

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

**September 02, 2015**

**REGULAR MEETING**

**1. 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 Coursey Annex, 311 N. Henson St., Lake City, Colorado.

**2. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons. A quorum was present.

**Town Staff present:** Town Manager Klusmire; Public Works Director Levine; Parks and Recreation Director Hake and Town Clerk Thomas.

**3. Consideration of Minutes of Previous Meeting:**

- a. Trustee Murphy moved, and Brown seconded the motion to approve the minutes with changes, to the Board of Trustees Regular Meeting Minutes for August 19, 2015.

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No – None

Motion carried.

**4. Consideration of Bills Payable for August 19, 2015:**

- a. Trustee Hudgeons moved, Ryals seconded approval of the Bills Payable for September 2, 2015 in the amount of \$34,708.57.

Vote Results:

Yes – Vierheller, Murphy, Moore, Brown, Hollingsworth and Hudgeons

No – None

Abstain - Ryals

Motion carried

## 5. Employee Reports:

- a. **Mayor Vierheller** reported the upcoming weekend (Sept. 5-7) is the OHV Rally. He also welcomed the new Town Clerk Jamie Thomas. Mayor reported we must say good bye to TLC Treasurer Duane Thomas and will add Mr. Thomas' resignation to Action Item C later in this meeting. Also, sales taxes should be in next week.
- b. **Town Manager Klusmire** reported:
  - Rundale Construction begins next week, they will be working 4-10's. They will begin construction on 1<sup>st</sup> and 5<sup>th</sup> Streets as well Gunnison. We do not have an inspector yet but we have two qualified applicants.
  - Regarding the Armory: Hopefully we will have a CO (Certificate of Occupancy) on September 18<sup>th</sup>. The Manager reported she has called other towns for a temporary inspector. We are \$10k over budget on the Armory project. We need to get the heating system balanced; we need Formica counters and paper towel systems for the restrooms. (Mayor Vierheller asked if we are going to have a drainage problem. There was substantial back and forth conversation from the Board about whether there will or will not be a drainage problem. In the end it was decided only time will tell if water will drain properly away from the building.) Manager Klusmire said the (financial) problem was we had a two month delay in the project; we went over budget; we took the floor out of the Fitness Center which made that a useable space as well as a number of other changes. Mayor Vierheller also asked if the Board has a way to come up with more money in regard to the budget overage. Manager reported we budgeted for the Armory (Capital Reserves and Grant money) we did not set aside any additional money, as we had in the past for the Armory this year. However, we are going to have a bigger beginning balance than we budgeted for as well as we typically bring in more revenue than we anticipate.
  - Manager would like to have an Open House Friday, September 18<sup>th</sup> from 3-4:30pm with snacks and a walk through.
  - USA Communications notified Manager Klusmire regarding a dispute between them and Gunnison County Electric. USA Communications may close thirty-two (32) accounts in TLC. Manager Klusmire sent an email out to the community; she received no return comments, emails or calls.
  - Codification is underway.

- The Preliminary Budget is in.
  - Mayor Vierheller asked about Code Enforcement. Manager Klusmire reported the Code Enforcement Officer can enforce Right of Way issues.
- c. **Parks and Recreation Director Hake:** Trustee Murphy asked if the restrooms would be ready by the Uncorked Wine & Music Festival. Hake replied he is picking up parts in Montrose. The leak has been fixed in the restrooms in the park.
- d. **Public Works Director Levine:** July/August meter read is complete with the help of Bryan Matthews and has been sent for billing.

Trustee Brown reported he received a phone call from a citizen about pot holes at the intersection of 3<sup>rd</sup> and Bluff Streets. Greg Levine suggests we wait awhile; nothing is going to happen this autumn; it will be next summer as his budget is exhausted and this is not an easy fix. Trustee Hudgeons said the county is going to be repaving at some point, do we have an estimate how much our portion is going to cost? Levine replied he vaguely remembers approximately \$1500. Trustee Hollingsworth said it is a long time until summer can we do a temporary fix with perhaps just gravel. Greg Levine told the Board he will work on something on these pot holes.

Mayor Vierheller spoke about the new water project beginning. He asked Greg Levine if this will cause his department to have much overtime. Greg's reply was because Rundale Construction will be working 4-10's there is a chance there could be some overtime but he does not foresee this project needing much of his help.

- e. **Building Official Nichols:** Mayor Vierheller read Jack Nichols report.
- f. **Historic Preservation Officer von Riesen:** Next meeting September 8<sup>th</sup> at 8:00 in the Coursey meeting room.
- g. **Sheriff's Report:** Mayor Vierheller said thanks to the Sheriff and his team. The report was not read.

## 6. TRUSTEE REPORTS:

- a. **Trustee Brown:** Will begin landscaping the Armory soon.
- b. **Trustee Moore:** The school's "Adventure" was outstanding, we had a great week. The School Board is going to put the bond issue on the ballot.

- c. **Trustee Ryals:** Not certain if this is an upcoming Agenda item or just a Workshop topic but he has a concern about the appearance of “boarded up” buildings in the Town. He suggests there must be a better way.
- d. **Trustee Brown:** What is the status of the special election on zoning? The protest period is over on September 9<sup>th</sup>. At our next meeting shouldn't we either rescind the ordinance or set an election? Manager Klusmire reported we can only rescind if we have made a mistake; Attorney David Master is researching the issue.

**7. CORRESPONDENCE:**

- a. **Mayor Vierheller, Trustee's Murphy, Hollingsworth and Brown** discussed the correspondence between Ben Hake and Jack Nichols regarding the Disc Golf Sponsorship.
- b. **Trustee Murphy:** There was a lengthy discussion about the Historic Website being down, he suggests we get bids and get another site going. Trustee Hollingsworth asked how much it will cost. Henry Woods said the domain name needed to be renewed. Manager Klusmire reported we have purchased a new domain name.
- c. **Mayor Vierheller:** The Town website needs enhanced he suggests it is stale. Trustee Murphy questioned how much that would cost?

**8. CITIZEN COMMUNICATION:**

- a. Henry Woods said Michelle Pierce is retiring from the roundtable. Mr. Woods believes the Board should do something nice for her after ten years of service. Also Debbi McKinney is leaving; the Board should also show appreciation for her. He also encourages citizens to attend the October roundtable meeting.

**9. ADDITIONS TO AGENDA:**

- a. Add resignation of Town of Lake City Treasurer Duane Thomas to Action Item C: Trustee Murphy moved, Moore seconded the motion to add the item to Action Item C:

Vote Results:

Yes – Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No – None

Motion carried

Trustee Brown said this is the third bank to come to TLC in 6-7 years. Duane has done a good job. Thank you. Manager Klusmire said he was a huge asset to the Town of Lake City. The Board instructed Manager Klusmire to put an ad out in the County for a new Town Treasurer.

**10. ACTION ITEMS:**

- a. **Discussion and possible action** for appointment of Town Clerk Jamie Thomas to the position of "Appointed Board of Trustees Town Clerk".

Trustee Hudgeons moved, Trustee Murphy seconded the appointment of Jamie Thomas as the Appointed Board of Trustees Town Clerk.

Vote Results:

Yes -Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

No - None

Motion carried

- b. **Discussion and possible action** regarding suggested work on the maintenance of Round Top Mountain by Native Sun Construction.

There was confusion on an "estimate" for work provided to the Town. No vote was taken as this was approved at a previous meeting, Trustee Ryals remembered the previous approval.

- c. **Discussion and possible action** to accept the resignation of Town Treasurer Duane Thomas.

Trustee Ryals moved, Trustee Hudgeons seconded the motion to accept the resignation of Town Treasurer Duane Thomas.

Vote Results:

Yes -Vierheller, Murphy, Moore, Ryals, Brown, Hollingsworth and Hudgeons

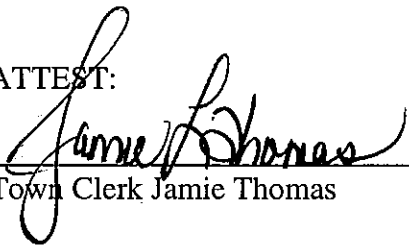
No - None

Motion carried

**11. Adjournment:**

**MAYOR VIERHELLER MOVED TO ADJOURN at 8:45 pm**

  
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Mayor Bruce Vierheller

ATTEST:  
  
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Town Clerk Jamie Thomas