



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
September 17, 2015
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Pro-tem Matias Cumsille at 6 PM.

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

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Janet Been, Kathleen Williams, Paul Grant, Alex De La Cova, Gabriella De La Cova

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES:

- Kathleen Williams – Informed Council of the LES School Advisory Committee (SAC) meeting on September 28th and mentioned the LES PTO’s donation request application for the school’s Fall Festival.
- Alex De La Cova - Informed Council his business, Yum Yum BBQ, was doing well and thanked the Council and the Community for all the support he has received and how much he and his family have been welcomed into the Community.

MOTIONS:

Matias Cumsille made a motion to approve regular council meeting minutes for September 3rd, 2015. The motion was seconded by Sandy McKeown. A roll call vote was taken. Four (4) in favor, zero (0) against, one (1) abstention (Mayor Gerry Been); motion carried.

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve payment of General Fund bills in the amount of \$12,790.88. 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 Sandy McKeown to approve payment of Water & Sewer Fund bills in the amount of \$11,601.37. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion which was seconded by Matias Cumsille to approve the proposal from Moondance Gardens in the amount of \$1096.61 to winterize the Town's flower beds and purchase and plant bulbs for the next growing season. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Jennelle VanGorder to approve a donation of \$200 to the Larkspur Elementary School Parent Teachers Organization (LES PTO) for the annual Fall Festival on October 24, 2015. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve a donation of \$200 to the LES PTO for their newly formed "Running Club". The motion was seconded by Lester Burch. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to adjourn the Council meeting. Motion carried by unanimous voice vote 6-0-0. Mayor Gerry Been adjourned the Council meeting at 7:05 p.m.

CONTINUING BUSINESS:

- Water tank construction is still on schedule.
- Auditors draft report was received late this afternoon and will be reviewed by Vince Weis and Matt.
- Search for Town Engineer and application to the State's Main Street Program has been started.

NEW BUSINESS:

- LES PTO donation applications for the Fall Festival and LES Running Club were reviewed and approved.

LEGAL UPDATES: None.

MANAGER UPDATES:

- Town delivered trailer load to DC Chemical Roundup on September 12.
- September 13th Wacky Bike Ride Aid Station with LVFA and LES PTO Volunteers was a huge success.
- Autumn Harvest Craft Fest in the Park is September 19-20.
- Electrified Bear Fence at the Dump is in place on all four sides.
- Jellystone Campground Pumpkin Patch is due to open the end of this month and there will be a lighted night version this year.
- The Senior Fund Accountant position has been filled and the new hire will start September 21st.
- Matt presented a request for Council to address workload and project/activity backup concerns. On-going and new projects and activities are requiring more staff time, maintaining satisfactory service levels is difficult, and starting new required or requested work is being delayed. In addition, current on-going projects and activities have no staff backup support which could severely impact

meeting Town resident and customer needs. Council agreed to consider this request at the upcoming budget retreat workshop on October 1.

COUNCIL COMMENTS: **Matias Cumsille** asked about scheduling a public meeting with the County Assessor and status on use of the old Town Hall, the Jellystone campground liens, and the Dawson aquifer water rights matter.

Sandy McKeown commented on the Master Plan committee and status of the Plan development.

MAYOR'S COMMENTS: **Mayor Been** commented on the Fire District Mil Levy increase being placed before the voters in the November 3rd election and noted that public meetings to inform voters and answer questions would be held at Town Hall on several Wednesday's at 6:30 p.m. between now and the election.

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.