

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, FEBRUARY 13, 2012 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Judy Burke at 7:31p.m. at the Town Hall, 1026 Park Avenue.

ROLL CALL
PRESENT:

Mayor Burke; Trustees Lanzi, Lewis, Ludwig, and Weydert; Interim Town Manager/Town Clerk Kolinske, and Town Treasurer/Clerk Pro Tem Dzinski.

ABSENT:

Trustees Johnson and Peterson. Trustee Lewis moved to excuse the absence of Trustees Johnson and Peterson. Trustee Weydert seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES

January 23, 2012:

Trustee Lanzi moved to approve the minutes of the January 23, 2012 regular meeting as written. Trustee Weydert seconded the motion and all Trustees voted aye.

ANNOUNCEMENTS:

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

A poker run to benefit Flight for Life – Colorado will be held in Grand Lake on Saturday, February 18th beginning at 9 a.m. in the Community House with cash prizes for the best three poker hands. Breakfast and lunch items will be available from 9 a.m. – 2 p.m. and a silent auction from 9 a.m. – 4 p.m.

The 11th Annual K.O.L.E. (Kevin's Outreach for Local Emergencies) Fundraiser will be held at the Rapids Restaurant Thursday, February 23rd from 5 – 8 p.m. Reservations are encouraged. Call 627-3707.

Nomination Petitions for Mayor and four Town Trustee seats, to be elected at the April 3, 2012 Regular Municipal Election, may be obtained from Town Hall and must be filed with the Town Clerk by 4:30 p.m. Friday, March 2, 2012. Applications for absentee ballots and voter registration forms are also available at Town Hall. Electors must register by March 5, 2012.

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.

Trustee Ludwig announced that he had a conflict with the Local Liquor Licensing issues as he holds a license for The Rapids Lodge and Restaurant.

PRESENTATIONS:

Mayor Burke introduced Sandy Pedersen, Grants Coordinator/Consultant, representing Indian Peaks Charter School. Ms. Pedersen introduced Jim Pederson of Pedersen Planning Consultants, and Kim Hanna, who were working with her in connection with the BEST grant being sought by the school.

Ms. Pedersen gave a brief history of Indian Peaks Charter School, which is a five-day-a-week school chartered under the East Grand School District. She explained the problems with the current school building, which are the reason the school is seeking a BEST (Building Excellent Schools Today) grant to build a new facility. She stated the hope is to keep the school centrally located in the Granby area, since students come from as far as Kremmling and Winter Park, but all options would be looked at. Ms. Pedersen is presenting information to as many entities in the county as possible, including Grand Lake, to ask for support for the school's fundraising efforts.

The Board had no questions for Ms. Pedersen. Mayor Burke thanked her for her time.

At 7:50 p.m. Trustee Ludwig excused himself and left the room.

LIQUOR LICENSING AUTHORITY: **CONSIDERATION OF A TRADE NAME CHANGE FROM COLORADO NEW FRONTIER CORP., D/B/A WACONDA RESTAURANT/BAR TO COLORADO NEW FRONTIER CORP., D/B/A MARROONED** – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that an application has been received from Colorado New Frontier Corp. to change their trade name from Waconda Restaurant/Bar to Marrooned. The Grand County Sheriff's Department reviewed its files and does not oppose the change. Egon Braun, President, was present, along with his son-in-law Sam Conger.

Trustee Weydert moved to approve the trade name change from Colorado New Frontier Corp., d/b/a Waconda Restaurant/Bar to Colorado New Frontier Corp., d/b/a Marrooned. Trustee Lanzi seconded and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: **CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR MTNMAX, INC., D/B/A MAX AND T'S BAR AND GRILL** – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that the fees have been paid and the renewal documents are in order.

The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff's Department found no adverse information that would affect the status of the license. She then concluded by saying that Max Ludwig, President/Secretary, was present.

Trustee Lewis moved to approve the renewal of the Hotel and Restaurant Liquor License for MtnMax, Inc., d/b/a Max and T's Bar and Grill. Trustee Weydert seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR PANCHO & LEFTY'S, INC., D/B/A PANCHO AND LEFTY'S – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that the fees have been paid and the renewal documents are in order. The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff's Department found no adverse information that would affect the status of the license. She then concluded by saying that Bob King, President, was present.

Trustee Lewis moved to approve the renewal of the Hotel and Restaurant Liquor License for Pancho & Lefty's, Inc., d/b/a Pancho and Lefty's. Trustee Weydert seconded the motion and all Trustees voted aye.

At 8:00 p.m. Trustee Ludwig resumed his seat.

OLD BUSINESS: None.

NEW BUSINESS: **CONSIDERATION OF A LETTER ADDRESSED TO THE GRAND COUNTY LIBRARY DISTRICT DIRECTOR REGARDING NON-APPROPRIATION IN 2012** – Mayor Burke asked Town Treasurer Dzinski to present this matter to the Board. Dzinski reminded the Trustees that in 2008, the Town approved a \$50,000 pledge to the Grand County Library District, payable over 20 years in the amount of \$2,500 per year. One payment of \$2,500 was made in 2009. In 2010 and 2011, the Board did not appropriate monies for the annual pledge payments, nor did it appropriate the annual pledge amount for the 2012 budget. Dzinski explained that former Town Manager Hale had sent letters informing the Library District of the non-appropriation for the 2010 and 2011 budget years, and that she had drafted a similar letter for 2012 for the Board's approval.

After further discussion, Trustee Weydert moved to approve payment of \$500.00 toward the pledge to the Grand County Library District. Trustee Lanzi seconded the motion. Trustees Lanzi and Weydert voted aye; Trustees Lewis and Ludwig voted nay. Mayor Burke voted aye and the motion carried.

RECORD OF PROCEEDINGS

ACCOUNTS PAYABLE

January, 2012:

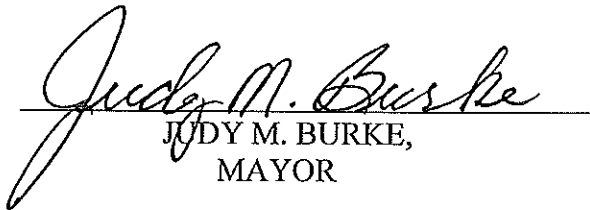
Trustee Weydert moved to examine the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Lewis seconded the motion and all Trustees voted aye. Trustee Weydert then moved to approve the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Lewis seconded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

CITIZEN PARTICIPATION: None.

Prior to adjournment, Mayor Burke informed the Board that Trustee Weydert has resigned from the Board of Adjustment. She and the other Trustees thanked Trustee Weydert for his service.

ADJOURNMENT:

Trustee Lewis moved to adjourn, seconded by Trustee Weydert. All Trustees voted aye, and the meeting was adjourned at 8:17 p.m., February 13, 2012.



JUDY M. BURKE,
MAYOR

ATTEST: 

GAY DZINSKI,
TOWN TREASURER/CLERK PRO-TEM