

RECORD OF PROCEEDINGS

July 6, 2010

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REGULAR BOARD MEETING:

Mayor Keairns called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Klinke, Blanken, and Davis.

MINUTES:

Trustee Webb moved to approve the minutes of the meeting held on June 15, 2010, as corrected. Trustee Klinke seconded the motion. The vote was unanimous. Motion carried.

Trustee Klinke moved to approve the minutes of the special meeting held on June 22, 2010 as presented. Trustee Davis seconded the motion. Trustee Blanken abstained. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

EDWARD DONOVAN – LIQUOR LICENSE APPLICATION:

A public hearing was held prior to the meeting to receive public input regarding the request for a beer and wine license from Mr. Edward Donovan. There were no public comments nor written remonstrance's received at the public hearing.

After a few brief questions, Trustee Klinke moved to approve the beer and wine license for Edward Donovan doing business as Deerprint Wine located at 106 East Francisco and that the liquor license applicant shows good moral character and that the wishes of the inhabitants have been met and that they define the needs of the neighborhood. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

STREET PAN BID OPENING AND AWARD:

Trustee Klinke opened the two bids received on the project.

Rock Solid Excavating	\$28,926.00
J. Siegel, Inc.	\$19,456.00

Trustee Klinke moved to award the street pans project to J. Siegel, Inc. in the amount of \$19,456.00. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

TRUSTEE DAVIS - BROADBAND ANTENNA:

Trustee Davis reported that the antenna is installed but that there were problems with the electric at the airport which was being repaired. The Town is waiting on the survey from Wachob and Wachob to finalize an agreement with DD Wireless.

WILLOW CUTTING:

After brief review of the need to cut the willows at the water and wastewater facilities, Trustee Klinke moved to contract with Chaparral Construction for \$1000.00 to cut the willows at both facilities as soon as possible and not to wait until the fall. Trustee Blanken seconded the motion contingent on proof of insurance and workman's compensation. Trustee Davis opposed. Motion carried.

METER READINGS:

After brief discussion, Trustee Blanken moved to contract Gage Vecellio to read meters for the month of July for the rate of \$200.00. Trustee Klinke seconded the motion. Trustee Davis voted nay. Motion carried.

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NEW BUSINESS:

MARK BRUNNER – LA VETA FIRE PROTECTION DISTRICT:

Mr. Brunner presented elevation drawings for the new fire station.

Mr. Brunner requested that the Town Board consider dedicating a street between the post office and community center with adequate width for fire equipment to make the turn out of the station. The Board was in agreement with the request.

LA VETA REGIONAL LIBRARY DISTRICT:

The Board received a letter from the La Veta Regional Library District regarding notification of a project in which they are seeking grant/loan funds for the Library with USDA Rural Development. The letter requests that the Board notify them of any concerns or comments no later than August 2, 2010.

The Board had a brief discussion with Library Director Sandy Hackbarth regarding the request.

QUENTIN ENGELMAN – WATER LEAK:

The Board, Mr. Engelman and members of the audience discussed issues regarding the meters not being read year round.

After much discussion, Trustee Klinke moved that Mr. Engelman pay 2 months at \$73.00 or a total of \$146.00 and excuse \$296.00 of the bill. The motion failed due to the lack of a second.

After further discussion, Trustee Webb moved to charge Mr. Engelman's account for the overage at the Town's cost to provide the water. Trustee Klinke seconded the motion. Trustee Davis opposed. Motion carried.

FRANCISCO FORT MUSEUM – STREET CLOSURE FOR PARADE:

Trustee Klinke moved to approve the closure of Main Street on July 24, 2010 from 10:00 a.m. to 11:30 a.m. for the Francisco Fort Day Parade. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

HPC: The Board had received the minutes from the committee. Trustee Davis moved to appoint Doreen Baumann to the Committee. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

The Board reviewed the color choices for the Marshal's office selected by the Main Street Beautification Project and had no negative comments. The application to the HPC would be heard on July 14, 2010.

TREE BOARD: The Board had received the minutes from the committee.

FRANCISCO FORT MUSEUM (FFM): Trustee Klinke moved to approve additional monitoring for the alarm system, such monitoring to be paid annually to receive a one month discount. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

Trustee Webb noted that the Committee has been working the HCHS regarding a lease for the collections. There is also work being done on reviewing Katharine's job description.

CORRESPONDENCE:

COMMITTEES:

Museum:

- It was noted that George French had completed the shed project.

Streets and Alleys: There was no report.

Police, Code Enforcement and Building:

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- Trustee Blanken noted that the Town had not received any lease payment and had been notified per the lease regarding their lease payment and manning the office.
- Trustee Davis reported that 197 contractors had been licensed, 55 in La Veta.
- Trustee Davis moved to pay 10% of each license fee (\$10.00) for administration costs to the County. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

Water and Sewer:

- W/WW Assistant Shannon Shroust reviewed a sewer line problem between Cascade and Grand in the 200 block. After getting information together the Board will look at contracting to get the line replaced.
- It was noted that the decree for the Mexican Ditch was in hand.
- Trustee Blanken noted that there are 3 cases being reviewed by the Town's water attorney and water engineer that may affect La Veta's decrees.

Personnel:

- Trustee Klinke moved to approve 88 hours of leave for Jason Vaughan. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Finance:

- There was no report.

The Board scheduled a workshop for Tuesday, July 13, 2010 at 6:00 p.m. at Town Hall to discuss the following: meter reading, annexation costs, bill paying procedure, street gravel and mag chloride, 3 mile plan, comprehensive plan and recycling bins.

Trustee Blanken noted that Grandote had filed on the appeal.

BILLS:

GENERAL FUND		
30621	CGRS	\$ 20,000.00
30622	Colo. Dept. Public Health	\$ 1,000.00
30623	South Oak Investments	\$ 48.75
30624	Cintas Fire Protection	\$ 880.50
30625	David C. Mize	\$ 1,250.00
30626	La Veta Medical Clinic	\$ 280.00
30627	CenturyLink	\$ 622.23
30628	Charlie's	\$ 151.94
30629	ConocoPhillips	\$ 601.00
30630	WCI of Pueblo	\$ 73.88
30631	Richard Dunn	\$ 75.31
30632	George French	\$ 6,210.00
30633	Gall's	\$ 474.72
30634	Gobin's	\$ 42.90
30635	Grimshaw & Haring	\$ 2,589.28
30636	Tom Lessar	\$ 441.49
30637	La Veta Oil	\$ 650.13
30638	Pinnacol Assurance	\$ 1,113.00
30639	San Isabel Electric	\$ 917.38
30640	La Veta Senior Citizens	\$ 100.00
30641	Sporleder Feeds	\$ 291.10
30642	The Signature	\$ 124.32
30643	La Veta True Value	\$ 228.55
30644	CEBT	\$ 1,685.12
30645	Jerry Bumgarner	\$ 857.95
30646	Nancy Culbreath	\$ 934.77
30647	Nancy Culbreath	\$ 38.75
30648	Richard Dunn	\$ 16.62
30649	Jytte Hale-Helps	\$ 116.29
30650	Tom Knowles	\$ 392.10
30651	Tom Knowles	\$ 258.58
30652	Tom Lessar	\$ 132.98
30653	Jason Vaughan	\$ 781.22
30654	Jason Vaughan	\$ 41.04
30650	Harold Willburn	\$ 867.24

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30651	FPPA	\$ 675.76
30652	Family Support Registry	\$ 350.00
	TOTAL DISBURSEMENTS	\$ 45,314.90
WATER FUND		
7343	Larry Klinke	\$ 115.82
7344	Pollard Water dot com	\$ 237.66
7345	CenturyLink	\$ 120.28
7346	Charlie's	\$ 3.43
7347	Dana Kepner	\$ 2,144.47
7348	MacDougall, Woldridge & Worley	\$ 9,164.70
7349	Pueblo C/C Health	\$ 20.00
7350	San Isabel Electric	\$ 480.98
7351	La Veta True Value	\$ 40.85
7352	CEBT	\$ 524.53
7353	USA Bluebook	\$ 381.39
	TOTAL DISBURSEMENTS	\$ 13,234.11
SEWER FUND		
2616	Chad Lessar	\$ 30.00
2617	Stewart Environmental	\$ 143.00
2618	La Veta True Value	\$ 6.99
2619	UNCC	\$ 20.93
2620	CEBT	\$ 1,588.69
	TOTAL DISBURSEMENTS	\$ 1,789.61
MUSEUM FUND		
109	Colorado Dept. of Transportation	\$ 40.00
110	General Checking	\$ 79.30
111	Colorado Dept. of Revenue	\$ 52.00
112	void	\$ -
113	Nancy Christofferson	\$ 156.70
114	Katharine Emsden	\$ 480.10
115	Rena Kaplowtiz	\$ 138.04

Trustee Davis moved to pay the bills. Trustee Klinke seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Keairns adjourned the meeting at 10:18 p.m.

Donald G. Keairns, Mayor

Nancy Culbreath, town clerk