

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
June 1, 2000
7:30 P.M.**

ROLL

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

APPROVAL OF MINUTES

Trustee Templeman made a motion to approve the minutes, for the May 4, 2000 regular meeting; seconded by Trustee Lohmeier. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT - NONE

CONSIDERATION OF AUTO SERVICE & SUPPLY LIQUOR LICENSE RENEWAL

Trustees Younger moved to approve the liquor license renewal request from Auto Service & Supply; seconded by Trustee Hendricks. Motion carried unanimously.

LIMON WESTERN FESTIVAL PROCLAMATION

Trustee Beattie moved to adopt the Limon Western Festival Proclamation; seconded by Trustee Templeman. Motion carried unanimously.

RESOLUTION NO. 6-00-10; UTILITY EASEMENT BETWEEN ONEITA HOLLADAY AND TOWN

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. 6-00-10; A Resolution approving an Agreement for the Grant of Permanent Utility Easement, between Oneita K. Holladay and the Town of Limon for Conveyance of a Permanent Utility Easement and Authorizing the Execution of said Contract.

Trustee Templeman moved to adopt Resolution No. 6-00-10; seconded by Trustee Lohmeier. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble updated the board about Lake Creek Dam. He has spoken with a state inspector and there is concern about the safety of the dam and since the Town is the owner of record the town would be responsible for damage caused by the dam.

ADMINISTRATION REPORTS

Public Works Director Stone reported that the swimming pool is filled and we should be able to open on Saturday or Sunday.

We had scheduled a backflushing project but had to stop because of pressure problems and low water levels.

Stone reported to the board the need to purchase phosphates.

Trustee Lohmeier moved to approve the phosphate purchase; seconded by Trustee Beattie. Motion carried unanimously.

Stone updated the board on the research he has done on the 6th Street paving, including the 1986 cost estimates. After discussion the board decided to wait and see how the completed highway project will affect use of 6th Street.

Town Administrator Kiely reported on Ports to Plains.

We have put a notice in the paper about weeds and staff is notifying property owners with flyers. Next week we will review the properties again and if necessary will send formal notices.

The state patrol is going to 800 MHz radio frequency and our police, fire and ambulance personnel need to be able to communicate with the state patrol. Cheyenne County has offered to submit an Energy Impact Assistance Grant for several counties. The grant should cover 60% of the cost of the radios.

An engineer who questions the present state of building inspections in the town and county has approached Kiely and asked for a meeting. A county commissioner has also approached Joe and talked about having the town hire an inspector and the county would contract with the town for the counties building inspection needs. With contracting with the county we would be able to increase the salary of the code enforcement position and possibly attract someone qualified to do inspections. The board agreed to look into the situation.

The county has a draft of the County Comprehensive Plan and the public hearing is set for June 20.

There will be a Planning Commission meeting on June 26. Nancy Sease has submitted a request and the town has several amendments.

Kiely and Stone have requested a proposal of costs for a tap fee study from GMS and will bring it back to the board.

There are several television and newspaper stories about the 10-year anniversary of the tornado that will be coming up.

MAYORS REPORT

Mayor Bandy asked how we are doing with filling potholes. Public Works Director Stone noted that we are going to have one crew filling potholes full time.

Ken Geist is in the hospital and the board will be sending him a card.

Bandy reminded the board that Mountain View Annual Meeting is on Saturday and encouraged everyone to attend.

TRUSTEES REPORT - NONE

APPROVAL OF BILLS

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

ADJOURNMENT

At 9:50 p.m. Trustee Templeman moved to adjourn; seconded by Trustee Hendricks. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____

