

**.TOWN OF LOG LANE VILLAGE  
AGENDA  
REGULAR MEETING – BOARD OF TRUSTEES  
June 8<sup>th</sup> , 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 May 11, 2022, Regular Meeting Minutes.
2. Approval of May 1, 2022, through May 31, 2022 Accounts Payable
3. Approval of May 2, 2022, Special/Executive Meeting Minutes.
4. Approve of Regular payments for June monthly bills

**Reports:**

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

**New Business:**

1. Discuss Approve/ Disapprove: Trash Resolution service increase of \$1.00 (\$21.00 residents 64 and younger and \$16.00 for residents 65 and older)
2. Discuss Approve/ Disapprove: Appointing Angela Vick for Mayor Protem.
3. Discuss Approve/Disapprove: Appointing Josie Rodriguez for conservation trust fund custodian.
4. Discuss Approve/Disapprove: Appointing town attorney Amy Penfold for the town of Log Lane Village.
5. Discuss Approve/Disapprove: Appointing municipal judge Steve Jones for the town of Log Lane Village.

6. Discuss Approve/Disapprove: Appointing town clerk Elizabeth Heisel for the town of Log Lane Village.
7. Discuss Approve/Disapprove: CIRSA invoice of \$1,000.00.
8. Discuss Approve/Disapprove: Midwest Radar & Equipment invoice \$120.00.
9. Discuss Approve/Disapprove: All Pro Automotive invoice \$186.98.
10. Discuss Approve/Disapprove: Quadient leasing on copier \$162.00.
11. Discuss Approve/Disapprove: Wiggins Electric invoice \$2,877.82.
12. Discuss Approve/Disapprove: Ruppel's Plumbing invoice \$5,375.00.
13. Discuss Approve/Disapprove: Wolfe Waste invoice for Spring Cleanup \$6,465.79.
14. Discuss Approve/Disapprove: Morgan County government invoice \$430.84.
15. Discuss Approve/Disapprove: Bloedorn invoice \$541.73.
16. Discuss Approve/Disapprove: Community Resource Services for \$1723.00 & \$1737.00.
17. Discuss Approve/Disapprove: 1 Vision invoice for Ballots for \$5,689.31.
18. Discuss Approve/ Disapprove: Esri membership online mapping annual renewal \$1000.00.
19. Discuss Approve/ Disapprove: Little Rescue on the Prairie invoice 29 cats for May \$1740.00.
20. Discuss Approve/ Disapprove: Faris Machinery invoice for street sweeper parts \$280.28.
21. Discuss Approve/Disapprove: payment for 201 Cedar cleaning \$250.00 D Ferko
22. Discuss Approve/Disapprove: Tree trimming bid for 201 Cedar \$1800 & Parks \$4900.
23. Discuss Approve/ Disapprove: CIRSA 2023 workman's comp, property casualty insurance renewal.
24. Discuss Approve/ Disapprove: Release & Waiver of liability for Log Lane PD to train with Fort Morgan PD.
25. Discuss Approve/ Disapprove: 4<sup>th</sup> of July fireworks/ parade budget of \$5000 (\$4500 fireworks & \$500 candy/parade supplies)
26. Discuss Approve/ Disapprove: Raise for 3<sup>rd</sup> office clerk from \$13.00 to 14.50.

#### **Old Business**

#### **New Business:**

#### **Citizen's Concerns:**

#### **Motion to Adjourn Meeting**

#### **Meeting Adjourned:**