

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
March 1, 2001
7:30 P.M.**

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kudlock, Lohmeier, Templeman and Younger.

STAFF

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

GUESTS

Guests present: Jennie Reuzelman, Gary Knutson, Jerry & Laurie Bailey, Jim Jones, Joe Lozano, and David Stang.

APPROVAL OF MINUTES

Trustee Kudlock made a motion to approve the minutes for the February 1, 2001 regular meeting, as amended; seconded by Trustee Hendricks. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

LOAF N JUG LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the Mini Mart, Inc. d.b.a. Loaf N Jug Liquor license renewal request; seconded by Trustee Younger. Motion carried unanimously.

FIRESIDE JUNCTION LIQUOR LICENSE RENEWAL

Trustee Hendricks moved to approve the Fireside Junction Inc. liquor license renewal request; seconded by Trustee Younger. Motion carried unanimously.

RUN FOR THE WALL PRESENTATION

Joe Lozano, Run for the Wall Director gave a presentation to the board about his organization and invited the mayor to a meeting in Colorado Springs on May 19th. He asked if the town would be interested in a proclamation and if we could put the flags out the day they are in town.

PUBLIC HEARING; CHANGE UNIFORM BUILDING CODES

Town Administrator Kiely spoke about the recommended changes to the building code. The following would be changed:

- 1991 Uniform Building Code to the 1997 Edition
- 1991 Uniform Mechanical Code to the 1997 Edition
- 1993 National Electric Code to the 1999 Edition

1991 Uniform Plumbing Code to the 1997 Edition
1991 Uniform Fire Code to the 1997 Edition
1991 Uniform Code for the Abatement of Dangerous Buildings to the 1997 Edition

The Code Review Company has again recommended that we do not go to the 2000 International Codes. Kiely recommends leaving the fees the same, except for code review, which needs to be increased to offset the actual cost.

At 7:50 p.m. Mayor Bandy opened the public hearing. Building Inspector Stang reported that the building contractors approve of the change and some of them are already using the 1997 code. Mayor Bandy closed the public hearing at 7:52 p.m.

Attorney Kimble explained the process needed to change the code. The board instructed Town Administrator Kiely to prepare an ordinance for the April meeting and to schedule a formal public hearing.

RESOLUTION NO. 3-01-13; COLORADO AVIATION SYSTEM GRANT

Town Administrator Kiely introduced and there was read 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. 3-01-13; A Resolution Approving a Contract between the State of Colorado, Department of Transportation, Aeronautical Board by the Division of Aeronautics and the Town of Limon for a Colorado Aviation System Grant and Authorizing the Execution of Said Contract.

Trustee Templeman moved to approve Resolution No. 3-01-13 seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 3-01-14; EASEMENT WITH TRI-STATE POWER, LLC

Town Administrator Kiely introduced and there was read in full 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. 3-01-14; A Resolution Approving An Easement with the Tri-State Power, LLC for the Installation of a Water Pipeline and Authorizing Execution of Said Easement.

Trustee Younger moved to approve Resolution No. 3-01-14; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 3-01-16; TRI-STATE POWER, LLC SURFACE LEASE AGREEMENT

Town Administrator Kiely introduced and there was read in full 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. 3-01-16; A Resolution Approving a Surface Lease Agreement with the Tri-State Power, LLC for Use of a Storage Building for a Water Booster Station and Authorizing Execution of Said Agreement.

Trustee Beattie moved to approve Resolution No. 3-01-16, with the condition that Tri-State put in writing that they will be responsible for changes needed to the electrical service; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 3-01-15; GOLF USER RATES AT TAMARACK COUNTRY CLUB

Public Works Director Stone introduced and there was read in full the title of the 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. 3-01-15; A Resolution Setting User Rates for the Tamarack Country Club.

Trustee Younger moved to approve Resolution No. 3-01-15; seconded by Trustee Templeman. Motion carried unanimously.

WATER TREATMENT PLANT PAY REQUEST

Trustee Templeman moved to approve Invoice Number 11, from GMS, in the amount of \$5,175.00; seconded by Trustee Lohmeier. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported to the board that the feedlot items that were sold at auction, paid for, and never picked up are now considered abandoned. We have gone through due process and the purchasers have been notified several times to claim the items. The board instructed Public Works Director Stone to put the remaining items out to bid.

An answer brief has been filed in the Carabillo case. There is now state sponsored legislation over this case.

A date has been set to discuss the Lake Creek drainage issue.

Attorney Kimble reported on the federal litigation and will copy and distribute documents when they arrive.

ADMINISTRATION REPORTS

Public Works Director Stone informed the board that a student from DePaul University has met with Parks Director Gelvin and will be starting the initial stages of the recreation study.

The town has received a \$700 tree grant from the Colorado Forest Service and will be brought to the board for approval at the next meeting.

The 6th Street Sewer project is almost complete. Interstate Irrigation will also be doing the South Limon project.

The Dept. of Wildlife has asked for permission to do training at the Christopher well field. The board had no problem with the state doing this.

Town Administrator Kiely updated the board about Galaxy Cablevision. We have been notified that other towns Galaxy serves are going to satellites and reducing cable channels. Galaxy is behind in its franchise tax payments.

Kiely gave the board a legislative update on comprehensive planning, elections, speed limits and how it could impact the town.

Russ Caldwell has approached the town in connection with a private company and USDA Rural Development to look into a project which would install fiber into every location in Limon. The board gave approval to continue with discussions.

Joe encouraged the board to attend upcoming Ports to Plains meetings and showed the board the Eastern Colorado Mobility study.

MAYORS REPORT - None

TRUSTEES REPORT

Trustee Hendricks questioned if the golf course in the future might like to offer range ball use for an additional fee with the annual. Public Works Director Stone will take this idea to the golf course steering committee.

Trustee Kudlock asked if a groundbreaking ceremony for the water treatment plant has been scheduled.

Trustee Lohmeier invited everyone to the bookmobile open house on March 24th. She also asked about the repairs scheduled at the airport.

Trustee Beattie stated his opposition to legislation that would do away with the front license plate on vehicles. He encouraged everyone to get in touch with Senator Hillman.

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:15 p.m. Trustee Hendricks moved to adjourn; seconded by Trustee Younger. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____