

TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
July 12, 2023
6:30 p.m.

The Board of Trustees for the Town of Log Lane Village met on Wednesday, July 12th, 2023, at 202 Birch Street, Log Lane Village Town Hall. Present were Mayor Naomi Zuniga Board of Trustees present were Trustees: Angela Vick, Cheryl Thoresdale, Norma Molina, John Vagher, Robin Mastin, and Josie Lopez-Rodriguez. Staff members present: Assistant Town Clerk Deb Lee, Officer Pedro Malave and Public Works Mike Fisher. Town Attorney Amy Penfold via Zoom.

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: There were no citizen comments.

Minutes

Jack asked about the keys for the chair rentals. Naomi said to go to Robin's store to pick up the key. Naomi and Jack will set up a time to meet to discuss putting LLV on the chairs and how to handle check out and check in of chairs. Trustee Molina made a motion to approve June 14th, 2023, regular meeting minutes. Seconded by Trustee Thoresdale. Roll Call Vote: 7-YES and 0-NO, motion carried and **APPROVED**.

Payables Approval

Trustee Vick asked about the \$138.88 to Adam Cardona. Deb answered the question. Trustee Vick stated that she and Deb had a conversation about the translator and how she gets paid. Naomi understood that she had to show up to get the \$40 or she does not receive it. Trustee Vick made a motion to approve June 1st, 2023 – June 30th, 2023, Accounts Payable. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 7- YES and 0- NO. Motion carried and **APPROVED**.

Monthly Bill Approval

Trustee Vick made a motion to approve June monthly bills. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 7- YES and 0-NO, motion carried and **APPROVED**.

Mayor Report:

Mayor Zuniga reported about the parade. It was awesome and lots of fun. It would have been more difficult without the kids. Popsicles were a big hit and candy went a little further than last year. Next year bump up the candy and the popsicles. Next event is the Town BBQ on August 1st from 5-8 pm. Then the big event of the Car Show and Family Festival. She thanked everyone for their help. Elm Street got hit pretty hard with rain. She hopes that with the weather warming up that Elm gets done with speedier progress. The police department is getting with our citizens regarding weeds now that the rain has stopped.

Conservation Trust Report: Josie Lopez-Rodriguez 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: Naomi gave the report. (See attached report)

Public Works: The City of Fort Morgan is going to replace all the tornado sirens. LLV won't be compatible with their system any longer. They will send out a proposal. Naomi asked if they will have a meeting. She said if they upgrade and we don't then it's not compatible. There was an issue with the water tower. Had to shut it down to replace a valve. It took a little longer to fix than he expected. John asked if they were going to shut down all the water. Mike said only on Elm Street. He explained how the water shutoffs and asphalt would be handled.

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Attorney Report: Amy Penfold

Town Attorney Amy Penfold HB 2023-1306. She said if you post to your social media or on a public wifi or on the town ipad then it is no longer considered private. It can't be intermingled with government items like wi-fi or an ipad or can be considered public and to have public access. Angie said Monday she spoke to the court translator. Morgan asked her to fill out a form on who she translated for. Should we have her fill out a form. Amy said we could, but it's not mandatory.

1. **Motion to Approve/Disapprove** 106 Crest Variance on model year of trailer replacement. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
2. **Motion to Approve/Disapprove:** 97.5 Bob FM radio advertising for car show/family festival for \$1,020.00. 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:** Logo Sports hat order invoice for \$891.02. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Mastin. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
4. **Motion to Approve/Disapprove:** Martin Marietta invoice for Elm St \$71,350.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Vagher. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
5. **Motion to Approve/Disapprove:** Caselle annual support and renewal invoice for \$9,337.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Thoresdale. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
6. **Motion to Approve/Disapprove:** Dana Kepner invoice for \$177,378.25. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0- NO. Motion carried and **APPROVED**.
7. **Motion to Approve/Disapprove:** CMCA membership for one clerk for \$130. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 1-NO. Motion carried and **APPROVED**.
8. **Motion to Approve/Disapprove:** Bloedorn Lumber invoice for \$508.92. A motion to approve was made by Trustee Molina. Seconded by Trustee Thoresdale. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.
9. **Motion to Approve/Disapprove:** Personnel Concepts invoice for \$755.69. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
10. **Motion to Approve/Disapprove** Westek Rentals invoice for \$577.59 to put pea gravel under fire hydrants. 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:** Bob Staley's invoices for a total of \$943.89 to clean out 128 Birch Street's sewer line. Mike said Town should pay as we don't have a map to go on for sewer and he thought it was fixed when WFI came out and cleaned the alley for Elm St. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7-YES, 0-NO. Motion carried and **APPROVED**.

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12. **Motion to Approve/Disapprove:** Invoice from Prairie Mountain Media for legal notices regarding Ordinance 2023-02 and Ordinance 2023-03 for \$91.08. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
13. **Motion to Approve/Disapprove:** Invoice from Morgan County Economic Development Corporation CDEDC Investor Contribution for \$500.00. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
14. **Motion to Approve/Disapprove:** Invoice from Dana Kepner for \$123.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.

Old Business

1. Discuss: Town BBQ: Edwards donated \$40 for the packaging of the meat. Safeway donated a \$50 gift card for buns. We still need cookies and people to cut up watermelon.
2. Discuss: The Car Show and family festival. There is a brunch Sunday at 10 am for whomever on the board wants to go. The Car Show and Festival will be on Saturday from 8 am–10 pm. It will be from 8 am–2 pm on Sunday.
3. Discuss: Car Show awards will be on Sunday.
4. Discuss: There will be no go kart racing. An adult will be there to supervise and can time a child for fun, but not like last year.
5. Discuss: Vendors set-up – when they show up they pick a spot.
6. Discuss: T-shirts – we have hats this year, but no shirts.
7. Discuss: Citizen complaint – it was already dealt with.
8. Tornado Shelter: Checked with county, City of Fort Morgan and the Risk Assessment person. No one around has one except Weldona, but there is no Town Hall to contact to see if it is being used. CIRSA said there was no concerns with using the building as a storm shelter and there will be no increase in premium if we decide to do that.
9. Discuss: Parking – Mike removed all parking signs including the one-hour parking. He'll post the new signs when they get here. Robin said she ordered parking signs too.


New Business

1. **Discuss:** Mike requested to run new waterline at 106 Crest. They went from a double-wide to a single-wide trailer so the waterline is no longer under their trailer. He's requesting that the Town pay to have it moved. He said it will cost approximately \$1000.00 and a couple hours of time.
15. **Motion to Amend:** Moving the waterline for 106 Crest Drive to go under the new trailer. A motion to amend was made by Trustee Vick. Seconded by Trustee Thoresdale. Roll call 7- YES, 0-NO. Motion carried and **AMENDED**.
16. **Motion to Approve/Disapprove:** Moving the waterline for 106 Crest Drive to go under the new trailer. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Molina. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.
17. **Motion to Amend:** To pay the RBE Excavating Inc invoice for \$205,157.85. A motion to amend was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **AMENDED**.
18. **Motion to Approve/Disapprove:** Invoice from RBE Excavating Inc for \$205,157.85. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 7- YES, 0-NO. Motion carried and **APPROVED**.


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

Adjourned 7:23 PM



Town Clerk/Treasurer
Approved by



Naomi Zuniga/ Mayor