

**TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
September 13, 2023
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, September 13th, 2023, at 202 Birch Street, Log Lane Village Town Hall. Present were Mayor Naomi Zuniga; Board of Trustees present were Trustees: Cheryl Thoresdale, Norma Molina, John Vagher, Robin Mastin, and Josie Lopez-Rodriguez. Trustee Angie Vick was absent. Staff members present: Assistant Town Clerk Deb Lee, Officer Pedro Malave and Public Works Mike Fisher. Town Attorney Amy Penfold was present via Zoom.

Called to Order

Mayor Naomi Zuniga called the meeting of the Board of Trustees of Log Lane Village to order at 6:34 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.

Citizens Comment: Anne Covelli from 100 Pine Street spoke asking what the protocol for people coming into her yard at night. Sunday, someone was beating on her door at midnight. She said two weeks ago someone was walking around her yard. She said she contacted dispatch, and they told her that Officer Malave was on duty and would be notified, but no one showed up. Officer Malave stated he wasn't on duty for that night. He explained that dispatch contacts the officers; the officers go check out the situation and then contact the person that contacted dispatch. She said the cement around her meter pit was broken up and Public Works must have done that. Mike Fisher, Public Works, let her know that they checked her meter, they did not break up the cement around it. It is her responsibility to fix the broken-up cement. She proceeded to tell Mike that he broke the cement up. Mike said he would check it, but public works did nothing to break up the cement.

Danielle Daniels from 133 Maine said that when the Town was fixing waterlines, she asked the workers to save her gravel and replace it when they were done. Mike said he will check with CDOT, but he doesn't believe that CDOT wants the gravel where she has it. Danielle stated that it's four feet from her house and there is now a huge crevice on the south side of her house. Mike asked if she meant east side. She said the crevice floods down the street. Mike said he will look at it.

Mayor Zuniga called up Salvador Lara, 220 Linden to ask him about his issue. He said he wants to bring in a new house, but it was built in 2000. He wants to know if he can still bring the older house in as it looks really nice on the outside. He gave the Mayor pictures to look at and show the rest of the board. Amy Penfold, Town Attorney, stated that a notice needs to be put on the property and we need a public hearing prior to allowing the house to be brought in. The Mayor told Mr. Lara that the issue will be tabled until next month so that we can have the public hearing.

Public comment was closed.

Minutes

Trustee Molina made a motion to approve August 9th, 2023, regular meeting minutes. Trustee Vagher had questions about a bill that was paid last month. The Mayor stated that bill was approved last month. The minutes were seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

Payables Approval

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

Monthly Bill Approval

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

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Special Meeting Minutes

Trustee Mastin made a motion to approve August 15th 2023 Special Meeting Minutes. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 6-YES , 0-NO. Motion carried and **APPROVED**.

Mayor Report:

Mayor Zuniga reported the Town had an awesome car show and festival weekend. We will brainstorm for the festival again. Everybody had a good time. We didn't compete with any other events. She's thankful for people that helped in any way they can. Halloween is coming up as well as the Christmas Bazaar and the Christmas Party for the kids. The Town is trying to find a third officer and she's trying to not give up hope on finding an officer.

Conservation Trust Report: Josie 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). She also reported that the Town was awarded a \$25,000 grant from the Colorado Health Foundation for the park.

Public Safety: Pedro gave the report. (See attached report) Naomi said with the new construction she wants Pedro to watch for kids and keep them out of the construction area.

Public Works: Mike said he had nothing to report.

Attorney Report: Amy Penfold

Town Attorney Amy Penfold found Michael Stewart as an alternate Judge from Gilcrest and Johnstown. She believes he will be good. Naomi asked for his resume. Amy said she will send it to us. We will put hiring Judge Stewart on the agenda in October to hire as an alternate. Pedro asked Amy about fire pits in the Town. Naomi asked her if Liz had got with her about fire pits as we've had complaints about them. Amy said that Liz had not.

1. **Motion to Table:** 220 Linden Drive trailer variance on model year of trailer replacement. A motion to approve was made by Trustee Molina. Seconded by Trustee Thoresdale. Roll call 6-YES, 0-NO. Motion to table was carried and **APPROVED**.
2. **Motion to Approve/Disapprove:** Ballot language for November 7, 2023 election. A motion to approve was made by Trustee Lopez-Rodriguez. Trustee Vagher did not like the language of the ballot. He said it was too confusing. Attorney Penfold was asked to respond. She said that is the language required for the Ballot and the same language as other towns used. Seconded by Trustee Molina. Roll call 5- YES, 1-NO. Motion carried and **APPROVED**.
3. **Motion to Approve/Disapprove:** RBE invoice of \$40,250.00 for a waterline install from Ash to Maine along Hwy 144. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
4. **Motion to Approve/Disapprove:** Dana Kepner invoice for \$17,141.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
5. **Motion to Approve/Disapprove:** Ferguson Waterworks invoices for \$6439.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
6. **Motion to Approve/Disapprove:** Eric Smith backflow test for \$160.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6- YES, 0- NO. Motion carried and **APPROVED**.

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7. **Motion to Approve/Disapprove:** Canyon Systems Inc cover plate for lift station \$147.30. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
8. **Motion to Approve/Disapprove:** Rival Services 6 portable toilets \$810.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
9. **Motion to Approve/Disapprove:** Dr. David Christensen invoice for psych eval \$450.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.
10. **Motion to Approve/Disapprove** Ruppel's Plumbing 201 Cedar – clean condenser & change furnace filter for \$163.35. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
11. **Motion to Approve/Disapprove:** Bearcom radio service \$220.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
12. **Motion to Approve/Disapprove:** Invoice from John Deere Financial for a muffler and tire \$164.08. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
13. **Motion to Approve/Disapprove:** International Institute of Municipal Clerks membership fee \$210.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Mastin. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
14. **Motion to Approve/Disapprove:** Invoice from Wolf Waste for the car show for \$371.33. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
15. **Motion to Approve/Disapprove:** Invoice for Buchanan Construction & Specialty Services \$425.00 for barrels and signs for construction. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-Yes, 0-NO. Motion carried and **APPROVED**.
16. **Motion to Approve/Disapprove:** Dorn Ready Mix Corporation invoice for \$582.40. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
17. **Motion to Approve/Disapprove:** Sponsoring team to participate in the United We Race competition for \$200.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
18. **Motion to Approve/Disapprove:** Trunk or Treat 2023 budget \$700.00 to include candy and paint. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
19. **Motion to Approve/Disapprove:** Health Hopper business license in Log Lane Village. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Thoresdale. Roll call 6-YES, 0-NO. Motion carried and

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APPROVED. Health Hopper gave a presentation. They are planning to run a service to take people to their doctor's appointments. They do not have a store front so no formal vote is needed.

20. **Motion to Approve/Disapprove:** Invoice from Thomas Land Surveying LLC 125 Birch land survey invoice for \$1,634.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**
21. **Motion to Approve/Disapprove:** Allowing vacant lot to be used for go karts to ride weather permitting. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.** Trustee Molina wants to have proper signage, rules and regulations for it. Victor Garcia stated he will help with straw and upkeep. There will be certain hours to monitor it and waivers to sign. Younger kids need helmets and seatbelts. Victor Garcia will monitor the track.
22. **Motion to Approve/Disapprove:** Temporary sign permit for Bill Thoresdale. A motion to approve was made by Trustee Vagher. Seconded by Trustee Molina. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**
23. **Motion to Approve/Disapprove:** Purchase of branding irons for trash toes in the amount of \$400.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**

Old Business


1. **Discuss:** Burn issue is no longer an issue per Officer Pedro Malave. He took care of it.
2. **Discuss:** Trustee Thoresdale wants to take away the go-kart track and make it a dog park that charges money to take dogs there.

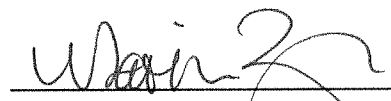
New Business

1. **Discuss:** September 27 budget meeting is at 6 pm and October 4th budget meeting at 5:30 pm. Reminder notices will be sent.
2. **Discuss:** Hiring police cadet and salary for the cadet.
3. **Discuss:** Christmas Bazaar is on November 18 from 9-3 pm.

24. **Motion to Adjourn the Meeting made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez.** Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**

Adjourned 7:57 PM


Town Clerk/Treasurer
Approved by


Naomi Zuniga/ Mayor