



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
May 7th, 2015
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Pro-tem Matias Cumsille at 5:45 PM.

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

PLEDGE OF ALLEGIANCE: Recited at preceding Public Meeting.

PUBLIC ATTENDEES: Florence Burch, Tricia Bernhardt, Joe Yavorski

SCHEDULED PUBLIC APPEARANCES:

Tricia Bernhardt, Comprehensive Master Plan Committee Report – Tricia reported the committee met on April 23rd and good progress has been made however there was still a considerable amount of work to be done. She also noted public input would have a significant effect on shaping the plan.

Joe Yavorski, Property Taxes – Joe presented background information and current issues with property tax assessments by Douglas County. Matt explained the problem with his latest assessment was a result of incorrect recording of subdivision and deed documents by the County Clerk and Recorders Office and Town staff was working with the County Assessor to correct the matter.

UNSCHEDULED PUBLIC APPEARANCES: None.

MOTIONS:

A motion was made by Sandy McKewon and seconded by Jeremiah Holmes to approve payment of General Fund bills in the amount of \$23,889.91. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKewon and seconded by Jennelle VanGorder to approve payment of Water & Sewer Fund bills in the amount of \$12,855.14. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Joseph Jeske made a motion to approve public meeting and regular council meeting minutes for April 2nd, 2015. The motion was seconded by Sandy McKeown. Motion carried by unanimous voice vote 6-0-0.

Jennelle VanGorder made a motion to approve \$1500 for Angry Squirrel Tree Service to remove dead trees and limbs and trim trees as marked along major roads and side streets throughout Larkspur. Sandy McKeown seconded the motion. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKeown and seconded by Jeremiah Holmes to approve Scout Troop 17 to set up a refreshment stand at baseball games at the Community Park ball field on weekends this summer (2015). Items sold may include water, soda, iced coffee, chips, candy, etc. No baked or homemade goods will be sold. Soda will be dispensed in cans or by machine provided by the Town and soda profits will be split 50/50 between Scout Troop 17 and the Town's Parks and Recreation. Motion carried by unanimous voice vote 6-0-0.

A motion was made by Joseph Jeske and seconded by Jeremiah Holmes to adjourn the Council meeting. Motion carried by unanimous voice vote 6-0-0. Mayor Pro-tem Matias Cumsille adjourned the Council meeting at 7:30 PM.

LEGAL UPDATES: None.

MANAGER UPDATES: Matt Krimmer provided updates and information on the well project pilot study report and water tank contract, Plum Creek bank reinforcement, town cleanup day, sheriffs quarterly report, tree maintenance and replacements, Frink Road greenhouse removal, Partnership breakfast, citizen recreation survey, north park pavilion dirt floor base, eagle scout project, school district and LES budget crisis, and the annual commissioner/council dinner.

COUNCIL COMMENTS: None.

MAYOR PRO-TEM COMMENTS: None.

MEETING ADJOURNED at 7:30 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.