

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
August 7, 2019**

**Armory Multi-Purpose Room  
230 N. Bluff Street  
Lake City, Colorado**

**I. Regular Workshop**

**5:30pm – 7:00pm**

- a. Discuss sewer project bids (J. Fagan)
- b. Discuss IGA with Hinsdale County for emergency siren system. (Mitchell/Scroggins)
- c. Discuss Hinsdale County School District IGA for use of the Armory 2019-2020
- d. Discuss letters of support (Hollingsworth)
- e. Discuss proposed ordinance XX-2019. Percent of signatures required (Heaton/Roberts)
- f. Discuss outcome of special election and Welborn and Associates, LLC. (Vierheller)

**II. Regular Agenda**

**7:10pm-8:40pm**

- a. 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 Bluff Street, Lake City, Colorado.
- b. Roll Call: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Priest and Hollingsworth. (Absent Rae)
- c. Approval of Minutes
  1. July 3, 2019 (moved to next meeting)
  2. July 17, 2019Motion: Approve minutes July 17, 2019  
Motion: Trustee Hollingsworth  
Second: Trustee Priest  
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth  
Motion carried.
- d. Bills Payable: August 7, 2019  
Motion: Approve Bills Payable of August 7, 2019 in the amount of \$57,802.52  
Motion: Trustee Hollingsworth  
Second: Trustee Priest  
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth  
Motion carried.
- e. Employee Reports
  1. Mayor Vierheller
  2. Trustees (Moore, Heaton, Roberts)
  3. Town Manager (Mitchell)
  4. Public Works Director (Levine)
  5. Recreation Director (Hake)
  6. Town Clerk (Turrentine) (absent)
  7. Sheriff Casey
  8. Building Official (Kimball)
- f. Correspondence Received
  1. Larry Skoch (July 18, 2019)
- g. Citizen Communication (Jacque Tehrune, Henry Woods)
- h. Additions to the Agenda
- i. Action Items

1. Discussion and possible action to award sewer project bid (Fagan/Mitchell)  
(Item moved to Special Meeting August 9, 2019)
2. Discussion and possible action to approve Ordinance XX-2019  
(Heaton/Roberts) (Item withdrawn)
3. Discussion and possible action to approve IGA with Hinsdale County and funds for DOLA grant match for siren system (Mitchell/Scroggins)  
Motion: Approve IGA \$13,392.28 and 50% of install not to exceed \$6,000  
Motion: Trustee Moore  
Second: Trustee Hollingsworth  
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth  
Motion carried.
4. Discussion and possible action to approve IGA with Hinsdale County School District use of the Armory for the 2019-2020 school year.  
Motion: Approve IGA  
Motion: Trustee Roberts  
Second: Trustee Priest  
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth  
Motion carried.
5. Discussion and possible action to approve letter of support for Dark Sky grant application (Hollingsworth)  
Motion: Approve letter of support  
Motion: Trustee Moore  
Second: Trustee Heaton  
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth  
Motion carried.
6. Discussion and possible action to approve letter of support for Marketing Committee (Hollingsworth)  
Motion: Approve letter of support  
Motion: Trustee Roberts  
Second: Trustee Priest  
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth  
Motion carried.
7. Discussion and possible action to approve contract hire of Welborn and Associates, LLC. (Vierheller)  
Motion: Approve contract  
Motion: Trustee Moore  
Second: Trustee Hollingsworth  
Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest and Hollingsworth  
Motion carried.

Mayor Vierheller move to adjourn at 8:40pm

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Mayor – Bruce Vierheller  
ATTEST:

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Caroline Mitchell