

## Town of Garden City Minutes

October 19, 2021

Regular Meeting

Mayor Filbert Archuleta called the meeting to order at 5:30 P.M.

Mayor Fil Archuleta and Trustees Willie Spaedt, Alex Lopez, Leigh Sorensen, Tim Costello, Sam Parsons and Gary Sorensen were present. Staff present: Cheryl Campbell, Interim Town Administrator; Brett Bloom, Public works Director; James Godbold, Town Attorney. Also present was Luz Estela Tarin from Rancho Alegre.

### Consent Agenda

- a. Approve Minutes From October 5, 2021 Meeting
- b. Approve Paid Bills
- c. Approve Bills To Be Paid
- d. Approve Water Rebate for Tammy Malick 2743 6<sup>th</sup> Ave Ln in the amount of \$145.71

Leigh Sorensen moved, and Alex Lopez seconded to approve the Consent Agenda, items a. – d. 7 Aye. 0 Nay. Motion carried.

### Public Not On The Agenda Invited To Be Heard

There was none.

### Consider Commercial Revitalization Grant for Rancho Alegre

Luz Estela Tarin represented the grant application for the stone and stucco project at Rancho Alegre. Leigh Sorensen moved, and Tim Costello seconded to approve the Commercial Revitalization Grant and payment in the amount of \$8000.00. 7 Aye. 0 Nay. Motion carried.

### Consider Pavement Grant for Rancho Alegre

Luz Estela Tarin represented the grant application for the concrete and pavement project at Rancho Alegre. Tim Costello moved, and Willie Spaedt seconded to approve the Pavement Grant and payment in the amount of \$8000.00. 7 Aye. 0 Nay. Motion carried.

### Consider Employee Benefits for 2022

Leigh Sorensen moved, and Willie Spaedt seconded to approve remaining with the Public Sector Health Care Group for employee benefits for 2022. 7 Aye. 0 Nay. Motion carried.

Tim Costello moved, and Willie Spaedt seconded to approve increasing the Town paid portion of the benefit package to \$750.00 per employee. 7 Aye. 0 Nay. Motion carried.

### Consider Intergovernmental Agreement with Greeley Evans Transit

Tim Costello moved, and Alex Lopez seconded to approve the Intergovernmental Agreement between the Town of Garden City and Greeley Evans Transit for Transit Services for 2022 at a total cost of \$22,323.00. Roll call vote: Trustee Willie Spaedt – Yes, Trustee Gary Sorensen – Yes, Trustee Tim Costello – Yes, Trustee Alex Lopez – Yes, Mayor Fil Archuleta – Yes, Trustee Sam Parsons – Yes, Trustee Leigh Sorensen – Yes. 7 Aye. 0 Nay. Motion carried.

### Approve Engagement Letter from Anderson Whitney

Tim Costello moved, and Willie Spaedt seconded to approve the Engagement Letter from Anderson Whitney for execution of the 2020 Audit. 7 Aye. 0 Nay. Motion carried.

Consider Field of Honor Donation

Tim Costello moved, and Willie Spaedt seconded to approve a \$250.00 donation to Field of Honor. 7 Aye. 0 Nay. Motion carried.

Consider A Woman's Place Donation

Tim Costello moved, and Leigh Sorensen seconded to approve a \$250.00 donation to A Woman's Place. 7 Aye. 0 Nay. Motion carried.

Weld County Referral COZ21-0007

Leigh Sorensen moved, and Sam Parsons seconded to answer 'No Conflict with Our Interests' to Referral #COZ21-0007. 7 Aye. 0 Nay. Motion carried.

Consider Participation in Colorado Opioid Settlement MOU

Tim Costello moved, and Sam Parsons seconded to approve participation in the Colorado Opioid Settlement MOU. 7 Aye. 0 Nay. Motion carried.

Adopt Resolution 12-2021 Authorizing the Mayor to sign the Colorado Opioids Settlement Memorandum of Understand and Related Documents

Leigh Sorensen moved, and Sam Parsons seconded to adopt Resolution 12-2021 Authorizing the Mayor to sign the Colorado Opioids Settlement Memorandum of Understand and Related Documents. Roll call vote: Trustee Alex Lopez – Yes, Trustee Leigh Sorensen – Yes, Trustee Sam Parsons – Yes, Trustee Gary Sorensen – Yes, Trustee Willie Spaedt – Yes, Mayor Fil Archuleta – Yes, Trustee Tim Costello – Yes. 7 Aye. 0 Nay. Motion carried. Resolution 12-2021 is adopted.

Staff Holiday Party

Tim Costello moved, and Alex Lopez seconded to approve the Staff Holiday Party on December 10, 2021, at Cattleman's Steak House at 6:00 PM. 7 Aye. 0 Nay. Motion carried.

Consider Signage for the Community Center

Leigh Sorensen moved, and Tim Costello seconded to approve the same style lettering as what was used on the Police Department for the Community Center signage. 7 Aye. 0 Nay. Motion carried.

Staff Reports

a. Town Administrator's Report

Cheryl Campbell reported that the 2020 Audit is scheduled to begin at the end of October or first of November. She has met with Alan Holmberg of Anderson Whitney who will be the primary contact for the process. Progress is being made in the August and September Treasurer's Reports.

b. Public Works Director's Report

The basketball hoop relocation was discussed, and it was decided that moving the hoop to the opposite end of the court is possible and that the move will satisfy the needs of the Town and the public. The sprinklers have been turned off for the winter and will be winterized next week. The backflow preventers have been covered. The flowers are just about over for this year.

Other Board Issues

There are too many dogs at 616 27<sup>th</sup> St rd. Brett has spoken to the homeowner and will follow up. The Board believes the code should be clarified regarding dogs that have puppies and what is a reasonable length of time for weaning and adoption of the puppies. There needs to be a streetlight added behind the Everyday Store.

Other Board Issues (Cont)

Trustee Gary Sorensen will be absent from the Board Meeting on November 2, 2021.

Announcements

- a. Fall Clean Up Days will be November 5,6,7, 2021.

Adjourn

Since there was no further business, Sam Parson's moved, and Willie Spaedt seconded to adjourn the meeting. 7 Aye. 0 Nay. Motion carried. Mayor Fil Archuleta adjourned the meeting at 6:12 p.m.

by \_\_\_\_\_