

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
August 3, 2000
7:30 P.M.**

ROLL

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

STAFF

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

GUESTS

Guests present: Greg & Cassandra Vernie, Brian Atkinson, Galen Harreld, and Dan Doll.

APPROVAL OF MINUTES

Trustee Templeman made a motion to approve the minutes as corrected for the July 6, 2000 regular meeting; seconded by Trustee Younger. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Chief of Police Yowell thanked the board and staff for the support given to his family in the death of his sister-in-law.

WESTSIDE LIQUOR LICENSE RENEWAL REQUEST

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

LIMON ROTARY SPECIAL EVENTS LIQUOR LICENSE REQUEST

Trustee Kudlock moved to approve the Limon Rotary special liquor license request; seconded by Trustee Lohmeier. Motion carried unanimously.

CONSIDERATION OF VACATING AN ALLEY EAST OF LOT 6, BLOCK 1, NORDICK ACRES ADDTION

Greg & Cassandra Vernie approached the board about purchasing a strip of land the town owns by their property.

Trustee Beattie moved to transfer the property to the Vernie's for the sum of \$10 and the Vernie's will be responsible for any expenses incurred; seconded by Trustee Lohmeier. Motion carried unanimously.

ORDINANCE NO. 456; TRASH REGULATIONS

Staff will make revisions to Ordinance No. 456 and it will be presented to the board at the next meeting.

PUBLIC HEARING; COMMUNITY DEVELOPMENT BLOCK GRANT POST AWARD FOR LIMON CHILD CARE FACILITY

Mayor Bandy opened the public hearing at 8:20 p.m. No comments were received from the public in writing or at the hearing. Mayor Bandy closed the public hearing at 8:21 p.m.

WATER RIGHTS DISCUSSION

Town Administrator Kiely discussed future water needs and recommendations from David Taussig of White & Jankowski.

BUILDING INSPECTOR SALARY

Trustee Templeman moved to increase the salary range of the building inspector to \$25 - \$30 thousand; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Lohmeier and Younger. Naye: Trustees Beattie and Kudlock. Abstain: Trustee Templeman.

BOARD RETREAT

A board retreat has been scheduled for October 21 & 22 in Colorado Springs.

AUDIT REVIEW

Town Administrator Kiely reviewed the audit for the board.

ATTORNEY'S REPORT

Attorney Kimble updated the board on the Heritage Society property lease.

The State Water Engineer has made recommendations regarding the Lake Creek Dam and Attorney Kimble reported them to the board.

There is a contract for the West Pump property and should be finished this month.

ADMINISTRATION REPORTS

Public Works Director Stone is looking for a new street department employee.

Cars are parking in front of the recycling bins which is causing the driver of the truck to have problems loading and the recycling association would like to have 15 minute parking signs posted.

Stone asked the board about changing the check point bus service to an on call or response service. After discussion it was decided to change the service.

The sewer on Sixth Street needs to be extended for development needs and Stone asked the board for approval to get bids for the project.

A level recorder in the lift station has been placed in South Limon and will be in place for three weeks.

GMS's engineer is working on the problem we are having at the wastewater lagoons and is giving suggestions on how to make improvements to the system.

Town Administrator Kiely reported that we should have the water treatment plans in two weeks.

The Limon Correctional wastewater study should be here on Monday from GMS.

The police department has been contacted about using the shooting range at the prison and in town staff's opinion a contract would be better for the town instead of the mutual aid agreement the prison has initially presented.

Kiely reported about upcoming building projects.

The Division of Aeronautics has contacted the town regarding the runway integrity and maintenance that needs to be done. Grants are available to help with the project and capitol improvements can to change to reflect this project.

MAYORS REPORT

Mayor Bandy asked about restrictions on airplane take-offs at the airport and if the town can make any rules that can be enforced. After discussion it was decided staff would post in the lounge a request that pilots not buzz houses.

The Tri-State plant has chosen another site.

Don & Kathy Bain have written a note thanking the board for addressing the issue of Video Xpress.

TRUSTEES REPORT

Trustee Kudlock asked about the watering schedule at the golf course, and mentioned he thought the course was running smoothly.

Trustee Templeman asked how the curb and gutter projects were going for the Haley and Peterson properties and was told by Public Works Director Stone that he has been in contact with the property owners and they have scheduled the work to be done.

Trustee Younger mentioned that the watering at the golf course should be re-scheduled so that customers can finish the course before the water is turned on.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10:00 p.m. Trustee Templeman moved to adjourn; seconded by Trustee Kudlock. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____