

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 5, 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: Linda Gerwatowski, Lou Serna, Carl Finney, Michelle VanLaningham, Cherry Stogsdill, Lisa Yowell, Cindy Ferree, Jenni Renzelman, Patricia Vice, Philip Wicke, George Lofink, Sidney Tay, Christopher Hayes, Bob & Pat Younger, Dale Kanack, Frank Lucero, and David Stang.

APPROVAL OF MINUTES

Trustee Lohmeier made a motion to approve the minutes for the March 1, 2001 regular meeting; seconded by Trustee Templeman. Motion carried unanimously.

TEN MINUTE CITIZEN INPUT

Michelle VanLaningham invited the town to participate in a Volunteer Appreciation Day with the school.

SOUTH SIDE LIQUOR LICENSE RENEWAL

Trustee Templeman moved to approve the South Side liquor license renewal request; seconded by Trustee Hendricks. Motion carried unanimously.

LEADERSHIP COMMUNITY DEVELOPMENT PROJECT PRESENTATION

Linda Gerwatowski, Lou Serna and Carl Finney asked for board input on recreation issues and reported about upcoming public meetings.

RESOLUTION NO. 4-01-18; LIMON AMBULANCE EQUIPMENT PURCHASE

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. 4-01-18; A Resolution Approving the Purchase of Equipment in Excess of \$10,000 for Ambulance Equipment.

Trustee Younger moved to approve Resolution No. 4-01-18 seconded by Trustee Hendricks. Motion carried unanimously.

REQUEST FROM LIMON CHILD DEVELOPMENT CENTER TO USE 590 E

Trustee Templeman moved to let Limon Child Development Center use the building; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Templeman, Kudlock, and Lohmeier. Voting Nay: Trustees Beattie and Younger. Abstain: Trustee Hendricks. Motion carried.

ORDINANCE NO. 463; TO ADOPT BUILDING CODES BY REFERENCE

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

Ordinance No. 463; An Ordinance Amending Chapter 513 – Uniform Building Code of the Municipal Code of the Town of Limon Adopted by Ordinance 371 Relating to the Regulation of Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Conversion, Demolition, Occupancy, Equipment, Use, Height, Area, Abatement, Plumbing, Maintenance, and Fire Protection of Buildings or Structures in the Town of Limon, Colorado; Adopting by Reference Thereto the 1997 Editions of the Uniform Building Code, Volumes 1, 2 and 3 including Appendix Chapter 3 – Use or Occupancy, Division I, II and III, Appendix Chapter 4 – Special Use and Occupancy, Division I, Appendix Chapter 11 - Accessibility, Division I and II, Appendix Chapter 12 – Interior Environment, Division I, Appendix Chapter 13 – Energy Conservation in New Building Construction, Chapter 14, Appendix Chapter 15 – Reroofing, Appendix Chapter 18 – Waterproofing and Dampproofing Foundations, Appendix Chapter 19 – Protection of Residential Concrete Exposed to Freezing and Thawing, Appendix Chapter 21 – Prescriptive Masonry Construction in High-Wind Areas, Appendix Chapter 23 – Conventional Light-Frame Construction in High-Wind Areas, Appendix Chapter 29 – Minimum Plumbing Fixtures, Appendix Chapter 31 – Special Construction, Division I and III, Appendix Chapter 33 – Excavation and Grading and Appendix Chapter 34 – Existing Structures, Divisions I and III, The Uniform Mechanical Code, The Uniform Code for the Abatement of Dangerous Buildings, The Uniform Fire Code, Volumes 1 and 2, Uniform Mechanical Code, The 1999 Edition of the National Electrical Code, The 2000 Edition of the Uniform Plumbing Code including IAMPO Installations Standards Contained in Appendix I; Repealing all Ordinances of the Town of Limon, Colorado, in Conflict or Inconsistent Herewith; and Providing a Penalty for Violation of the Provisions of Said Codes.

This was the first reading of Ordinance No. 463. It will be published in the paper; a public hearing scheduled and will be back to the board for a final reading and approval.

Town Administrator Kiely reported to the board that Dave Stang has passed his building inspector test and is now certified.

RESOLUTION NO. 4-01-17; STREET TREE GRANT

Public Works Director Stone 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. 4-01-17; A Resolution Approving An Agreement No. 01-17 With Colorado State Board of Agriculture, Colorado State Forest Service for a State Tree Grant and Authorizing the Execution of Said Agreement.

Trustee Hendricks moved to approve Resolution No. 4-01-17; seconded by Trustee Kudlock. Motion carried unanimously.

RESOLUTION NO. 4-01-16; CONTRACT WITH GMS FOR WASTEWATER SERVICES FOR TREATMENT LAGOONS

Town Administrator Kiely 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. 4-01-16; A Resolution Approving an Agreement for Professional Services with Meyer & Sams, Inc. D/B/A as GMS, Inc. for Wastewater Treatment Plant Evaluation, Industrial Discharge Permit Development Assistance and Operational Input/Troubleshooting on the Wastewater Treatment Facility and Authorizing the Execution of Said Agreement.

Trustee Lohmeier moved to approve Resolution No. 4-01-16; seconded by Trustee Beattie. Motion carried unanimously.

This resolution and contract was necessary because of a cease & desist order the town has received from the state. Representatives from Coleman were present and are going to cooperate with the town to get the permit in compliance. A meeting has been scheduled with Coleman and staff and some board members expressed interest in attending also.

GOLF COURSE APARTMENT RENTAL CONTRACT

Trustee Templeman moved to approve the golf course apartment rental contract; seconded by Trustee Kudlock. Motion carried unanimously.

SKIDSTER PURCHASE

Trustee Younger moved to approve the purchase of the Gehl skidsteer, the attachments listed and the trade in agreement for \$21,930; seconded by Trustee Templeman. Motion carried unanimously.

APPROVAL OF SPECIAL PROJECTS COORDINATOR JOB DESCRIPTION REVISIONS

Trustee Lohmeier moved to approve the revisions to the Special Projects Coordinator Job Description; seconded by Trustee Hendricks. Motion carried unanimously.

PAY REQUEST FROM INTERSTATE IRRIGATION FOR SEWER MAIN PROJECT

Trustee Templeman moved to approve Pay Request 20-26866 from Interstate Irrigation for the Town of Limon 8" Sewer Main Project in the amount of \$55,000; seconded by Trustee Kudlock. Motion carried unanimously.

PAY REQUEST FROM INTERSTATE IRRIGATION FOR SOUTH LIMON LIFT STATION EMERGENCY OVERFLOW POND

Trustee Younger moved to approve Pay Request 20-26881 from Interstate Irrigation for the South Limon Lift Station Emergency Overflow Pond in the amount of \$32,180, and \$2,000 upon completion of the seeding; seconded by Trustee Lohmeier. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Trustee Lohmeier moved to approve the Arbor Day Proclamation; seconded by Trustee Beattie. Motion carried unanimously.

The Mayor reported he had received a letter notifying us we have again been named a Tree City, USA.

CEBT INSURANCE PROPOSAL

Trustees Beattie moved to approve the health insurance rate increase; seconded by Trustee Templeman. Motion carried unanimously.

ATTORNEY'S REPORT

Attorney Kimble reported to the board about a ruling in a case that Littleton is involved in that is similar to the one Limon has regarding zoning for sexually oriented businesses. The judge ruled in Littleton's favor and the attorney for CIRSA feels Limon's case is stronger than the one Littleton has. It can be appealed but it seems the courts are ruling in favor of municipalities.

Attorney Kimble reported on the Lake Creek Dam and that a meeting has been held and alternatives discussed. It was decided to have a geotechnical survey done.

ADMINISTRATION REPORTS

Public Works Director Stone updated the board on requirements for water and wastewater operators. Stone has received his C level water treatment operator's certificate.

Stone gave the board a water treatment plant construction schedule and encouraged them to look at the site.

Town Administrator Kiely reported the house bill on absolute speed limits went down.

The Ports to Plains meeting in Lamar is tomorrow and staff and several members of the board will be attending it.

The Eastern Colorado Mobility study hearings begin in May and Kiely suggested the board attend at least one meeting and that he would be attending most of them.

Kiely has contacted the Colorado Rural Assistance Corporation to assist the town with housing development needs and Council of Governments and the Limon Community Development Association will meet with them also.

A letter to the Colorado Commission on Taxation was given to the board. Town Administrator Kiely reviewed the letter and asked for permission for the Mayor to sign the letter and to allow him to give a presentation based on the letter.

Trustee Beattie moved to have the Mayor sign the letter and to give Kiely permission to give the presentation; seconded by Trustee Lohmeier. Voting Aye: Mayor Bandy, Trustees Beattie, Kudlock, Lohmeier, Templeman and Younger. Abstain: Trustee Hendricks. Motion carried.

MAYORS REPORT

Citizens inquiring when we will start patching potholes have approached Mayor Bandy. Public Works Director Stone will start doing this work as soon as the batch plant opens and has a list of street projects.

The Department of Corrections is hosting an open house for their 10th anniversary.

TRUSTEES REPORT

Trustee Kudlock asked about a crack in the street by a citizen's house. Public Works Director Stone has inspected the site and will contact the owner if the board wishes.

Trustee Younger asked about the watering schedule at the golf course and mentioned there is a gap in the garage door on the cart barn and questioned if birds were getting into the barn at night through this gap.

APPROVAL OF BILLS

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

ADJOURNMENT

At 10: 35 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK _____ MAYOR _____