



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
JULY 17, 2014
NEW TOWN HALL**

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

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Jeremiah Holmes		Town Attorney – Dan Krob
Jennelle VanGorder		Town Clerk/Manager-Matt Krimmer
Lester Burch		
Sandy McKeown		
Joseph Jeske		
Matias Cumsille – Mayor Pro Tem		
Gerry Been - Mayor		

PLEDGE OF ALLEGIANCE: Recited

OTHER ATTENDEES: Lt. Dan McMillan, DCSO, Kristin Cutbirth, Stan Trueblood, Ann Trueblood, Arlen Goertzen

UNSCHEDULED PUBLIC APPEARANCES (3 MIN LIMIT):

Stan Trueblood – Addressed the council and made a request for a sewer tap credit for his property across from the old Town Hall. He stated that in 1984 he had paid \$8756.67 for the 1,165 ft. of 8” sewer line and \$360.00 in engineering fees. He mentioned that at the time there was a motion made for reimbursement of these fees. Mayor Been stated it was a common practice back then that people were reimbursed for fees if someone made a tap into the main. Mr. Trueblood has no receipts to show for these expenses for the sewer tap. Mr. Trueblood has check numbers that were drafted on his personal business “Trueblood Construction” but did not provide any receipts.

Council asked Mr. Trueblood to clarify what exactly it is that he was asking for, a “reimbursement or a credit”. Mr. Trueblood indicated that he wanted a credit for a new sewer tap. Town Manager Matt Krimmer informed the council at the current time the fee for a standard ¾ inch sewer tap is \$7,000.00.

Mayor Been asked Matt if we had researched any of the minutes etc...Matt responded that we had not. Matt asked Mr. Trueblood how soon he was wanting to install the sewer tap and Mr. Trueblood mentioned pretty quick because they needed to pay for the water tap and then have a contractor lined up. Matt said that we would make an effort to locate any documentation or minutes prior to the next council meeting on August 7th.



SCHEDULED PUBLIC APPEARANCES (5 MIN LIMIT):

Arlen Goertzen – Arlen informed Council that the park bathroom soap dispensers and hand dryers needed upgrading and provided a handout showing samples of replacements. The concrete restrooms have hand dryers in them, but only one out of the three works. Parts are obsolete and the North restroom doesn't have anything in it. The soap dispensers in all of the restrooms continuously drip and/or leak. They are the old style that you open up and fill the bottle. Arlen researched several different kinds including those he is familiar with and recommended one with a plastic bag in a box which is self-contained. He also mentioned the average price hand dryer is around \$339.00. We currently have 6 restrooms, 5 in use right now. Arlen requested approval for 6 soap dispensers and 6 dryers. The soap is \$76.99 for a case of 12. The total cost for 6 dryers, 6 soap dispensers and 2 cases of soap = \$2,283.92. Matias asked Matt Krimmer if we had the money in the budget for this purchase and Matt indicated that we do.

A Motion was made by Matias Cumsille and seconded by Sandy McKeown to spend \$2,283.92 for upgrading the hand dryers and soap dispensers in the Town Park restrooms. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

NEW TOWN HALL STATUS

Matt Krimmer reported new chairs for counsel and new tables are on order. All the decking around the building will be sealed. All the phones and the communications have been connected.

NEW WELL PROJECT

The Grading contract is completed. Layne completed the drilling the well. The final well depth is 1765 ft. We've had some issues with their certified payroll, but we have been able to catch it and everything to date has been sent to CDPHE. They appreciate receiving clean paperwork from the Town.

Matt informed Council that the Project Budget has been taken away from Wright Water and revised by Vince, Sharon and Matt. The revised budget now shows funding broken down by DOLA, CDPHE, and the Town and expenditures in each category. Contingencies have also been balanced out.

A copy of the Hazardous Waste Mitigation study that was done by Castle Rock addressing the same issue with their water has just been received and will be reviewed.

Because of the proposed change of the pipeline route from the well site to the upper tank CDPHE informed us we would have to do another environmental study which will delay the project and add cost. A meeting with CDPHE, WWE, and the project team will be scheduled to address this matter.

TOWN PARK

Water Spigot – A pipe has been ordered which Arlen will install following a few alterations.

BILLS TO BE PAID

Total Bills to be paid in the packet = \$24,959.05.

General Fund = \$14,085.05

Water & Sewer Fund = \$10,874.00



Matias Cumsille made a Motion to approve expenditures of \$14,085.05 from the General Fund and Jennelle VanGorder seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve expenditures of \$10,874.00 from the Water & Sewer Fund. Mayor Been seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

SEMOCOR REPORT

Paul Grant reported a sample drawn from the new Arapahoe well has been sent to the lab for testing and Semocor is waiting for those results to come back. Per the engineer's request a sample will be taken from the current Denver well for comparative testing. We should start getting some results back in the next couple of weeks.

CONTINUING BUSINESS

Matt presented Resolution 14-02 to allow mobile vendors to sell product on Town property upon payment of a fee and issuance of a Town Business/Sales Tax license.

Matias Cumsille made a motion to approve Resolution 14-02 allowing mobile vendors to conduct product sales on Town property in the Town of Larkspur with a Town Business/Sales Tax license and payment of a fee. Jennelle VanGorder seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

LEGAL UPDATES

Dan Krob presented Resolution 14-03 supporting new State Legislative guidelines for the Colorado Open Records Act (CORA) and requested the Town adopt a policy and publish it on the website, in the paper, or both. The guidelines address charging for man hours in locating documents, making copies, etc. For research \$30.00 per hour after the first hour is the maximum. Copies for documents are not to exceed .25 cents per page. The Town can make changes to this if desired because of Home Rule status.

Jennelle VanGorder made a motion to approve Resolution 14-03 supporting CORA guidelines which was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

NEW BUSINESS – None.

MANAGER'S REPORT

CRF Appreciation Party – is being sponsored by Spruce Mountain Wine and Spirits.
RESCU Party – will be in the park next Wednesday.

COUNCIL COMMENTS

Matias asked about staffing a Planning Commission and suggested placing notice in newsletter. Matt Krimmer commented that Council members can be on the planning commission.

Matias asked about late payments by customers on water bills. Matt informed Council water has been shut-off at two locations and Sharon is preparing paperwork to put liens on both properties.

Matias stated he is still waiting to see Commercial Properties listed on the website. Matt responded that Becky will get it up as soon as possible.



Matias asked about the campground annexation payment due the end of the year and if we have heard from Ian Steyn – Matt will send him a reminder on the deadline for the money he owes.

Jennelle asked if any slip resistant material can be applied to the wood on the new Town Hall decks. Matt will follow up with contractors.

Sandy stated she would like an opinion from Arlen on functionality and condition of the Town truck. Arlen stated the Town truck was serviceable for getting around Town and doing small general maintenance tasks but not of much value for heavy duty jobs and suggested that we go to something like the Bobcat that's universal and flexible. For snow removal a new truck and plow would be recommended.

Jeremiah commented there have been people camping under the bridge south of Town. Jeremiah and/or the Mayor will notify the sheriff.

MAYOR'S COMMENTS

DRCOG voted to extend the light rail from Lincoln to Ridgegate.

Karaoke night planning is coming along and advertising will start this week. So far \$500.00 has been collected from sponsors.

ADJOURN

A motion was made by Matias Cumsille and seconded by Jennelle VanGorder to adjourn the meeting. Motion carried by unanimous voice vote and Mayor Been adjourned the Council meeting at 7:30 P.M.

Respectfully submitted,
Matt Krimmer
Town Clerk/Manager

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.