



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
November 21st, 2013
6PM
Town Hall**

MEETING CALLED TO ORDER: Mayor Gerry Been called the meeting to order at 6:00 PM.

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Lester Burch	Jennelle VanGorder	Town Attorney- Scott Krob
Joseph Jeske	Sandy McKeown	Town Clerk/Manager-
Mayor Pro-tem Shannon Buss	Matias Cumsille	Matt Krimmer
Mayor Gerry Been		

PLEDGE OF ALLEGIANCE: Recited.

OTHER ATTENDEES: Florence Burch, Kristin Cutbirth, Paul Grant, Erin Killela

UNSCHEDULED PUBLIC APPEARANCES: Erin Killela, 216 W. Glen Walk, Larkspur, addressed the Council about ownership of the access road (Glen Walk) to her property, confusion about locating the address on Google maps, and issues with navigating the turn on to Glen Walk from Curtis Ave. Erin asked Council to consider granting a permanent easement and Scott Krob suggested if such an easement were granted it could be for the owner’s exclusive use. Erin also stated she would like to request an address change to one on Curtis Avenue since no one can seem to find Glen Walk. Florence Burch mentioned her address on Curtis cannot be found sometimes using Google or mapquest. Mayor Been stated he felt an engineer should be consulted to review the matter and offer recommendations. Following discussion of several alternatives Council agreed to take action to help Erin in reaching a satisfactory solution to her dilemma. Erin thanked the Council and left the Council Chambers.

SCHEDULED PUBLIC APPEARANCES: None.

Mayor Been announced that agenda items requiring Council action would be addressed before other items and proceeded to payment of bills.

BILLS TO BE PAID: \$46,999.05

Matt presented bills to be paid in the amount of \$46,999.05.

A motion was made by Shannon Buss and seconded by Joseph Jeske to approve bills in the amount of \$46,999.05. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

NEW BUSINESS:

- **Resolution 13-10 Approving IGA with Douglas County Sheriff for Law Enforcement and Animal Control Services for 2014** – Matt presented a draft Resolution with attached IGA and informed Council the overall cost for services for 2014 has been reduced by \$144 to \$25,767.

A motion was made by Shannon Buss to approve Resolution 13-10 approving an IGA with the Douglas County Sheriff for Law Enforcement and Animal Control Services for 2014 for \$25,767. The motion was seconded by Joseph Jeske. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

- **Resolution 13-11 Amending the 2013 Budget** – Matt presented a draft Resolution to amend the 2013 budget transferring \$58,679 from the General Fund to the Road and Bridge Fund to cover the cost of repaving Spruce Mountain Road.

Shannon Buss made a motion which was seconded by Lester Burch to approve Resolution 13-11 Amending the 2013 Budget Transferring \$58,679 from the General Fund to the Road and Bridge Fund. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

- **Set Public Hearing for 2014 Budget** – Matt requested Council set a public hearing date of December 5, 2013, one half hour before the regular Council meeting, to open the draft 2014 budget for public comment.

A motion was made by Mayor Been and seconded by Joseph Jeske to set a public hearing on the draft 2014 Larkspur budget for 5:30 p.m. on December 5, 2013. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

PARK UPDATE: Shannon Buss asked Council to consider purchasing an American Liberty Elm tree for the Town Park as recommended by Bill Lucero and presented to Council at the last meeting on November 7th. A brief discussion followed.

Shannon Buss made a motion seconded by Lester Burch to approve up to \$300 to purchase an American Liberty Elm tree from the Elm Research Institute to be planted in the Town Park. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

Matt Krimmer informed Council that Peoples Bank approved two loans to the Town to purchase the Edge building with one acre and the five acre parcel east of the Edge building. The loan for the Edge building is \$310,000, monthly payment of \$1979.87, which includes \$10,000 to cover loan costs and \$205,000, monthly payment of \$1319.91, for the acreage which includes \$5000 for loan costs. The loans are for 20 years at 5% interest with a monthly principal and interest payment for both of \$3299.78. Both loans can also be paid off at any time without penalty.

Mayor Been stated since half of the Council was not present and unless any Council member had a specific item requiring discussion or action that discussion of the remaining agenda items would be deferred to the next Council meeting on December 5th and proceeded to make motion to adjourn the meeting.

A motion was made by Mayor Been and seconded by Lester Burch to adjourn. Motion carried by unanimous voice vote and Mayor Been adjourned the Council meeting at 6:43 PM.

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the digital recording of the meeting, maintained in the office of the Town Clerk.