

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

I. WORKSHOP 5:30 – 6:21

- a. Discuss Best and Brightest program through DOLA
- b. Discuss any special projects the Board might be interested in seeing in the 2020 Budget
- c. Discuss the Ski Hill is now advertised on the BLM Federal Register
- d. Discuss resolution for going out of state of emergency.
- e. Discuss April 2020 Election and possible petition moratorium for the ballot.

II. EXECUTIVE SESSION 6:30 – 6:56

- a. Executive session, pursuant to C.R.S. § 24-6-402(4)(a), to discuss the purchase, acquisition, lease, transfer, or sale of real property owned by Commnet Four Corners, LLC.

III. Regular Meeting 7:00 – 7:32

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

V. Roll Call:

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

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

VI. APPROVAL OF MINUTES

Motion: Approve Minutes of June 19, 2019

Motion: Trustee Moore

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Rae, Hollingsworth

Motion carried.

VII. BILLS PAYABLE: July 3, 2019

Motion: Approve Bills Payable for July 3, 2019 in the amount of \$29,045.45

Motion: Trustee Moore

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Rae, Hollingsworth

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Moore
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff (via email) ✓
- H. Building Official ✓

IX. CORRESPONDENCE RECEIVED:

X. CITIZEN COMMUNICATION:

- a. Bernadette Hagendorff
- b. Bill Hagendorff
- c. Henry Woods

XI. ADDITIONS TO AGENDA: - Delete Item C.

XII. ACTION ITEMS:

- A. Discussion and possible action to consider approval of siren purchase.

Motion: Approve Town paying for installation of the siren purchase around \$6000.

Motion: Trustee Moore
Second: Trustee Rae
Vote: Yes – Vierheller, Moore, Rae, Hollingsworth
Motion carried.

- B. Discussion and possible action to advertise open position for Planning and Zoning Commission.

Motion: Approve advertising for an open position for Planning and Zoning Commission.

Motion: Trustee Hollingsworth
Second: Trustee Moore
Vote: Yes – Vierheller, Moore, Rae, Hollingsworth
Motion carried.

~~C. Discussion and possible action to consider approval of Resolution to go out of State of Emergency.~~

D. Discussion and possible action to consider liquor license renewal for Alpine Sun dba Packer Saloon and Cannibal Grill, 310B N Silver Street, Lake City, Co. One violation.

Motion: Approve liquor license renewal for Alpine Sun dba Packer Saloon and Cannibal Grill, 310B N. Silver Street, Lake City, Co., One violation

Motion: Trustee Hollingsworth

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Rae, Hollingsworth

XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 7:32 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine