaries dated 9/30/09 for \$30,031.85. Rumrill 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.

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 November 7, 2009.

Bruce moved to approve the LaSalle Fire Department special event permit for November 7, 2009. Rumrill seconded the motion. Aragon-yes, Asbury-yes, Miller-abstain, Rumrill-yes, and Bruce-yes.

RUCK MARCH-Jason Teribery

Polland introduced Sgt Jason Teribery and Sgt Paul Bianchi, of the Army National Guard. They want to host a Ruck for Life March on October 17 from 8:00 a.m. to 8:00 p.m. at the LaSalle Main Park. Teribery explained the purpose of the march, and requested to block off a portion of the street without sidewalks for the 12-hour march. Harvey indicated he had discussed this and found no problem as the streets were wide enough. **Miller moved to approve barricading a small portion of the street off for the walkers. Aragon seconded the motion. Motion carried 5-0.**

2010 PROPOSED BUDGET & SET PUBLIC HEARING DATE

Harvey stated the 2010 Proposed Budget is available for public inspection at the office of the Town Clerk. Staff would like to set the Public Hearing for the adoption of the 2010 budget for December 8, 2009 at 7:00 p.m.

Rumrill moved to set the Public Hearing for the 2010 Budget on December 8, 2009 at 7:00 p.m. Aragon seconded the motion. Motion carried 5-0.

RECREATION DEPARTMENT

Dudley was unable to attend the meeting.

PUBLIC WORKS DEPARTMENT

Schaeffer provided an update on the sand and gravel shed which is nearly complete. The railroad sewer line is plugged and Schaeffer discussed what will need to be done to fix the plug. The 1989 snowplow was delivered Tuesday of last week. Schaeffer stated he plans to winterize the ballpark restrooms and concession stand this weekend. The bathrooms at the main park will be closed after the Ruck March on Saturday. Dove Hill non-potable will be shut down on October 30, 2009.

FINANCE DEPARTMENT

Blackston discussed the scheduling of budget work sessions. The next one will be on October 28, 2009 at 5:30 p.m. Blackston asked if the board would like to have the employee dinner again this year. Miller stated he would like to have the employee dinner to show our appreciation to the staff. Blackston was directed to find a place to have the dinner. Blackston reminded the board our open house will be December 11, 2009 from 3:00 to 6:00 p.m. and of the burn weekend October 17 and 18. Blackston informed the board Holly Bruce resigned from her position effective October 9, 2009. Blackston stated she will be missed. The board thanked Holly for her services and wished her the best. **Asbury moved to accept Holly Bruce's resignation with regrets. Miller seconded the motion. Aragon-yes, Asbury-yes, Miller-yes, Rumrill-yes, Bruce-abstain.** Blackston thanked Polland for her 25 years of service as of October 1, 2009.

POLICE DEPARTMENT

Harvey reported Officer Miller is still progressing well in his FTO/probation period. Officer Arnold was released by the worker's compensation doctor today and will be returning to work

this Friday. Harvey will be working on the evidence room to make more room and use the evidence lockers we have in storage. Harvey stated he will start actively getting applicants and place an officer in the reserve program before the end of the year. Harvey gave his September report of the departments calls and activity. Martinez stated John Wehrman would like Officer Wafel to know he sincerely appreciates the good work he does for the town. Harvey stated the Greeley Police Chief would like to thank Officer Miller for his assistance on a recent call he helped with and the great working relationship they have with the town.

OTHER-Invitation for a pipeline safety emergency response program

Harvey reported we received an invitation to attend a free pipeline safety emergency response program.

Town/County Dinner Meeting Invitation

Harvey stated we received an invitation to the Weld County Commissioners annual town/county dinner meeting October 29, 2009.

Augmentation Update

Harvey had a meeting with Doug Clements and Evan Ela on the town's augmentation plan. He gave an update on our augmentation plan and reported the town has enough water now. The water the town was looking for was for the school if they joined our augmentation plan.

Remediation of Circle K Property

Harvey reported the Circle K property has been remediated. He will contact Conoco to discuss their plans with the property.

MPO Newsletter

Rumrill distributed the MPO newsletter and gave a report on the annual meeting she attended in September.

There being no further business the meeting adjourned at 7:57 p.m.

Submitted by,

Linda Blackston
Town Clerk / Treasurer