

February 16, 2011

5:30 PM

Mayor Brown called the regular meeting of the City Council to order. Present were Council Ashworth, Ledford, Zoellner, Wahrer, Clerk Blevins, and Administrator White, with Attorney Phillips being absent.

Minutes of the February 2, 2011 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator White stated Finance Director Harris will be attending the monthly gaming meeting in Golden tomorrow regarding the request from Gilpin County to change the distribution of the gaming funds collected by the State. If we have a decision tomorrow we will let you know as soon as we can. There was a survey conducted over the weekend regarding the Ice Fest. There were 886 surveys completed; of those 20 rated the event fair with the remainder stating the event was great.

**FINANCE DIRECTOR REPORT:**

White stated there are no budget or expenditure requests at this time

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated the work session on the form based code was well attended. The documents should be completed and available to the public in the next two weeks.

**BUSINESS LICENSE:**

The following business license applications were received by the Council for their review: Big Jim's Gambling Hall & Saloon, LLC, Jim Druck, and Alert First Aid/Service, Inc, Randy Epler applicant. Clerk Blevins stated the paperwork is in order and fees have been paid. There was no public comment. Motion by Zoellner to approve the business license applications with approval of Big Jim's contingent upon passing their final fire inspection and being approved for a gaming license Second by Wahrer and motion carried with Ledford abstaining.

**PUBLIC COMMENT:**

**Lou Goldman and Leslie Grenfell** of the Chamber of Commerce thanked the Council, City staff, and all the sponsors of the Ice Fest. This was one of the best years we have had; it is great to see everyone working together for this event. Mayor Brown thanked Leslie and the Colorado Grande for all the extra work they did this year. Councilman Zoellner thanked the Chamber for all they did with the event.

Meeting adjourned at 5:45 PM

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

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Debra Blevins, City Clerk