



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
June 18<sup>th</sup>, 2015  
6:00 P.M.  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Gerry Been at 6:03 PM.

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

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Florence Burch, Paul Grant, Janet Been

**SCHEDULED PUBLIC APPEARANCES:** None.

**UNSCHEDULED PUBLIC APPEARANCES:** None.

**MOTIONS:**

A motion was made by Matias Cumsille and seconded by Sandy McKeown to approve payment of General Fund bills in the amount of \$20,104.62. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve payment of Water & Sewer Fund bills in the amount of \$12,606.54. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve regular council meeting minutes for June 4<sup>th</sup>, 2015. The motion was seconded by Lester Burch. A roll call vote was taken. Three (3) in favor, zero (0) against, two (2) abstentions (Sandy McKeown, Matias Cumsille); motion carried.

Sandy McKeown made a motion to authorize Mayor Been to sign an Intergovernmental Agreement (IGA) with Douglas County to participate in the Douglas County Community Development Block Grant Program (CDBG) through the U.S. Department of Housing and Urban Development (HUD). Matias Cumsille seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

A motion was made by Jeremiah Holmes and seconded by Matias Cumsille to adjourn the Council meeting. Motion carried by unanimous voice vote 5-0-0. Mayor Been adjourned the Council meeting at 6:45 p.m.

**CONTINUING BUSINESS:** Janet Been volunteered to serve as the Town's representative on the County's CDBG Advisory Council following execution of the IGA.

**NEW BUSINESS:** None.

**LEGAL UPDATES:** None.

**MANAGER UPDATES:** Matt reminded Council of the Dinner meeting with the County Commissioners on June 25<sup>th</sup> at Perry Park Country Club at 6 P.M. Matt noted that Town Hall will be closed on July 3<sup>rd</sup> as the Fourth of July holiday falls on Saturday this year and asked if the Council wanted to hold its regularly scheduled meeting on July 2<sup>nd</sup>. Council directed Matt to cancel the meeting unless items of a critical nature needed to be addressed before the following meeting on July 16<sup>th</sup>. Matt pointed out an unsightly view from the Town Park of the tire dump site north of the wastewater ponds and requested Council consider having a wall or fence constructed to block the view. Mayor Been stated he would contact CML about removal of the tires and report back at the next meeting on July 16<sup>th</sup>. Matt informed Council there has been only one incident of a bear getting in to the Town dump so far this year and asked if the Council still wanted the electric fence installed. Council unanimously agreed to have the fence installed. Matt mentioned the recommendation from the contract Town Accountant, Vince Weis, to hire a "staff senior fund accountant" to assume accounting workload in order to phase out and ultimately replace him since the Town's accounting responsibilities have grown to where an in-house accountant is warranted. Per Council direction a part time Senior Fund Accountant will be recruited.

**COUNCIL COMMENTS:** Matt presented a comment on behalf of Joe Jeske who requested Council approval to proceed with obtaining cost estimates for roller shades to be used on the Town Park pavilions. Council unanimously approved Joe's request.

**MAYOR COMMENTS:** None.

**MEETING ADJOURNED at 6:45 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.