

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 3, 2002
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, and Younger. Trustee Kudlock arrived at 8:10 p.m. and Trustee Lohmeier was absent.

STAFF

Staff present: Town Administrator Kiely, Public Works Director Stone, Attorney Kimble, and Town Clerk Snyder.

GUESTS

Lisa Hamilton, Andy Knudsen, Stephen Billings, and Gary Beedy.

APPROVAL OF MINUTES

Trustee Kelly made a motion to approve the minutes, for the September 5, 2002 regular meeting; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

PRESENTATION ON LINCOLN COUNTY HOUSING NEEDS ASSESSMENT

Andy Knudsen reported on the housing study.

FORMATION OF AN ECONOMIC DEVELOPMENT CORPORATION IN LINCOLN COUNTY

Gary Beedy gave a presentation to the Board about the advantages to forming an economic development corporation with the County and asked the Board to consider participating.

WATER TREATMENT PAY REQUEST FROM GMS

Trustee Younger moved to approve the pay request from GMS in the amount of \$3,618.99; seconded by Trustee Beattie. Motion carried unanimously.

UNITED STATES AIR FORCE BAND DAY PROCLAMATION

Trustee Kelly moved to approve the United States Air Force Band Day proclamation; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 10-02-19; INTERGOVERNMENTAL AGREEMENT WITH LINCOLN COUNTY REGARDING USE AND FEES ASSOCIATED WITH THE LINCOLN COUNTY SOLID WASTE FACILITY

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-02-19; A Resolution Approving An Intergovernmental Agreement With Lincoln County and the Town of Limon Regarding Use and Fees Associated with the Lincoln County Solid Waste Facility and Authorizing the Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 10-02-19; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 10-02-20; ASSIGNMENT OF EASEMENT

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-02-20; Assignment of Easement from Broadwing Communications for an Easement for the Installation of Underground Telecommunication Systems in the Raines Addition of the Town of Limon.

Trustee Younger moved to approve Resolution No. 10-02-20; seconded by Trustee Kudlock. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported on the jury trial held in Municipal Court and that his statement reflects the extra hours he had to spend on it. The Police Dept. has contacted the State on the issue of the permit the driver was given and has asked them to change the route for extra wide loads. The Town wants the State to know there is a potential problem with the route they are telling truckers to take. He complimented the police department of their presentations in court.

ADMINISTRATION REPORTS

Public Director Stone reported the Water Treatment Plant is operating very well. We have had some dirty water complaints in some areas and are flushing the lines.

We have been working on the budget and the golf course has some areas we need to look at and there is the potential of charging fees for the recreation area that we are not doing now.

The newspaper has reported that Coleman has gotten a notice on their potential fine from the EPA. The State will administer any fine for the Town. We are continuing to work on sludge removal through Parker Ag.

There is a basic master plan for the cemetery submitted that Stone will present to the Cemetery Board.

Pat Vice, Mayor of Genoa, has contacted Stone and asked if the Town could assist them on a temporary basis since they do not have a wastewater operator at this time.

Town Administrator Kiely gave a highway legislation update.

The Limon Heritage Society has requested continued assistance with funding and would like the Board to consider it in the budget process.

We did the advertising for the legal services contract and the bids are due on the 18th and will be brought before the Board for approval.

Budget Workshops will be held on October 29th at 5:00 p.m. and November 12th at 5:00 p.m.

MAYORS REPORT - NONE

TRUSTEES REPORT

Trustee Beattie reported that he has talked to several motel owners who are very happy with the way the Water Treatment Plant is performing.

Trustee Hendricks asked about the fire out by Coleman's and was told it was a county issued permit and that when the burning tires were discovered the controlled burn was stopped.

Town Administrator Kiely informed the Board that he has been told that a person is giving incorrect information to the public about the Special Improvement District.

APPROVAL OF BILLS

Trustee Younger moved to approve the bills that were submitted for the month of September; seconded by Trustee Kudlock. Motion carried unanimously.

ADJOURNMENT

At 9:40 p.m. Trustee Kelly moved to adjourn; seconded by Trustee Kelly. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____