

**TOWN OF LOG LANE VILLAGE
AGENDA
REGULAR MEETING – BOARD OF TRUSTEES
April 20, 2022 @ 6:30 P.M.
109 MAINE STREET, LOG LANE VILLAGE, CO 80705**

***At any meeting the potential exists that an Executive Session pursuant to C.R.S. 24-6-402(4) et.al. to discuss such things as litigation, personnel matters, property transactions, conferences with attorneys, security matters or any protected information may be called.

REGULAR MEETING

Meeting Procedure:

Comments from the public are welcome at the end of each meeting. Comments no longer than 5 minutes will be heard following the presentation of Staff or the Petitioner. Please wait until the Mayor recognizes you. State your name and address for the record.

Public Comment:

The Board of Trustees will make no decision nor take action, except to direct the appropriate Town Employee.

Roll Call

Pledge of Allegiance

Consent Agenda:

1. Approval of March 9, 2022 Regular Meeting Minutes.
2. Approval of March 1, 2022 through March 31, 2022 Accounts Payable
3. Approval of March 2, 2022 & March 17, 2022 Special/Executive Meeting Minutes.
4. Approve of Regular payments for April monthly bills

Swearing in of Newly Elected Board Members

Reports:

- | | |
|------------------------|-----------------------------|
| 1. Mayor's Report: | Robin Mastin & Naomi Zuniga |
| 2. Conservation Trust: | Naomi Zuniga |
| 3. Treasurer's Report: | Alexandria Vance |
| 4. Public Safety: | Robin Mastin |
| 5. Public Works: | Mike Fisher |
| 6. Attorney: | Amy Penfold |

New Business:

1. Discuss Approve/ Disapprove: Business License for Liv Well XII, LLC
2. Discuss Approve/ Disapprove: Business Change of Ownership for Retail Marijuana Store LivWell Enlightened Health license for 402R-00252.
3. Discuss Approve/ Disapprove: Little Rescue on the Prairie invoice for \$1,740.00
4. Discuss Approve/Disapprove: Amy Penfold Town Attorney Invoice for \$3,325.00.

5. Discuss Approve/Disapprove: City of Fort Morgan invoice for Police Coverage in February for the amount of \$3,135.00
6. Discuss Approve/Disapprove: Ransom Boone Excavating Invoice for purchase of pipe \$58,915.24
7. Discuss Approve/Disapprove: Bloedorn Billing for February & March total cost of \$3829.10
8. Discuss Approve/Disapprove: K & S Distributing Invoices for Office Supplies, Laminate Floor for New building, Payment for Bloedorn Store Credit and OSB installation for New Building for Total of \$21,840.05
9. Discuss Approve/ Disapprove: K&S Distributing Invoice for LED Shop Light Fixture Bulbs for \$577.50.
10. Discuss Approve/ Disapprove: Adamson Invoices for total amount of \$367.29.
11. Discuss Approve/Disapprove: Wiggins Electric invoices for Change order and Labor & material February 14to March 25 for \$2792.47 Paying remaining balance of \$1157.47.
12. Discuss Approve/Disapprove: Ruppel's Plumbing & Heating Invoices for \$5806.49 & 150.00.
13. Discuss Approve/Disapprove: WFI Invoice for Unplugging Juniper Circle Sewer \$1500.00
14. Discuss Approve/Disapprove: Nutra-Way Lawns Applications for both Parks.
15. Discuss Approve/ Disapprove: CIS Yearly Mobile Field Reporting MFR \$540.00
16. Discuss Approve/ Disapprove: Approving Log Lane Police Officers to acquire hotspot devices from Viaero for their Patrol Cars.
17. Discuss Approve/Disapprove: Approval for Town Lawyer Amy Penfold to research, communicate, discuss with Fort Morgan Police Department for in person training for Log Lane Village Police Department.
18. Discuss Approve/Disapprove: New building tech projects (court meeting room, & Security) with Kinnon Entertainment Audio and Visual proposal for 34,461.98 and Surveillance Proposal \$11,418.00
19. Discuss Approve/Disapprove: 2022 Water Project 100 Blk of Spruce Balsam Ash and Birch Bids
20. Discuss Approve/Disapprove: Positive Pay Banking Errors.
21. Discuss Approve/ Disapprove: Polices regarding A/P Hiring/firing, Handbook, Emergency decisions.
22. Discuss Approve/Disapprove: Trustee Selection for Authority signature for Town Bank accounts.
23. Discuss Approve/Disapprove: Water Meter Training with Core & Main for \$3000.00
24. Discuss Approve/Disapprove: Mike Fisher Reimbursement payment for \$5120.00

Old Business:

New Business:

Citizen's Concerns:

Meeting Adjourned: