

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
December 19, 2018**

**I. JOINT MEETING HINSDALE CO COMMISSIONERS**

5:00 – 6:00 p.m.

- A. Discuss OHV's
- B. Discuss dates for public input on options provided by OHV Idea Group

**II. WORKSHOP**

6:00 – 7:15 p.m.

- A. Discuss 2019 Fee Schedule
- B. Discuss possible vacation and deed of property and 7<sup>th</sup> and 8<sup>th</sup> Streets and Henson and Lake Streets.
- C. Discuss staff, longevity bonus

**III. REGULAR BOARD OF TRUSTEES MEETING**

7:22 p.m.

**IV. Call to Order:**

The regular meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 7:22 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

**V. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth.

**Town Staff present:** Town Manager Mitchell, Parks and Recreation Director Hake, Pubic Works Director Levine and Town Clerk Turrentine.

**VI. Consideration of Minutes:**

**A. December 5, 2018 Regular Meeting**

*Motion: Approve minutes of December 5, 2018*

Motion: Trustee Roberts

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

**B. December 12, 2018 Special Meeting**

*Motion: Approve minutes of December 12, 2018*

Motion: Trustee Priest

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

**VII. Consideration of Bills Payable for December 19, 2018**

*Motion: Approve Bills Payable of December 19, 2018 in the amount of \$121,604.82*

Motion: Trustee Priest

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

**VIII. COMMITTEE REPORTS:**

- a. Hinsdale Co. Sheriff – Email
- b. Gunnison Basin Roundtable – Dan Murphy
- c. Lake San Cristobal Water Activity Enterprise - Henry Woods ✓
- d. Historic Preservation Commission – Email Midge Murphy
- e. Chamber of Commerce – Jeff Heaton ✓
- f. Marketing Committee – Jud Hollingsworth ✓
- g. Region 10 – Kristine Borchers ✓
- h. Town Manager update – ✓
- i. Mayor/Trustee Reports ✓

**IX. CORRESPONDENCE:**

- a. Letter from Viva Ashcroft
- b. Email and tax document from Beth Ryals

**X. CITIZEN COMMUNICATION:**

- a. Kristine Borchers gave Board a response to Ryals doc from Larry liams and “Turn Around Lake City” group.

**XI. ADDITIONS TO THE AGENDA: None**

**XII. ACTION ITEMS:**

- a. Discussion and possible action to consider vacation of the alley way between 6<sup>th</sup> and 7<sup>th</sup> and Henson and Lake Streets and deed of property in river, Ordinance 2018-05. (Town Manager)

*Motion: Approve Ordinance 2018-05*

Motion: Trustee Rae

Second: Trustee Heaton

Vote: Yes – Moore, Heaton, Rae, Priest

No - Vierheller, Roberts

Recused - Hollingsworth

Motion carried.

b. Discussion and possible action to consider 2019 Fee Schedule

*Motion: Approve 2019 Fee Schedule with changes*

Motion: Trustee Heaton

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

c. Discussion and possible action to consider DOLA Mini Grant with Kristine Borchers/Dirt

*Motion: Approve Mini Grant with DOLA.*

Motion: Trustee Hollingsworth

Second: Trustee Roberts

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

d. Discussion and possible action to consider Historic Preservation Commission applicant, Kerry Coy.

*Motion: Disapprove Kerry Coy to Historic Preservation Commission*

Motion: Trustee Rae

Second: Trustee Heaton

Vote: Yes – Moore, Heaton, Roberts, Rae, and Hollingsworth

No - Vierheller, Priest

Motion carried.

e. Discussion and possible action to consider Town staff longevity bonus.

*Motion: Approve Town staff longevity bonus in the amount of \$8,767.02*

Motion: Trustee Moore

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest and Hollingsworth

Motion carried.

f. Discussion and possible action to consider Resolution No. 1027, designating the 2019 official posting location as the Town Armory bulletin Board and the meeting place as the Multi-Purpose meeting room in the Armory. (Town Clerk)

*Motion: Approve Resolution No. 1027, designating the 2019 official posting location as the Town Armory bulletin Board and the meeting place as the Multi-Purpose meeting room in the Armory. (Town Clerk)*

Motion: Trustee Heaton

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest and Hollingsworth

Motion carried.

**XIV. ADJOURNMENT:**  
Mayor Vierheller move to adjourn at 9:01 p.m.

*Bruce Vierheller*

Mayor – Bruce Vierheller

ATTEST:

*Jamie Turrentine*

Town Clerk – Jamie Turrentine