

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
May 2, 2002  
7:30 P.M.**

**ROLL**

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

**STAFF**

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

**GUESTS**

Joe Dunham, Laurie Bailey, Jim Jones, Joe Dunham, Roel Nosse, Liliias Jarding, and Lisa Hamilton.

**APPROVAL OF MINUTES**

Trustee Beattie made a motion to approve the minutes, as corrected, for the April 4, 2002 regular meeting; seconded by Trustee Kudlock. Motion carried unanimously.

**TEN MINUTE CITIZEN INPUT - NONE**

**RUN FOR THE WALL PRESENTATION**

Jim Jones, State Coordinator reported to the Board that Run for the Wall will be in Limon on May 18<sup>th</sup> and activities the group has planned.

**RECREATION MASTER PLAN**

Liliias Jarding, CSU/DOLA, gave a presentation on the recreation master plan survey that was done, and asked the Board to consider areas where they would like to see a recreation center located in Limon.

Town Administrator Kiely informed the Board that there is work being done for Enterprise Zones which would allow citizens to donate to community projects and get a tax break.

**CHANGE ORDER NUMBER 1; INDUSTRIAL PROCESS TECHNOLOGY, INC.**

Trustee Beattie moved to approve Change Order Number 1, and to allow an extension of time of 20 days to complete the project; seconded by Trustee Lohmeier. Motion carried unanimously.

**WATER TREATMENT PLANT PAY REQUEST NUMBER 13, INDUSTRIAL PROCESS TECHNOLOGY, INC.**

Trustee Kudlock moved to approve Pay Request Number 13, in the amount of \$36,600.00; seconded by Trustee Hendricks. Motion carried unanimously.

### **CHANGE ORDER NUMBER 1; GMS**

Trustee Younger moved to approve Change Order Number 1 for engineering services with GMS; seconded by Trustee Beattie. Motion carried unanimously.

### **GMS WATER TREATMENT PLANT PAY REQUEST NUMBER 22**

Trustee Younger moved to approve GMS Pay Request Number 22, in the amount of \$10,430.56 seconded by Trustee Beattie. Motion carried unanimously.

### **U.S. FILTER PAY REQUEST NUMBER 3**

Trustee Kudlock moved to approve Pay Request Number 3, in the amount of \$40,700.00; seconded by Trustee Hendricks. Motion carried unanimously.

### **ORDINANCE NO. 471; AMENDING WATER CONNECTION FEE SCHEDULE**

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

Ordinance No. 471; An Ordinance Amending Chapter 135 – Water Department of the Municipal Code of the Town of Limon Adopted by Ordinance 371 by Amending Section 2.3.1. of Section 2.3 – Water Service Connection Fees.

Trustee Kudlock moved to approve Ordinance 471; seconded by Trustee Lohmeier. Motion carried unanimously.

### **RESOLUTION NO. 5-02-12; TRUCK PURCHASE**

Public Works Director Stone 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. 5-02-12; A Resolution Approving A Bid from Rancher's Supply Company, Inc. in Excess of \$10,000 for a 1995 GMC One Ton Truck.

Trustee Hendricks moved to approve Resolution No. 5-02-10; seconded by Trustee Kelly. Motion carried unanimously.

### **ARBOR DAY PROCLAMATION**

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

### **CEMETERY BOARD APPOINTMENT**

Trustee Younger moved to approve the appointment of Paul Metcalf to replace Brad Olson on the Cemetery Board for a term to expire 7-2005; seconded by Trustee Lohmeier. Motion carried unanimously.

## **ATTORNEY REPORT - None**

### **ADMINISTRATION REPORTS**

Chief of Police Yowell reported to the Board that Municipal Judge Edwards has been thinking about retirement but has told the Chief she would consider postponing it if we would change court dates back to once a month. Since the automatic point reduction program started court cases have been reduced and the Chief thinks that court once a month would work. Attorney Kimble stated that we are a court of record and the Judge has to be an attorney. Since Judge Edwards is an attorney but does not have a practice there is not a problem with conflict of interest because she does not have clients. Judge Edwards is fair to both sides and Attorney Kimble would like to see her continue as Judge. There were no objections from the Board.

Yowell is working on changes in the ordinance dealing with vicious dogs and will be bringing it to the Board next month.

Public Works Director Stone reported that the raise on the runway at the airport has settled and the north runway is open. We will continue to work on a solution to the problem. The fuel system at the airport is now up and running.

The feedlot property has been seeded with natural grasses.

The Town was requested by a couple, claiming common law marriage, to issue a family pass at the golf course. Attorney Kimble drafted a form that will be used to document such requests.

Stone reported on the 1033 program and mentioned some of the equipment the Town and Police force has received from it.

We have started flushing lines in our water system.

Stone asked the Board for input about a volunteer requesting a pass at the golf course for volunteer work done there. After discussion it was decided that the Town did not want to issue a pass.

The sludge removal project at the lagoons is going to take more time than originally thought and budgeted. There is a possibility we will have to do trucking which can double the cost.

Town Administrator Kiely updated the Board about the Donna Kelly request regarding zoning. On May 9<sup>th</sup> four proposals for changes, will be sent to the Planning Commission for their review.

Kiely would like to do some changes in zoning to prohibit manufactured units in a commercial area. The problem is we have a business in a manufactured unit that has ceased to operate as a business and the owner now wants to use the unit as a residence. No objections were voiced in proceeding with changes to the code.

There is a meeting for the Heartland Express on May 29<sup>th</sup> from 10 a.m. to 2 p.m. in Gering, Nebraska and Ports to Plains Summit in Lamar on June 4<sup>th</sup> from 1:30 to 4:00. Kiely encouraged attendance at the meetings.

The housing study is almost done and the Town should have a report soon. The Census has asked to see the results from the housing study.

### **MAYORS REPORT**

Mayor Bandy reported to the Board that he has finished staff evaluations.

Kent Gumina, DOLA, will be here for a workshop on May 13<sup>th</sup> at 7:00 p.m. The purpose of the workshop is to evaluate if the Town is headed in the right direction with our staffing.

**TRUSTEES REPORT - None**

**APPROVAL OF BILLS**

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

**ADJOURNMENT**

At 11:06 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_