

**TOWN OF LIMON
BOARD OF TRUSTEES
Regular Meeting
April 4, 2019
7:00 P.M.**

Notice of this meeting was published in The Limon Leader on Thursday April 4, 2019 and posted at town hall on April 2, 2019.

Mayor Coonts called the meeting to order at 7:00 p.m.

ROLL

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Coonts; Trustees: Beattie, Ferree, Hendrix, Hoover, Parmer, and Randolph.

STAFF

Staff present: Town Manager Tacha, Attorney Kimble, Chief of Police Yowell, and Town Clerk Snyder.

GUESTS

Will Bublitz, James Dingwall, Gary Lewman and Diana Gonzalez.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Randolph moved to approve the minutes for March 7, 2019; seconded by Trustee Parmer. Abstain: Trustee Ferree. Motion carried.

CITIZEN INPUT

Gary Lewman asked the Town to start a round-up fund for utility bills and recommended the funds be put in the utilities budget for capital projects. He mentioned the south side exit of the interstate needs fixed.

LA POSADITA LIQUOR LICENSE HEARING

Mayor Coonts opened the public hearing at 7:05 p.m.

Clerk Snyder reported the application is complete and all fees have been paid. There were no protests submitted to the issuance of the license.

Diana Gonzalez from La Posadita submitted petitions in favor of granting of the license to the Board and answered questions from the Board.

The public hearing was closed at 7:10 p.m.

Trustee Parmer moved to approve the liquor license application for La Posadita; seconded by Trustee Hendrix. Motion carried unanimously.

LIQUOR LICENSE RENEWAL FOR TAMARACK GOLF

Trustee Parmer moved to approve the liquor license renewal for Tamarack Golf; seconded by Trustee Randolph. Motion carried unanimously.

RESOLUTION NO. 19-04-10; AGREEMENT WITH ECCOG

Town Manager Tacha introduced and there was read the title of the following 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. 19-04-10; A Resolution Approving the Older Americans Act Title III-B/C1-C2 Services/FTA Section 5311 Direct Services Contract, FY-2018 Senior Services #5, Between the East Central Council of Local Governments and the Town of Limon for General Services to Older Residents and Public Transportation Services for All Residents and Authorizing the Execution of Said Contract.

Trustee Hendrix moved to approve Resolution No. 18-04-14; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 19-04-11; USER RATES FOR TAMARACK GOLF COURSE

Town Manager Tacha introduced and there was read the title of the following 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. 19-04-11; A Resolution Setting User Rates for Tamarack Golf Course.

Trustee Randolph moved to approve Resolution No. 19-04-11; seconded by Trustee Parmer. Motion carried unanimously.

RESOLUTION NO. 19-04-12; AGREEMENT WITH THE TOWN OF HUGO

Town Manager Tacha introduced and there was read the title of the following 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. 19-04-12; A Resolution Approving an Intergovernmental Agreement Between the Town of Hugo and the Town of Limon Regarding Building Planning and Inspection Services and Authorizing the Execution of Said Agreement,

Trustee Randolph moved to approve Resolution No. 19-04-12; seconded by Trustee Beattie. Motion carried unanimously.

RESOLUTION NO. 19-04-13; PROPOSAL FROM FREEMAN SIGN COMPANY

Town Manager Tacha introduced and there was read the title of the following 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. 19-04-13; A Resolution Approving a Proposal from Freeman Sign Company and Approving the Purchase and Installation of New Monument Signs at the West and East Ends of Town.

Trustee Parmer moved to approve Resolution No. 19-04-13; seconded by Trustee Randolph. Motion carried unanimously.

ARBOR DAY PROCLAMATION

Mayor Coonts declared May 1, 2019 as Arbor Day in the Town of Limon.

ATTORNEY REPORT

Town Attorney Kimble reported municipal court was today and he is working on various issues.

ADMINISTRATION REPORTS

Chief of Police Yowell

- Dog tags
- Tornado siren

Town Manager Tacha

- Date for a Strategic Plan with Lincoln County Economic Development will be April 24th at 6:30
- Street department is helping at the golf course with cart paths and helping the water department with a water project.

MAYORS REPORT

Mayor Coonts reported on a meeting she attended on the hospitals strategic plan.

She attended the Lincoln Economic Development meeting and Wausau gave a great presentation of their planned facility.

TRUSTEES REPORT

Trustee Ferree commented everything is going well and that the storm was a challenge. He thanked Chief Yowell for his efforts.

Trustee Randolph asked about the golf course committee meeting and was told of some of the projects they talked about by Town Manager Tacha. Discussion was also held about the baseball field.

Trustee Parmer mentioned he would like to get a quote to sod the field, repair the sprinklers and fix the drainage. He suggested talking to the school to help with the project.

He gave kudos to Chief of Police Yowell and his wife for helping a police officer who got stranded in the storm.

Trustee Hoover commented that she has been thinking about the people who work behind the scenes and how nice it is to have them.

Trustee Beattie encouraged attendance at the Goodland movie that will be shown at the theatre on April 18th at 7:00 p.m.

She thanked the town officials for the things they do.

APPROVAL OF BILLS

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

ADJOURNMENT

Trustee Parmer moved to adjourn at 8:55 p.m.; seconded by Trustee Randolph. Motion carried unanimously.

TOWN CLERK _____

MAYOR _____