

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, FEBRUARY 14, 2011 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Judy Burke at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

ROLL CALL
PRESENT:

Mayor Burke; Trustees Johnson, Lanzi, Lewis, Ludwig, Peterson, and Weydert; Town Manager Hale and Town Clerk Kolinske.

ABSENT:

Mayor Burke announced that Trustees Lewis and Weydert were both absent from the workshop session and this evening's meeting. Trustee Lewis had to work and Trustee Weydert was away visiting family.

Trustee Lanzi moved to excuse Trustee Lewis's and Trustee Weydert's absence from the workshop session and this evening's meeting. Trustee Peterson seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES

January 24, 2011:

Trustee Johnson moved to approve the minutes of the January 24, 2011 regular meeting as written, seconded by Trustee Lanzi. All Trustees voted aye except Mayor Burke and Mayor Pro-Tem Peterson, who abstained.

ANNOUNCEMENTS:

Mayor Burke announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Burke announced that there will be a free community dinner and bingo, February 18th from 5 – 7:30 p.m. Proceeds from bingo will benefit the PTA.

Mayor Burke then announced that the Rapids Restaurant is hosting the 10th Annual K.O.L.E. (Kevin's Outreach for Local Emergencies) Prime Rib Dinner on Thursday, February 24th beginning at 5:00 p.m. \$15.00 donation. Reservations are encouraged. Call 627-3707.

CONFLICTS OF
INTEREST:

Mayor Burke stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

No Trustees had a conflict of interest with any items on the agenda.

LIQUOR LICENSING AUTHORITY: None.

OLD BUSINESS: None.

NEW BUSINESS:

CONSIDERATION OF AN 8" X 6" PLAQUE IN MEMORY OF ED SMITH – Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that Doris Braun submitted a request, on behalf of the Grand Lake Fireworks Organization, to place a plaque on the flower box/stop sign at the intersection of Grand Avenue and Garfield Street in memory of Ed "Top Hat" Smith. The sign code does not apply here. The Board may approve, approve with conditions or deny this request.

Trustee Peterson moved to approve an 8" x 6" brass plaque to be placed on the west side of the flower box/stop sign at the intersection of Grand Avenue and Garfield Street in memory of Ed "Top Hat" Smith. Trustee Johnson seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE TOWN MANAGER TO PLACE ORDERS FOR A NEW PONTOON BOAT AND A NEW PEDAL BOAT AT THE BEST NEGOTIATED PRICE NOT TO EXCEED \$35,000 - Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that Marina Manager Hassoldt has been soliciting bids on pontoons and pedal boats for 2011. The marina sold two boats in 2010, and staff would like to replace at least one pontoon, or two if the Town can get a screaming deal, and would also like to order one more pedal boat. As these orders are weeks out, staff would like permission to place the order with a dealer if Hassoldt is able to get the right price. Hale said that currently he and Hassoldt are looking at a Bennington pontoon boat with a 60 hp motor, same as the Marina currently runs, which is one of the nicest boats available, with one of the best warranties, and one of the finest motors. He and Hassoldt are planning on spending less than \$25,000 on a pontoon, although the latest figure that he obtained from Hassoldt is closer to \$19,000-\$20,000 with taxes, a screaming deal. Also, the new pedal boat will run around \$8,000 with tax; this will be a far upgrade to the current pedal boats, with higher seats, a canopy, etc. Staff would like the Board's permission to put in these orders, including sending advance reservation checks. Hale said that he does not anticipate that they will spend more than \$30,000, although he would like the Board's permission to spend up to \$35,000 to be on the safe side with taxes. These purchases have been budgeted, and staff is soliciting bids per the purchasing policy. Staff will keep the Board updated on any boats ordered once that decision has been made. If the Board is comfortable with this, the staff recommendation is for the Board to authorize the Town Manager to place orders for a new pontoon boat and a new pedal boat at the best negotiated price, not to exceed \$35,000.

Trustee Peterson moved to authorize the Town Manager to place orders for a new pontoon boat and a new pedal boat at the best negotiated price,

RECORD OF PROCEEDINGS

not to exceed \$35,000. Trustee Johnson seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A LETTER ADDRESSED TO THE JOINT BUDGET COMMITTEE IN SUPPORT OF CONTINUED FUNDING FOR TOURISM - Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale presented a draft letter addressed to the Joint Budget Committee expressing the Town of Grand Lake's support of continuing tourism funding for the State of Colorado and said that the staff recommendation is for the Board of Trustees to authorize the Mayor to sign the draft letter to the Joint Budget Committee, as amended if necessary, in support of continued funding for tourism.

Trustee Peterson moved to authorize the Mayor to sign a letter addressed to the Joint Budget Committee in support of continued funding for tourism. Trustee Johnson seconded the motion and all Trustees voted aye.

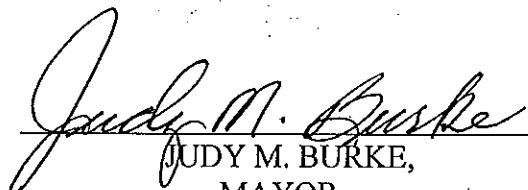
ACCOUNTS PAYABLE
January, 2011:

Trustee Peterson moved to examine the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Johnson seconded the motion and all Trustees voted aye. Trustee Peterson then moved to approve the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Johnson seconded the motion and all Trustees voted aye.

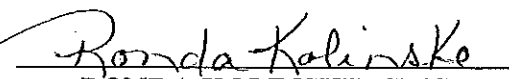
CITIZEN PARTICIPATION: None.

ADJOURNMENT:

Trustee Peterson moved to adjourn, seconded by Trustee Johnson. All Trustees voted aye, and the meeting was adjourned at 7:35 p.m., February 14, 2011.



JUDY M. BURKE,
MAYOR

ATTEST: 

RONDA KOLINSKE, CMC,
TOWN CLERK