

RESOLUTION

On motion duly made by Trustee, Paul Vaughan and seconded by Trustee, Jack Olinger the following resolution was passed by the unanimous vote of all members of the Board of Trustees of the Town of Berthoud.

BE IT RESOLVED that the portion of Sixth Street located in the North Park Subdivision is hereby renamed Aspen Drive.

This change of name shall be effective October 1, 1988.

DATED this 13th day of September, 1988.

TOWN OF BERTHOUD:


Richard Strachan
Mayor

ATTEST:


Orabelle Patterson
Town Clerk

approval of the minutes of August 23, 1988 as submitted by staff. Trustee Andersen second the motion. Trustee Olinger asked that utility bed (in equipment purchase) be corrected to utility box. No further corrections or discussion All Members Voted in Favor of approving the corrected minutes.

Bills for August were presented to the Members for approval for payment. Questions on vouchers # 152, 181, 182, and 176 were answered after which Trustee Banzhaf moved, Andersen second approval for payment the August bills excluding voucher #83. All Members Voted YES. Trustee Olinger moved approval for payment of voucher #83. Trustee Vaughan second. Trustee Banzhaf abstained with All Other Members Voting in Favor.

Mayor Strachan read a proposed resolution renaming Sixth Street, in the North Park Subdivision, to Aspen Drive. Trustee Vaughan made the motion to accept the proposed resolution effective October 1, 1988. Trustee Olinger second the motion. All Members Voted YES.

Sarah Hoover, Public Relations Manager for U.S. West, was present in the audience to explain the changes in service areas, statewide, proposed to the Public Utilities Commission. There were several questions asked of Ms Hoover. Public Hearings on these proposed changes will be held September 27, 1988, 3:00 P.M. to 6:00 P.M. Fort Collins Judicial Building and September 28, 1988, 5:00 P.M. to 7:00 P.M. in Boulder at the National Bureau of Standards. Ms Hoover was thanked for her time and information.

Building Inspector Roblin was present to present a proposal for procedure for repair or replacement of Sidewalk, Curb, Gutter, and Driveway in established areas. This proposal has gone before the Planning Commission and was approved. After considerable discussion it was decided to take a ten minute break, to give Attorney Fickel an opportunity to look at this a little closer. Recess 8:35 P.M. Reconvene 8:46 P.M. Trustee Vaughan moved with a second from Trustee Banzhaf to table this item until the next regular meeting of the Board of Trustees. All Members Voted YES.

Public Works Director Sterkel presented a proposal for obtaining five pagers for Town Employees to be used in case of an emergency. These pagers would be used by employees in the Street Department, Recreation Department, Water and Sewer Departments, and by Public Works. The cost of the proposed five pagers to buy is \$1,086. with a monthly charge of \$97.25 for Maintenance, Replacement, and use of the telephone lines. Sterkel recommended purchase of these pagers. Trustee Banzhaf moved, Vaughan second to accept the recommendation of staff

BILLS ALLOWED
AUGUST 1988

NAME CHANGE

U.S. WEST CHANGE
IN SERVICE

SIDEWALK, CURB,
GUTTER, AND DRIVE-
WAY REPLACEMENT

PAGING SYSTEM