

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
October 5, 2000
7:30 P.M.**

ROLL

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

STAFF

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

GUESTS

Guests present: Ben Parmer, Judy Standly, Bruce Hoffman, Ed Meyer, and Tom McClernan.

APPROVAL OF MINUTES

Trustee Lohmeier made a motion to approve the minutes for the September 7, 2000 regular meeting; seconded by Trustee Younger. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - None

AMERICAN EDUCATION WEEK PROCLAMATION

Trustee Beattie moved to approve the American Education Week Proclamation; seconded by Trustee Lohmeier. Motion carried unanimously.

HOFFMAN DRUG LICENSE RENEWAL REQUEST

Trustee Younger moved to approve the Hoffman Drug liquor license request; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 10-00-14; AMENDMENT 21

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. 10-00-14; Resolution Concerning Proposed Constitutional Amendment 21 (Taxcut 2000)

Trustee Younger moved to approve Resolution No. 10-00-14; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Hendricks, Lohmeier, and Younger. Abstain: Trustee Kudlock. Motion carried.

SOUTH LIMON LIFT STATION PROPERTY ACQUISITION

Trustee Beattie moved to offer the Ben Parmer Trust \$5,000 for property in South Limon; seconded by Trustee Lohmeier. Motion carried unanimously.

RESOLUTION NO. 10-00-15; FAA MASTER GROUND LEASE

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. 10-00-15; A Resolution Approving a Lease Titled, Master Ground Lease No. DTFA11-00-L-00734 With the Federal Aviation Administration and authorizing the Execution of Said Lease.

Trustee Kudlock moved to approve Resolution No. 10-00-15; seconded by Trustee Hendricks. Motion carried unanimously.

RESOLUTION NO. 10-00-16; ENGINEERING AGREEMENT WITH GMS

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:

Trustee Lohmeier moved to approve Resolution No. 10-00-16; seconded by Trustee Hendricks. Motion carried unanimously.

PAY REQUEST #8 FROM GMS FOR WATER TREATMENT PLANT

Trustee Beattie moved to approve Pay Request #8 in the amount of \$29,070; seconded by Trustee Kudlock. Motion carried unanimously.

WATER TREATMENT PLANT EQUIPMENT BIDS

Ed Meyer, of GMS, spoke to the board about the equipment bids received and recommended to award the bid to U.S. Filter/Microfloc.

RESOLUTION 10-00-17; AGREEMENT WITH U.S. FILTER/MICROFLOC TO FURNISH PACKAGED WATER TREATMENT UNITS

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:

Trustee Beattie moved to approved Resolution 10-00-17, contingent upon Health Department approval; seconded by Trustee Kudlock. Motion carried unanimously.

ATTORNEY'S REPORT

In Attorney Kimble's absence, Town Administrator Kiely updated the board on the Lake Creek Dam situation.

Kimble has been in touch with CIRSA concerning Sexually Oriented Businesses and how the town should proceed with Video X-Press and enforcement of the ordinance restricting locations of where sexually oriented businesses can be located.

We are still working on the West Pump property sale and it will be brought to the Board next month for official action.

ADMINISTRATION REPORTS

Public Works Director Stone asked the board to sign a card of appreciation to Vern Nall for his volunteer work done at the golf course.

We are waiting for state okay on the C2 permit application and will proceed with the well redrill when it comes in.

Stone asked the board for direction on how to proceed with feedlot auction items that have not been picked up. The contract stated deadlines to pick up the items that have not been met. After discussion the board instructed Dave to consult Attorney Kimble and then to write the people who purchased the items giving them a 60 day time limit and notifying them if the items are not picked up they will be re-sold.

The golf course steering committee has met and some of their recommendations will be discussed at the board retreat.

Town Administrator Kiely reviewed the preliminary budget.

Kiely has been in contact with the state and the Highway 24 S curve will be fixed and the original design used.

There has been a complaint from Wayne and Kay Seifried about take-offs at the airport and the town is trying to see what can be done to resolve the problem. We are going to schedule a meeting with the airport committee to get local pilot input.

The grant hearing for the airport joint sealing and crack filling project is scheduled for October 26 in Colorado Springs and anyone on the board who is interested in attending was encouraged to go.

Town Administrator Kiely will be attending a Ports to Plains meeting on the 24th.

An auctioneer has asked the town if we would be interested in leasing town property for the purpose of holding an auction. After discussion by the board it was decided that the board had no interest in leasing town property for private interests.

Kiely gave the board a tentative agenda of the board retreat and asked if anyone had topics they wanted covered during the workshop to let him know.

MAYORS REPORT

Mayor Bandy reminded the board about the Colorado Municipal League District meeting on October 16th, which Limon is hosting.

TRUSTEES REPORT

Trustee Lohmeier asked about the status of 6th Street project by Holiday Inn Express.

Trustee Kudlock asked about the paving of streets and how property owners can get their streets paved. Property owners who wish to get the street paved because curb & gutter is in place have contacted him. This issue will be discussed at the board retreat.

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 10 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Younger. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____