

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
August 10th, 2022
6:30 p.m.

The Board of Trustees for the Town of Log Lane Village met on Wednesday, August 10th at 109 Maine Street, Log Lane Village Community Center. Present were Mayor Naomi Zuniga Board of Trustees present were Josie Lopez-Rodriguez, Robin Mastin, Norma Molina, Cheryl Thoresdale, John Vagher, and Angela Vick. Staff members present: Town Clerk Elizabeth Heisel, Public Works Manager Mike Fisher. Police Officer Pedro Malave. Town Attorney via Zoom Amy Penfold.

Called to Order

Mayor Naomi Zuniga called the meeting of the Board of Trustees of Log Lane Village to order at 6:35 p.m. Roll call was taken and a quorum was met.

Pledge of Allegiance

All present stood for the pledge of allegiance to the flag of the United States of America.

Minutes & Payables Approval

Trustee Vick made a motion to approve July 13th, 2022, Regular Meeting Minutes. Seconded by Trustee Molina. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

Trustee Mastin made a motion to approve July 1st, 2022 – July 31st, 2022, Accounts Payable. Seconded by Trustee Rodriguez. Roll Call Vote: 7- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Mastin made a motion to approve July Monthly bills. Seconded by Lopez. Roll Call Vote: 7- YES and 0-NO, motion carried and **APPROVED**

Mayor Report:

Mayor Zuniga commented on the paving of the streets starting September 15th if not sooner. The town BBQ was a success we had a lot of kids and families show up. The bounce house and dunk tank were successful we raised \$58.00 from the dunk tank and we will be doing the dunk tank for the Fall Festival as well.

Conservation Trust Report:

Trustee Rodriguez reported on the balance in the Conservation Trust. (See attached report).

Treasurer Report:

Clerk Heisel reported on the various banking accounts of the Town of Log Lane Village. (See attached report)

Public Safety:

Officer Malave (See report attached). PD is busy right now. We're focusing on weed ordinances, had 4 fraud reports, 3 motor vehicle thefts, 1 house fire, and a vicious dog case.

Public Works: Mike Fisher.

Mike Fisher summarized the process for the building and things left to do. He said paving is set for September 19th and should only last a week. We will put notices out as soon as we know so that people are not parking on the streets. They should be drivable the same day in the evening.

Attorney Report: Amy Penfold

Town Attorney Amy updated that the Model Traffic Code should be ready to go at the next meeting, also working on the golf cart ordinance, fireworks was updated, and employee handbook is waiting for feedback for the employee handbook from board members.

1. **Discuss & Approve/Disapprove** Dabbington business license renewal & retail mmj store renewal 403R-00580. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

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2. **Discuss & Approve/Disapprove** Dabs Labs business license renewal as well as medical mmj MIPS 404-00501 & Retail mmj MIPS 404R-00186. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
3. **Discuss & Approve/Disapprove** Ordinance for fake ID's. A motion to approve was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**. ***Amending beer limit to 3.6 % as they no longer make 3.2***
4. **Discuss & Approve/Disapprove** Purchase of chairs for old town hall 275 chairs for \$15.00 per chair totaling \$4,125.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
5. **Discuss & Approve/Disapprove** Purchase of chairs for new court room \$1648. A motion to table was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **TABLED**.
6. **Discuss & Approve/Disapprove** Ransom Boone Excavating invoice for Linden Street \$109,579.89 & \$1,179 for grading the streets. A motion to approve was made by Trustee Vick. Seconded by Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
7. **Discuss & Approve/Disapprove** Master meter annual support invoice for \$1,200.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
8. **Discuss & Approve/Disapprove** Mac's Technology Service \$975.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
9. **Discuss & Approve/Disapprove** CDPHE annual drinking water fee \$250.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
10. **Discuss & Approve/Disapprove** CarQuest Auto Parts invoice \$11.03. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
11. **Discuss & Approve/Disapprove** Wiggins Electric invoices for \$6,599.98. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
12. **Discuss Approve/Disapprove:** K&S invoice for town BBQ supplies \$125.60. A motion to approve was made by Trustee Molina. Seconded by Trustee Rodriguez. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
13. **Discuss Approve/Disapprove:** Little Rescue on the Prairie July invoice for \$1860. A motion to approve was made by Trustee Mastin. Seconded by Trustee Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
14. **Discuss Approve/Disapprove:** Bloedorn Lumber invoice for \$1,625.86 for materials for new building. A motion to approve was made by Trustee Rodriguez. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
15. **Discuss Approve/ Disapprove:** Ruppel's Plumbing invoice for new building bathrooms for \$3,379.35. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

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- 16. Discuss Approve/Disapprove:** Sailsbery Supply invoice for \$61.28. A motion to approve was made by Trustee Vick. Seconded by Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
- 17. Discuss Approve/ Disapprove** Standard Glass invoice \$1,069.73 & \$560.16. A motion to approve was made by Trustee Mastin. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
- 18. Discuss Approve/ Disapprove:** Core & Main Meter training \$1,359.70. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
- 19. Discuss Approve/ Disapprove:** Rival Services LLC porta potty invoice for \$450.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 5- YES, 1-NO. Motion carried and **APPROVED**.
- 20. Discuss Approve/ Disapprove** Prairie Mountain Media invoice for \$89.24 for ordinance posting. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
- 21. Discuss Approve/ Disapprove** John Deere invoice for blades for mower service \$312.74. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
- 22. Discuss Approve/ Disapprove:** Wiggins Electric invoice \$922.50. A motion to approve was made by Trustee Mastin. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
- 23. Discuss Approve/ Disapprove:** 2022 Master Fee Schedule. A motion to tabled was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **TABLED**.
- 24. Discuss Approve/ Disapprove:** Old School Concrete invoice for balsam/Linden \$10,660.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.
- 25. Discuss Approve/Disapprove:** Selling vacant lot for \$200,000.00 to Colby 2022 LLC for Dollar General. A motion to amend the price to \$212,000.00 was made by Trustee Vick. Seconded by Trustee Mastin. Motion carried and **APPROVED**.

New Business

Old Business


Meeting for Fall Festival Scheduled August 31st 2022 at 6:00 PM to discuss roles. If you know anyone who would like to volunteer have them come to the meeting as well. Jim Boone donated hats for the festival. We will be having the dunk tank on Saturday and awards for best car on Sunday. We have 20 tables lined up, possibly pony rides, bounce houses, tractor pull, go cart race, walk on sled. Trustee Rodriguez contacted Pepsi, they do not send people to sell their products, they would buy back what we didn't sell so that is not really in our best interest. There will be bands Friday, and Saturday. On Friday we have Next Tuesday playing from 6-930 PM. On Saturday we have Richard Band from 1-3 PM for Saturday MT Pockets 6-9 PM, 9-11pm the Cluster Clucks

Citizens Comment

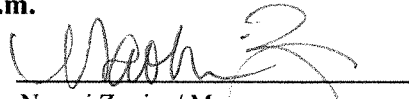
Motion to Adjourn the Meeting made by Trustee Vick. Seconded by Trustee Thoresdale Roll call 7- YES, 0-NO. Motion carried and **APPROVED**

Adjourned 8:12 PM

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Town Clerk/Treasurer
Approved by



Naomi Zuniga/ Mayor