



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
April 2nd, 2015
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Been at 5:45 PM.

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

PLEDGE OF ALLEGIANCE: Recited at preceding Public Meeting.

PUBLIC ATTENDEES: Florence Burch

SCHEDULED PUBLIC APPEARANCES: Norman Smith, Jr./Wayne Osterloo, Petition for Annexation – Messrs. Smith and Osterloo presented a summary of a petition for annexation for two parcels of land totaling 3.36 acres at the northwest corner of I-25 and Upper Lake Gulch Road. Following a brief discussion Council voted to set a Public Hearing date of May 21st 2015 to receive public comment on this petition.

UNSCHEDULED PUBLIC APPEARANCES:

- **Florence Burch** asked the Council to consider dropping the \$0.50 per month annual increase to the Wastewater fee as specified in Ordinance 5.29.
- **Stuart Mills, LFPD Fire Chief**, informed the Council of natural gas fire training to be held later this month where Black Hills Energy will be installing a gas pipeline either north of the Fire Station or south of Town Hall with the preferred location being the latter. Stuart also asked Council for permission to use the Town's sledding hill to roll a car in order to conduct accident rescue training. The Town will be notified of date and time and public viewing is invited.

MOTIONS:

A motion was made by Sandy McKeown and seconded by Matias Cumsille to set a public hearing date of May 21, 2015 at 5:30 p.m. to receive public comment on an annexation and zoning petition received from Norman Smith, Richard Erickson, and Dana Hempel for two parcels of land totaling 3.36 acres located at the northwest corner of I-25 and Upper Lake Gulch Road at exit 172. The motion carried by unanimous voice vote 7-0-0.

A motion was made by Matias Cumsille and seconded by Joseph Jeske to cancel the April 16, 2015 regular Town Council meeting. Motion carried by unanimous voice vote 7-0-0.

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to set a public meeting date of May 7, 2015 at 5:30 p.m. to receive public comments on Ordinance 5.31 which raises the monthly $\frac{3}{4}$ inch equivalent water rate from \$32.00 to \$36.00 and the monthly wastewater EQR rate from \$19.00 to \$24.00. The motion carried by unanimous voice vote 7-0-0.

Joseph Jeske made a motion to approve minutes for March 19th, 2015. The motion was seconded by Matias Cumsille. Motion carried by unanimous voice vote 7-0-0.

Matias Cumsille made a motion to approve up to \$50,000 for the purchase of a new 2500 HD Silverado :LWB, 4WD, Reg Cab Pickup with options as shown and a Load Trail 96”X14’ Tandem Axle Deck over Dump Trailer with options as stated. Joseph Jeske seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Jennelle VanGorder and seconded by Jeremiah Holmes to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Been adjourned the Council meeting at 7:05 PM.

LEGAL UPDATES: None.

MANAGER UPDATES: **Matt Krimmer** provided updates and information on the well project, Plum Creek Avenue bridge inspection, public works equipment and tools, a trail loop along the west side of Plum Creek connecting Plum Creek Avenue and the Fire Station, donation of a six foot security fence to the Town by Linda Ashley, and the possibility of a veterinary hospital moving in at the former Larkspur Outlet location.

COUNCIL COMMENTS:

Sandy McKeown asked about maintenance on the gravel roads in the Pines noting that the latest grading on Douglas Boulevard has deteriorated the condition of the road significantly.

Jeremiah Holmes informed Council of a tax scam being escalated in the county where perpetrators are threatening jail time for non-payment of taxes. Jeremiah also noted bear season is beginning and urged Town maintenance to install the electric fence at the dump as soon as possible.

MAYOR COMMENTS: None.

MEETING ADJOURNED at 7:05 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 maintained in the office of the Town Clerk.