



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
February 19th, 2015
5:30 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Been at 5:40 PM.

PRESENT

ABSENT

Jeremiah Holmes
Jennelle VanGorder
Lester Burch
Sandy McKeown
Joseph Jeske
Mayor Pro-tem Matias Cumsille
Mayor Gerry Been

NON-VOTING

Town Attorney- Dan Krob
Town Clerk/Manager- Matt Krimmer

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Paul Grant, Kristine Cutbirth, Arlen Goertzen, Ian Steyn, Sgt..Brock Bowers (DCSD)

The Council entered into executive session at 5:42 p.m. to discuss legal matters pertaining to a grant writing contract proposal. Session ended at 5:55 p.m.

UNSCHEDULED PUBLIC APPEARANCES: **Sgt. Brock Bowers** informed the Council he was attending the meeting on behalf of Capt. Weekly and had nothing new to report regarding law enforcement matters in and around Larkspur.

Kristine Cutbirth extended her farewell to the Town and noted she was leaving for Arizona next week Wednesday.

SCHEDULED PUBLIC APPEARANCES: **Ian Steyn** informed the Council that due to his health concerns he is no longer able to continue the campground development on his own and is seeking support from three confidants to identify a person with outdoor development experience to help him move the Outdoor Adventure Park projects forward. He is still planning on completion of the zip line project by Oct 2015 and the water park project in 2016. He stated he is not in a position at this time to meet the request of the Council to pay one-half of the balance owed the Town by the end of this month and as such he asked Council for an extension of ninety days to bring a hands on working partner on board and engage in initiating the development projects.

The Council entered into executive session at 6:08 p.m. to discuss Mr. Steyn's request and obtain legal counsel regarding the matter. Session ended at 6:30 p.m.

MOTIONS:

Joseph Jeske made a motion to enter into executive session to discuss a proposal from Swope and Associates for grant writing services. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille to enter into executive session for the purpose of obtaining legal advice from the Town Attorney regarding matters pertaining to the Yogi Bear Jellystone campground development proposal and payments to the Town. The motion was seconded by Jennelle VanGorder. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion, which was seconded by Jeremiah Holmes, to approve a request from Ian Steyn for a 90 day extension to respond to the Council's request for payment of fees pursuant to the Jellystone campground annexation agreement. The extension to begin on March 1st with payments to be made on the balance due accompanied by documentation identifying business partners, financial interests, and at least one project development plan by May 31st with any remaining final balance due by July 31st. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Joseph Jeske to approve payment of General Fund bills in the amount of \$79,493.71. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Joseph Jeske to approve payment of Water & Sewer Fund bills in the amount of \$15,365.51. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to approve minutes for June 19th and July 17th, 2014. The motion was seconded by Matias Cumsille. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve minutes for January 8th, January 22nd, and February 5th, 2015. Lester Burch seconded the motion. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Jennelle VanGorder); motion carried.

A motion was made by Mayor Gerry Been and seconded by Matias Cumsille to set a public meeting date of April 2nd 2015 at 5:30 p.m. at Town Hall to receive public comments regarding the new well project and related environmental report. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Mayor Gerry Been made a motion to approve two bids (\$350 and \$750) totaling \$1100 from Angry Squirrel Tree Service for removal of dead trees, tree limbs, and shrub undergrowth in the Town Park. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Mayor Gerry Been and seconded by Matias Cumsille to adjourn the meeting. Motion carried by unanimous voice vote 7-0-0 and Mayor Been adjourned the Council meeting at 7:15 PM.

NOTE: Town Clean-up Day May 9th. Make Up Date if needed May 16th.

COUNCIL COMMENTS:

Sandy McKeown asked if the recently purchased grapple scoop Bobcat attachment has been used and how it was working. Sandy also asked about the cost and practicality of using drip lines to water trees in the Park to protect them from disease.

Mayor Been stated he had been in touch with Randy Johnson and Bill Fischer regarding the trees and was advised the best way to prevent disease was to water them using a drip line. The Mayor also noted he would consult with Keith Worley and Dana Fuller regarding this matter and report back to Council at the next meeting.

Jeremiah Holmes asked about raising the water rates.

MAYOR COMMENTS: None.

Mayor comments were made during the Council comments. (See above).

MEETING ADJOURNED at 7:15 PM.

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.