

**TOWN OF LOG LANE VILLAGE  
MINUTES  
BOARD OF TRUSTEES  
February 8<sup>th</sup>, 2023  
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, February 8<sup>th</sup>, 2023, at 202 Birch Street, Log Lane Village Town Hall. Present were Mayor Naomi Zuniga Board of Trustees present were Josie Lopez-Rodriguez, Norma Molina, Cheryl Thoresdale, John Vagher, Robin Mastin, and Angela Vick. Staff members present: Town Clerk Deb Lee, Public Works Manager Mike Fisher. 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 6:29 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***

Trustee Vick made a motion to approve January 11<sup>th</sup>, 2023, regular meeting minutes. Seconded by Trustee Molina. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

***Payables Approval***

Trustee Vick made a motion to approve January 11<sup>th</sup>, 2023, regular meeting accounts payables. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

Trustee Vick made a motion to approve January 1<sup>st</sup>, 2023 – January 31<sup>st</sup>, 2023, Accounts Payable. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 7- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Molina made a motion to approve February monthly bills. Seconded by Lopez-Rodriguez. Roll Call Vote: 7- YES and 0-NO, motion carried and **APPROVED**.

***Mayor Report:***

Mike is working at the old Town Hall. It has been gutted. The Town received 450 trash totes today. They are being stored in the wash bay and shop. WFI cleaned to the lift station and will come when the weather is better to clean the sewer to the pump lift station.

***Conservation Trust Report:***

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

***Treasurer Report:***

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

***Public Safety:***

No verbal report was given. (See attached report).

***Public Works:***

Mike Fisher turned in information for the streets lights to the Mayor. Xcel needs to receive the \$43,149.37. They will start work in the spring. The lights that do not need a pole will be done first and they should take approximately one week. The lights that need poles will take longer due to having to put the pole up and dig a trench for the electric.

***Attorney Report: Amy Penfold***

Town Attorney Amy noted the Board Packet contains her memo. She will have the answer to the intergovernmental agreement tomorrow.

1. **Motion to Approve/Disapprove:** Resignation of Dawn Fliszar. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

**TOWN OF LOG LANE VILLAGE**  
**MINUTES**  
**BOARD OF TRUSTEES**  
**February 8<sup>th</sup>, 2023**  
**6:30 p.m.**

2. **Motion to Approve/Disapprove:** Resolution 2023-05 A Resolution of the Town of Log Lane Village Colorado regarding audience participation at Log Lane Village work sessions. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
3. **Motion to Approve/Disapprove:** V&M Auto business license renewal. A motion to approve the business license renewal was made by Trustee Mastin. Seconded by Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
4. **Motion to Approve/Disapprove:** Dabbington business license renewal. A motion to approve the license renewal was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
5. **Motion to Approve/Disapprove:** Dabbington marijuana license renewal 402R-811. A motion to approve the marijuana license renewal was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
6. **Motion to Approve/Disapprove:** William Thoresdale business license renewal. A motion to approve the business license renewal was made by Trustee Vick. Seconded by Lopez-Rodriguez. Roll call 6- YES, 0-NO, 1-ABSTAIN. Motion carried and **APPROVED**.
7. **Motion to Approve/Disapprove:** Doug Schocke snow removal invoice for \$1,000.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
8. **Motion to Approve/Disapprove:** Ransom Boone snow removal invoice \$2,706.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
9. **Motion to Approve/Disapprove:** Ransom Boone water line repair invoice \$1,440.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
10. **Motion to Approve/Disapprove** Romero Construction snow removal invoice \$360.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
11. **Motion to Approve/Disapprove:** Salvador Romero snow removal invoice \$375. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
12. **Motion to Approve/Disapprove:** Tom Smith snow removal invoice for \$280 and labor invoice for \$600 for helping repair the old Town Hall. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
13. **Motion to Approve/Disapprove:** Increase daily limit on debit cards to \$500.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7 - YES, 0 - NO. Motion carried and **APPROVED**.

**TOWN OF LOG LANE VILLAGE**  
**MINUTES**  
**BOARD OF TRUSTEES**  
**February 8<sup>th</sup>, 2023**  
**6:30 p.m.**

14. **Motion to Approve/Disapprove:** Edward's meat tray invoice for \$265.47. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7 - YES, 0 - NO. Motion carried and **APPROVED**.
15. **Motion to Approve/Disapprove:** Morgan County Quality Water backflow test invoice for \$125.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7 - YES, 0-NO. Motion carried and **APPROVED**.
16. **Motion to Approve/ Disapprove:** Ruppel's Plumbing & Heating invoice for furnace repair for \$348.35 for the Crest rental. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7 - YES, 0-NO. Motion carried and **APPROVED**.
17. **Motion to Approve/Disapprove:** Master Craft rubber cutting edge estimate for \$358.52 for the snow pusher for the skidsteer. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
18. **Motion to Approve/ Disapprove:** WFI invoice to clean out the sewer line for \$2,000. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
19. **Motion to Approve/ Disapprove:** Xcel Energy streetlight initial invoice in the amount of \$43,149.37. A motion to approve was made by Trustee Mastin. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
20. **Motion to Approve/ Disapprove:** NAPA Auto Parts for police department vehicle invoice in the amount of \$191.39. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
21. **Motion to Approve/ Disapprove:** Budget of \$4,500 for 4<sup>th</sup> of July Fireworks. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
22. **Motion to Approve/ Disapprove:** Budget of \$650 for the Easter event. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
23. **Motion to Approve/ Disapprove:**. A motion to amend the agenda to include purchase of property on Birch Street for \$33,500.00 and Deb Lee applying for classic share health insurance. If Deb doesn't qualify then going ahead to the Anthem insurance with Kim Zwetzig was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 6- YES, 1-NO. Motion **AMENDED and APPROVED**.
24. **Motion to Approve/ Disapprove:** Purchase of property on Birch Street for \$33,500.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
25. **Motion to Approve/ Disapprove:** Motion to amend/delete the sentence "If Deb doesn't qualify then going ahead to the Anthem insurance with Kim Zwetzig." A motion to amend/delete the words "If Deb doesn't qualify then going ahead to the Anthem insurance with Kim Zwetzig." was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 7- YES, 0-NO. Motion carried and **AMENDED**.

**TOWN OF LOG LANE VILLAGE**  
**MINUTES**  
**BOARD OF TRUSTEES**  
**February 8<sup>th</sup>, 2023**  
**6:30 p.m.**

26. **Motion to Approve/ Disapprove:** Motion to approve Deb Lee applying for classic share health insurance. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **AMENDED**.
27. **Motion to Approve/ Disapprove:** A motion to amend the agenda to include having WFI to add camera use on sewer for this year's portion of the sewer cleaning was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
28. **Motion to Approve/ Disapprove:** WFI using a camera on this year's portion of sewer cleaning. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.

**Old Business**

1. Discuss: Reimbursement to Brenda Hopkins for sewer backup for \$510.00. Found out it wasn't due to the Town's sewer system. She will not be paid.


**New Business**


1. State Farm Neighborhood grant that opens 2/16/2023 and will close as soon as they receive 4,000 applicants or on 3/16/2023. The Board told the staff to go ahead with grants when they come up. They will look at them at the next Board meeting. Do not wait for the Board to start a grant.

**Citizens Comment**

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

**Adjourned 7:47 PM**

  
\_\_\_\_\_  
Town Clerk/Treasurer  
Approved by

  
\_\_\_\_\_  
Naomi Zuniga/ Mayor