

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
May 10, 2023
6:30 p.m.

The Board of Trustees for the Town of Log Lane Village met on Wednesday, May 10th, 2023, at 202 Birch Street, Log Lane Village Town Hall. Present were Mayor Naomi Zuniga Board of Trustees present were Trustee John Vagher, Norma Molina, Robin Mastin, Angela Vick, and Trustee Cheryl Thoresdale. Trustee Josie Lopez-Rodriguez arrived at 7:09 PM as she was delayed due to severe weather conditions. Staff members present: Town Clerk Liz Heisel, and 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 6:35 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.

Citizens Comment: Citizen George Stafford addressed the board regarding his utility billing for both his home address and a two-story garage unit. George submitted a letter to the board sharing his history in Log Lane. He had originally wanted a hand washing sink in the garage and was made to purchase a tap from the town in the late 90's. He then shared how he was made to sever that same line he had in the garage because there was a ordinance stating that only one water and sewer hook up per lot. He has faithfully paid the fire protection fee of \$25.00 since the early 2000's. George became concerned about his fire protection fee in October of 2022 when the fire protection rate was increased to \$65.00 then again in January to the final base rate of \$141.13. Mr. Stafford asked how the rate for fire protection came to be, Clerk Heisel had shared the base rate is comprised of the water base rate, sewer, and trash rate. She shared that the town did a 3% increase on sewer and trash service in January to come up with the new base rate of \$141.13. Trustee Vagher stated he did not know why the town was charging residents such a high rate for fire protection, he also asked why the town could not use marijuana tax income to pay for the water tower. Maintenance supervisor Mike Fisher stated that it is against the law to use those funds for public drinking water. Trustee John Vagher would like to see the water bill lowered from the base rate, but Clerk Heisel and Maintenance Fisher stated that a rate study would need to be done before we just go and lower the bill. George Stafford has requested he no longer be billed the base rate as the garage is on the same lot and added that the garage unit does not have a meter pit in the ground. The board discussed the request and voted to remove the billing from his garage unit as long as there are no plans for the future to use the water services at the garage.

Citizen Ramon Ramos of 109 Poplar was in attendance as well to discuss his fire protection fee he currently pays in Log Lane Village. Ramon did not speak English very well and thankfully Mayor Zuniga was able to translate the conversation for the board live. Ramon also shared his tenure with the town since before 2018, he does not live in the trailer at 109 nor does he use the water services. Ramon had asked the board for a variance on the billing as he does not use two of the three services. Mayor Zuniga had translated his request, she then asked him if he has plans to use the water services or move into the property. He said he does not plan to use the services and that he doesn't even have a trash can to use. Mayor Zuniga addressed the board to ask if they would approve the removal of the trash service portion so that at least the water and sewer was covered. They unanimously approved the request. Mayor Zuniga shared with Ramon their response and he agreed as well.

Minutes

Trustee Vick made a motion to approve April 12th, 2023, regular meeting minutes. Seconded by Trustee Molina. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**.

Payables Approval

Trustee Molina made a motion to approve April 1st, 2023 – April 30th, 2023, Accounts Payable. Seconded by Trustee Vick. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**. Trustee Vick had commented that she received a call from our wastewater operator to ask how many water meters we have in town. Trustee Vick had told her 315 or so but stated she should know how many water meters the town has if she is the operator for the town.

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Monthly Bill Approval

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

Mayor Report:

Mayor Zuniga thanked the trustee's and employees who helped with the latest event last weekend. She said she believed it was a successful weekend as many people took advantage of the last clean up and it was a few thousand dollars cheaper compared to the previous year. She announced the next event would be the participation in the Brush 4th of July Parade in Brush Colorado. She also said she was excited for the fireworks display the town will be having that evening at sunset. Mayor Zuniga did update the board about the remaining work needed in the old town hall and that it should be ready by June but we're waiting on the electricians and waiting to purchase new folding tables, cleaning supplies, and appliances to help clean the facility. Mayor Zuniga shared the progress on the Car Show & Family Festival and announced the band lineup; Saturday Eric Golden (country), Finaleyes (80's tribute & more), Next Tuesday (variety), Blink 303 (Blink 182 tribute band) & Sunday Dennis Fuller (one man band/variety), Trivia Mania (family fun trivia), In the Groove (Variety).

Conservation Trust Report: Mayor Zuniga 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: No verbal report was given.

Attorney Report: Amy Penfold

Town Attorney Amy reported that SB213 was up for vote however, it was defeated. She had said it will probably come up again next year with more revisions, but we will revisit it if it comes up. The SB213 bill will give land use and zoning authority to the state instead of to the Town to which the town has drafted a Resolution 2023-08 for the town's opinion.

1. **Motion to Approve/Disapprove** 2023-08 A RESOLUTION OF THE TOWN OF LOG LANE VILLAGE IN OPPOSITION TO STATEWIDE LAND USE AND ZONING PREEMPTIONS IN SENATE BILL 23-213. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO, 1- ABSTAIN. Motion carried and **APPROVED**.
2. **Motion to Approve/Disapprove:** Little Rescue on the Prairie business license renewal. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
3. **Motion to Approve/Disapprove:** LivWell business license renewal. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
4. **Motion to Approve/Disapprove:** T&M Towing LLC business license application. A motion to approve was made by Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
5. **Motion to Approve/Disapprove:** Adding Marijuana consumption lounge to the Log Lane Village Municipal code. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
6. **Motion to Approve/Disapprove:** Adding Marijuana drive-thru to the Log Lane Village Municipal code. 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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7. **Motion to Approve/Disapprove:** Modification of premises for High Plains Strains to install a drive thru. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
8. **Motion to Approve/Disapprove:** Temporary sign permit Seniors Group plant sale 5/12 & 5/15. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6-YES, 0-NO, 1-ABSTAIN. Motion carried and **APPROVED**.
9. **Motion to Approve/Disapprove:** CMCA municipal clerk training July 10-14th. 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** CIRSA training Injury Prevention Seminar in Golden on August 17, 2023. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
11. **Motion to Approve/Disapprove:** Xpress bill pay account transfer of \$49,518.35 to GF. A motion to amend the account to *savings* was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7-YES, 0-NO. Motion carried and **AMENDED**.
12. **Motion to Approve/Disapprove:** Xpress bill pay account transfer of \$49,518.35 to Savings. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
13. **Motion to Approve/Disapprove:** Adopting highway 144 for trash cleanup program. A motion to amend the agenda to "Starting a trash cleanup program within the town limits of Log Lane Village". A motion to amend was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **AMENDED**.
14. **Motion to Approve/Disapprove:** Starting a trash cleanup program within the town limits of Log Lane Village. 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:** Approval of purchases over \$100.00 January to March. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7 - YES, 0 - NO. Motion carried and **APPROVED**.
16. **Motion to Approve/Disapprove:** Midwest Rader & equipment invoice for radar gun testing for \$123.00. A motion to approve was made by Trustee Mastin. Seconded by Trustee Molina. Roll call 7 -YES, 0 - NO. Motion carried and **APPROVED**.
17. **Motion to Approve/Disapprove:** WFI invoice sewer cleaning of lift station \$5,649.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7 - YES, 0-NO. Motion carried and **APPROVED**.
18. **Motion to Approve/ Disapprove:** Mission Control invoice \$694.80. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7 - YES, 0-NO. Motion carried and **APPROVED**.
19. **Motion to Approve/Disapprove** Bloedorn Lumber invoice \$4,259.86. A motion to approve was made by Trustee Mastin. Seconded by Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

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20. **Motion to Approve/ Disapprove:** Montoya invoice for renovation \$14,681.23. 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:** Edwards Right Price Market invoice for \$116.43. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
22. **Motion to Approve/ Disapprove:** Basketball court resurfacing for \$1,200.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
23. **Motion to Approve/ Disapprove:** Purchase property behind town hall for \$152,500.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
24. **Motion to Approve/ Disapprove:** Quill office supplies account for future supply orders. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.
25. **Motion to Approve/ Disapprove:** 4th of July budget of \$5,300.00. A motion was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
26. **Motion to Approve/ Disapprove:** Purchase annuity with Protective Life dated November 8, 2021 under Robin Mastin for the town of Log Lane Village beneficiary. A motion was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 0-NO, 1-ABSTAIN. Motion carried and **APPROVED**.
27. **Motion to Approve/ Disapprove:** Participation in the Protective Life annuity plan for 10 years. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
28. **Motion to Approve/ Disapprove:** Ft Morgan PD coverage contract termination. A motion to approve was made by Trustee Molina. Seconded by Trustee Vick. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
29. **Motion to Approve/ Disapprove:** Purchase of post hole digger in the amount of \$4,252.00. A motion was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 1-NO. Motion carried and **APPROVED**.
30. **Motion to Approve/ Disapprove** Event bonus policy. A motion to table was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7-YES, 0-NO. Motion carried and **TABLED**.
31. **Motion to Approve/ Disapprove** Purchase of second trash truck. A motion to table was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 7-YES, 0-NO. Motion carried and **TABLED**.
32. **Motion to Approve/ Disapprove** Purchase of dumpsters for businesses. A motion to table was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7-YES, 0-NO. Motion carried and **TABLED**.
33. **Motion to Approve/ Disapprove:** Fees and application for planning and zoning. A motion to disapprove was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7-Yes, 0-NO. Motion carried and **DISAPPROVED**.

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34. **Motion to amend agenda to include:** Wolf waste spring cleanup invoice for \$6,021.03.** Purchase of dumpsters for businesses. A motion to table was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7-YES, 0-NO. Motion carried and **AMENDED**.
35. **Motion to Approve/ Disapprove:** Wolfe Waste spring cleanup invoice for \$6021.03. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Vick. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
36. **Motion to amend agenda to include:** Deposit payment for bands participating in LLV Car show and Family Festival to Mega Music LLC in the amount of \$1,532.50. A motion to amend was made by Trustee Vick. Seconded by Trustee Molina. Roll call 7-YES, 0-NO. Motion carried and **AMENDED**.
37. **Motion to Approve/ Disapprove:** Deposit payment for bands participating in LLV Car show and Family Festival to Mega Music LLC in the amount of \$1,532.50. A motion to approve was made by Trustee Molina. Seconded by Trustee Lopez-Rodriguez. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.

Old Business

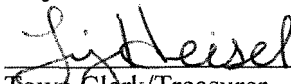
1. Discuss: Moving Bulletin board.
2. Discuss: GOCO Grant ideas. Splash pad, swing set, batting cage, ice skating rink, rock climbing wall, indoor swimming pool. Make a post on FB and website see if we can get more requests/ideas. GOCO will be here 5/17 for an initial meeting.
3. Discuss: Annuity. Discussed agenda items 24 & 25 to hopefully get approval from auditors.
4. Discuss: Town BBQ/National Night out. Get with Mike's contact for bull, bounce houses, and maybe a water slide or something of that nature. Cargil may donate the box of hamburger, but we are waiting for an official response. We will discuss this at the June Meeting.

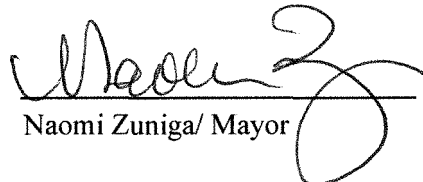
New Business

No new business was discussed.

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

Adjourned 8:06 PM


Town Clerk/Treasurer
Approved by


Naomi Zuniga/ Mayor

