

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
May 1, 2019**

I. WORKSHOP 6:00 – 7:00

- a. Discuss CDOT Pilot Program Resolution #1030
- b. Discuss Sewer bid award status (Joanne)
- c. Discuss Friends of EMT's lease of land for 10X16 shed
- d. ~~Discuss lease of lots to FCI, school construction project contractor (to be deleted from Action Items)~~
- e. Discuss opened RFP for Historic Preservation commission with Chair, Joe Fox

II. REGULAR BOARD OF TRUSTEES MEETING 7:10 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 7:10 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, Priest and Hollingsworth.

Town Staff present: Town Manager Mitchell, Public Works Director Levine, and Town Clerk Turrentine.

V. APPROVAL OF MINUTES

Motion: Approve Minutes of April 17, 2019

Motion: Trustee Priest

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Rae and Priest

Abstain: Heaton, Roberts, Hollingsworth

Motion carried.

VI. BILLS PAYABLE: May 1, 2019

Motion: Approve Bills Payable for May 1, 2019 in the amount of \$25,886.63

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

VII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Moore
 - 2. Roberts

- C. Town Manager ✓
- D. Recreation Director (via email) ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff (via email) ✓
- H. Building Official (via email) ✓

IX. CORRESPONDENCE RECEIVED:

X. CITIZEN COMMUNICATION:

XI. ADDITIONS TO AGENDA: - Delete Action Item F. Consider lease of lots to FCI for school construction project.

XII. ACTION ITEMS:

A. Discussion and possible action to approval for lease of footprint for 10X16 shed for Friends of EMT's.

Motion: Approve lease of footprint for 10x16 shed north of the Medical Center for Friends of EMT's.

Motion: Trustee Priest
Second: Trustee Heaton
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, and Priest
Motion carried.

B. Discussion and possible action to consider Resolution #1030 for CDOT Pilot Program joint application with Hinsdale County.

Motion: Approve Resolution #1030 for CDOT Pilot Program joint application with Hinsdale County, with corrections.

Motion: Trustee Moore
Second: Trustee Rae
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest and Hollingsworth
Motion carried.

C. Discussion and possible action to award bid for Historic Preservation Commission survey.

Motion: Award bid to Cultural Resources in the amount of \$19,971 (payable by grant received) for architectural survey of new buildings that have recently come to the age of 50 years old, to add to our current architectural survey.

Motion: Trustee Priest
Second: Trustee Moore
Vote: Yes – Vierheller, Moore, Heaton, Rae, and Priest
No – Roberts

D. Discussion and possible action to award bid for Sprinkler System service and repair.

Motion: Approve Steve Ryals' company, Your Sprinkler Company LLC to do 2019 service and repair on Town sprinkler systems.

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

E. Discussion and possible action on sewer project.

Motion: Abandon the 2019 Sewer Project bid from RMS; Notice of Award canceled; approve project to go out for bid without revoking Bid Bond.

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

~~F. Discussion and possible action to consider lease of lots to FCI for school construction project.~~

G. Discussion and possible action to consider final approval for Special Event Permit(s) for:

1. Chamber of Commerce Confluence Open House, August 23, 2019, 131 Gunnison Ave, Lake City, Co., 4-9pm.
2. Chamber of Commerce, Open House Chamber of Commerce, June 23, 2019, 800 Gunnison Ave., Lake City, Co., 4-8pm.
3. Chamber of Commerce Oktoberfest , September 28, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.
4. Chamber of Commerce OHV Rally, August 31st and September 1, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.
5. Chamber of Commerce *Packer Days*, May 25, 2019, Armory, 230 N Bluff, Lake City Co., 11am-8pm. (**Weather contingency**)
6. Chamber of Commerce *Packer Days*, May 25, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 11am-8pm.
7. Chamber of Commerce *Gowdy Manor Open House*, June 14, 2019, 426 Gunnison Ave., Lake City, Co., 3-9pm.

Motion: Approve Chamber of Commerce Special Event permits items 1-7.

Motion: Trustee Heaton

Second: Trustee Roberts

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

Motion carried.

XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:22 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine