

**TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
June 8th, 2022
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, June 8th at 109 Maine Street, Log Lane Village Community Center. Present were Mayor Naomi Zuniga Board of Trustees present were Norma Molina, Cheryl Thoresdale, Angie Vick, Josie Lopez-Rodriguez, and John Vagher. Trustees absent were Robin Mastin. Staff members present: Town Clerk Alex Vance, Public Works Manager Mike Fisher. Police Officer Dawn Fliszar. 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 6:36 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 May 11th, 2022, Regular Meeting Minutes. Seconded by Trustee Rodriguez. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**

Trustee Rodriguez made a motion to approve May 1st, 2022 – May 31st, 2022, Accounts Payable. Seconded by Trustee Molina. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Vick made a motion to table May 2nd, 2022, Executive meeting minutes. Seconded by Molina. Roll Call Vote: 6-YES and 0-NO, motion carried and **TABLED**

Trustee Vick made a motion to approve May Monthly bills. Seconded by Molina. Roll Call Vote: 6- YES and 0-NO, motion carried and **APPROVED**

Mayor Report:

Mayor Zuniga had spoken about the streets being further done. She also talked about getting fliers done for the fall festival with the help of Ransom Boone. New ordinance for parking complete and looking at alcohol in parks. 4th of July parade in Brush at 10AM. Needing candy and water balloons ordered, theme is Freedom Ride.

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 Fliszar (See report attached)

Public Works: Mike Fisher.

Xcel Energy had 5 leaks on Balsam that they had to get fixed this week. Working on burn pit cleaned out and closed.

Attorney: Amy Penfold

Employee handbook was updated, will be reissued, and resigned.

Discuss & Approve/Disapprove 2022 Trash resolution to increase fee of one dollar (\$21.00 for 64 & under and \$16.00 for 65 & older). A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 6- YES, 0- NO. Motion carried and **APPROVED**.

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Discuss & Approve/Disapprove Appointing Angela Vick for Mayor Pro Tem. A motion to approve was made by Trustee Molina. Seconded by Trustee Thoresdale. Roll call 5- YES, 0-NO, 1-ABSTAINED. Motion carried and **APPROVED**. Trustee Molina commented on not taking a vote for positions, however Mayor Zuniga had commented that the discussion happened last week and when they asked no one wanted to vote, they all said to keep it the same.

Discuss & Approve/Disapprove Appointing Josie Lopez Rodrigues for Conservation Trust Fund custodian. A motion to approve was made by Trustee Vick. Seconded by Trustee Vagher. Roll call 4- YES, 0-NO, 2-ABSTAINED. Motion carried and **APPROVED**.

Discuss & Approve/Disapprove Appointing town attorney Amy Penfold for Log Lane Village. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.

Discuss & Approve/Disapprove Appointing Steve Jones for municipal judge for Log Lane Village. A motion to approve was made by Trustee Molina. Seconded by Trustee Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.

Discuss & Approve/Disapprove Appointing Elizabeth Heisel for town clerk. A motion to approve was made by Trustee Vick. Seconded by Thoresdale. Roll call 5- YES, 0-NO. Motion carried and **APPROVED**.

Discuss & Approve/Disapprove CIRSA invoice of \$1000.00. A motion to approve was made by Trustee Thoresdale. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss & Approve/Disapprove Midwest radar invoice for \$120.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss & Approve/Disapprove All-Pro automotive invoice for patrol cars for \$186.98. A motion to approve was made by Trustee Molina. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss & Approve/Disapprove Jess Backhoe Service invoice for \$2216.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss & Approve/Disapprove Quadient Leasing quarterly invoice for \$162.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/Disapprove: Wiggins Electric invoice for \$2,877.82. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/Disapprove: Ruppel's plumbing for \$5,375.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/Disapprove: Wolfe Waste spring clean-up invoice for \$6,465.79. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**. Mayor Zuniga "goal for 2023 to ½ the cost and see what deal we can get"

Discuss Approve/ Disapprove: Morgan County government invoice for comm center \$430.84. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/Disapprove: Bloodworm invoice \$541.73. A motion to approve was made by Trustee Vick. Seconded by Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

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Discuss Approve/ Disapprove: Community Resource Services invoices of \$1723.00 & \$1737.00 final invoices from April Election. A motion to approve was made by Trustee Molina. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: 1Vision invoice for ballot printing services of \$5689.31. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: ESRI renewal for town mapping online support for \$1,000.00. A motion to approve was made by Trustee Rodriguez. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: Little Rescue on the Prairie invoice for May 29 cats for \$1740.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 1- YES, 0-NO, 1- ABSTAINED. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: Ferris machinery invoice for parts \$280.28. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: Payment for 201 Cedar house cleaning for \$250.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: Tree trimming bid and invoice for Gardanis for \$1800 201 Cedar & \$4900 for Parks. A motion to approve was made by Trustee Molina. Seconded by Trustee Rodriguez. Roll call 5- YES, 1-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: 2023 CIRSA insurance renewals for WC/PC. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: Release & liability for LLV PD training with Fort Morgan PD. A motion to approve was made by Trustee Vick. Seconded by Trustee Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: 4th of July Fireworks \$4,500.00 & \$500.00 for parade budget. A motion to approve was made by Trustee Rodriguez. Seconded by Trustee Molina. Roll call 5- YES, 1-NO. Motion carried and **APPROVED**

Discuss Approve/ Disapprove: Raise for 3rd clerk from \$13.00 to \$14.50. A motion to approve was made by Trustee Molina. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

New Business

Amy & Edgar Carillo from 200/202 Larch came to meet with the board to discuss their plans on finishing up the projects on the property. The owners have had several permits still open with the town for several years. Mayor Zuniga asked them to speak to the board about wrapping up their projects on the outside of the home. They have 30 days to complete the outside work and reissue permits for outstanding work. Edgar said they have fence to finish and piles of bricks to move. He did ask about the responsibility of the sidewalk as it was cracked, the town will fix the sidewalk.

Mayor Zuniga brought up a resolution to give Mayor executive power to approve emergency situations, this is something that would be approved on every year.

Trustee Vagher asked Mike when we could fix the cracks in the streets for Larch, Poplar, Linden, and Oak. Mike replied that we do not have that in the budget this year and that it could be done another year. John continued to say that we need to maintain what we have before it gets any worse. As you know the town does not own a crack seal machine and to get one, we would need more manpower than just one person. The streets are a continual project, and we are working to improve and update each street year by year with what the town can afford.

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Dawn Fliszar requested overtime for the 4th of July. The board suggested they would discuss that but would like to flex time to accommodate the 4th of July festivities.

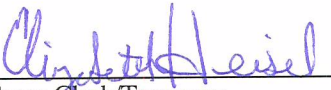
Trustee Vagher requested the towns webpage to be updated to give residents access to the town's information. The clerks in the office will get it updated as soon as they have time – Trustee Vick also stated that Liz Heisel just came back from leave and will be completing a list of items as well as the webpage as soon as possible.

Citizens Comment

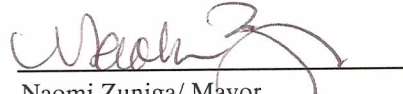
Bill Thoresdale 110 Ash commented on the Tree trimming business bid and that the work was done before it was voted. Mayor Zuniga did say the tree's needed to be done before an accident were to happen and that is why she is in the executive position to have it done. The board did vote to approve the work. Bill also commented that the town should look for valuable business elsewhere other than Dollar General.

Motion to Adjourn the Meeting made by Trustee Vick. Seconded by Trustee Thoresdale Roll call 6- YES, 0-NO. Motion carried and **APPROVED**

Adjourned 8:13 pm


Town Clerk/Treasurer
Approved by




Naomi Zuniga/ Mayor