

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
April 3, 2019**

**I. WORKSHOP 6:00 – 6:45**

- a. Discuss Pilot Project
- b. Discuss Community Garden lease
- c. Discuss HPC/COA – Building Permit – Armory

**II. REGULAR BOARD OF TRUSTEES MEETING 7:00 p.m.**

**III. 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 7:00 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

**IV. Roll Call:**

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

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

**V. APPROVAL OF MINUTES**

*Motion: Approve Minutes of March 20, 2019*

Motion: Trustee Priest

Second: Trustee Roberts

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

Motion carried.

**VI. BILLS PAYABLE: April 3, 2019**

*Motion: Approve Bills Payable for April 3, 2019 in the amount of \$19,416.92*

Motion: Trustee Moore

Second: Trustee Priest

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

Motion carried.

**VII. EMPLOYEE REPORTS:**

- A. Mayor ✓
- B. Trustees ✓
  - 1. Priest
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff ✓

H. Building Official ✓

**IX. CORRESPONDENCE RECEIVED:**

- a. Email from Larry Iiams
- b. Email from Peter Nesbitt
- c. Email from Larry Iiams

**X. CITIZEN COMMUNICATION:**

- a. Kristine Borchers - DIRT
- b. Henry Woods

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

**XII. ACTION ITEMS:**

A. Discussion and possible action to consider approval of 2019 lease for Community Garden.

Motion: Approve 2019 lease for the Community Garden

Motion: Trustee Roberts

Second: Trustee Priest

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

Motion carried.

B. Discussion and possible action to consider approval of the Pilot Project with Hinsdale County.

*Motion: Approve letter of intent for application of the Pilot Project with Hinsdale County*

Motion: Trustee Heaton

Second: Trustee Rae

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

No - Vierheller

Motion carried.

C. Discussion and possible action to consider staff approval to publish 2019 RFP for bids for park sprinkler maintenance. (Town Manager)

*Motion: Approve staff to publish 2019 RFP for bids for park sprinkler maintenance.*

Motion: Trustee Priest

Second: Trustee Moore

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

D. Discussion and possible action to approve application for COA for Armory building.

*Motion: Approve staff to file a COA for Armory building repair*

Motion: Trustee Heaton

Second: Trustee Moore

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

E. Discussion and possible action to consider approval to advertise for Request for Proposal for Historic Preservation Architectural Survey based on grant funding.

*Motion: Approve staff to advertise for Request for Proposal for Historic Preservation Architectural Survey based on grant funding.*

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

F. Discussion and possible action to consider approval of Proclamation naming May 18th as Lake City Arbor Day.

*Motion: Approve Lake City Arbor Day May 18, 2019 at 10:00 am.*

Motion: Trustee Priest

Second: Trustee Rae

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

Motion carried.

G. Discussion and possible action to consider Special Event permit for Chamber of Commerce *July 4<sup>th</sup> Celebration*, July 4, 2019, Town Park, 3<sup>rd</sup> and Silver Streets, Lake City, Co., 10am-10pm.

*Motion: Approve posting Special Event permit for Chamber of Commerce July 4<sup>th</sup> Celebration, July 4, 2019, Town Park, 3<sup>rd</sup> and Silver Streets, Lake City, Co., 10am-10pm.*

Motion: Trustee Moore

Second: Trustee Rae

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

Motion carried.

### **XIII. ADJOURNMENT:**

Mayor Vierheller move to adjourn at 7:49 p.m.

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Mayor – Bruce Vierheller

ATTEST:

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Town Clerk – Jamie L. Turrentine