

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
August 26, 2010 – 7:00 P.M

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Council Members Diana Bowman, Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Special Meeting August 6, 2010**
- B. Approval of Minutes Regular Meeting August 12, 2010**
A motion to approve the minutes of August 6 and August 12, 2010, was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Approval of Expenditures and Authorization to Sign Checks Dated 8/12 & 8/19/10 TOTAL \$39,530.39** A motion to approve the expenditures and authorize the signing of the checks dated August 12 and August 19, 2010, in the amount of **\$39,530.39** was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** reported that it had been a great weekend, that there were lots of people and lots of good comments. The experience of working at The Wall was very moving. The Police Department had no calls; and, thank you to Joe Duran for keeping the restrooms in tip top shape. **Don Daniel** reported that we should be getting a new contract from the Mine this week reflecting the water rate increase. **Veldean Petri** reported on her attendance at the Southern Teller County Transportation Committee meeting and its development of a questionnaire to determine needs; attendance at a CML breakfast regarding 60, 61, and 101. She invited everyone to come to Sunnyside Cemetery and enjoy the solitude. She reported that the E Clampus Vitus #100 had installed a new plaque at Potters Field. The Gold Camp Economic Development Council celebrated its first anniversary and they are having meetings once a month. Black Hills Energy will be planting 100 trees between the substation and the burm. Talks with CDOT have not been fruitful regarding getting signs to Victor on I-25. She is hopeful that the new City flag and a sign will be installed at the east Victor City limit. A small ceremony was then held to honor Victor's July Volunteer of the Month, Glori Thurston, and she was presented an engraved glass gift from the City. **Michael Wallace** thanked Veldean Petri for serving on the City Council. We are meeting with the drainage engineer on Friday night and will begin the project as soon as possible. Work on Mary Bielz' building will start in October or November. He also reported in talking to several people from the Victor Lowell Thomas Museum that there have been nothing but good comments about Victor and the positive things that are going on.
- B. City Attorney Report**
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **PRESENTATIONS:**
- A. New Business License – Victor Computer Geek (Cynthia Laviolette):** Cynthia Laviolette introduced herself as the new Victor Computer Geek and accepted her new business license.
- B. Energy Assessment Report – McKinstry to Report Preliminary Findings:** A power point presentation regarding the preliminary energy assessment done by McKinstry was presented by Dan Gacnik of McKinstry, followed by questions and discussion regarding the next step in the process of Energy Performance Contracting Services.

VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

VIII. ORDINANCES AND RESOLUTIONS

IX. NEW BUSINESS

A. Discuss Extension of Deadline for Submission of Entries in Victor Flag Design

Contest: After discussion and input from the audience, a motion to extend the deadline for entries into the Victor Flag Design Contest to January 14, 2011, was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

B. Formal Adoption of Gold Camp Christmas as a City Event: Due to the City's desire to take ownership of Victor's portion of this event and to increase its involvement in a comprehensive event calendar, a motion to adopt the Victor portion of A Gold Camp Christmas and to appoint Glori Thurston as the City's event coordinator for that event was made by Diana Bowman and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS: None

XI. CORRESPONDENCE: None

XII. ADJOURN: A motion to adjourn was made by Diana Bowman. All were in favor and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk