

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
June 19, 2019**

I. WORKSHOP

6:00 – 6:33 p.m.

- a. Discussion of legal decision regarding July election.
- b. Discussion of the Cathy Shipley “Best and Brightest” Internship Program
- c. Discussion of RFP for Sewer Project
- d. Discussion of status of town disaster mitigation work

II. REGULAR BOARD OF TRUSTEES MEETING

7:00-7:34 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 Bluff Street, Lake City, Colorado.

IV. Roll Call:

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

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

V. Consideration of Minutes:

a. June 5, 2019 Regular Meeting

Motion: Approve minutes of Minutes of May 1, 2019

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

b. June 12, 2019 Special Meeting – Meeting cancelled

VI. Consideration of Bills Payable for June 19, 2019

Motion: Approve Bills Payable of June 19, 2019 in the amount of \$27,199.76

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

VII. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise - Henry Woods ✓

- b. Historic Preservation Commission – Joe Fox ✓
- c. Chamber of Commerce – Alan Rae ✓
- d. Marketing Committee – Jud Hollingsworth ✓
- e. Region 10 – Alan Rae, no report ✓
- f. Town Manager update – ✓
- g. Mayor/Trustee Reports – Priest ✓

VIII. CORRESPONDENCE:

- a. Letter from Becky Leugemors

IX. CITIZEN COMMUNICATION: None

X. ADDITIONS TO THE AGENDA: None

XI. ACTION ITEMS:

- a. Discussion and possible action to consider bid(s) for concrete pad for pavilion project at Town Park.

Motion: Not accept bid from Ediger Construction for Pavilion cement slab.

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

- b. Discussion and possible action to consider approval for application to the Lake Fork Community Foundation for \$2500 for the Pavilion Project..

Motion: Approve grant application to the Lake Fork Community Foundation for \$2500 for the Pavilion Project

Motion: Trustee Rae

Second: Trustee Hollingsworth

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

Motion carried.

- c. Discussion and possible action to consider approval for liquor license renewal for KKDZ dba Southern Vittles 200 A Silver Street, Lake City, Co. No violations.

Motion: Approve liquor license renewal for KKDZ dba Southern Vittles 200 A Silver Street, Lake City, Co.

Motion: Trustee Hollingsworth

Second: Trustee Moore

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

Motion carried.

- d. Discussion and possible action to consider final approval for Special Event Permit for Pioneer Women’s Club, August 2, 2019, Armory Main Hall, 230 N. Bluff Street, Lake City, CO 81235, 6:00pm – 10:00pm.

Motion: Approve final approval for Special Event Permit for Pioneer Women's Club, August 2, 2019, Armory Main Hall, 230 N. Bluff Street, Lake City, CO 81235, 6:00pm – 10:00pm.

Motion: Trustee Hollingsworth

Second: Trustee Moore

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

Motion carried.

XII. ADJOURNMENT:

Mayor Vierheller moved to adjourn at 7:34 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie Turrentine