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# TOWN OF LAKE CITY

## TOWN OF LAKE CITY BOARD OF TRUSTEES LAKE CITY, HINSDALE COUNTY, COLORADO

January 7, 2015

Coursey Meeting Room  
311 N. Henson St.  
Lake City, Colorado

### WORKSHOP

A workshop of the Board of Trustees of the Town of Lake City was opened by Mayor Vierheller at 6:00 p.m., in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

#### I. Agenda Items

1. Discussion on Water and Sewer rates. (Town Manager)
2. Presentation of construction budget. (Kissner General Contractors, Inc.)

The workshop of the Board of Trustees was closed by Mayor Vierheller at 7:00 p.m.

### REGULAR MEETING AGENDA 7:00 p.m.

#### I. 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 Coursey Annex, 311 N. Henson St., Lake City, Colorado.

#### II. Roll Call

Present: Mayor Vierheller, and Trustees Hudgeons, Murphy, Hollingsworth, Moore, and Brown.

Absent: Trustee Ryals absent due to travel.

A quorum was present.

Town Staff also present: Town Manager Klusmire; Town Clerk Bendinelli; Town Public Works Director Levine; Town Recreation Director Hake; and Building Official Nichols.

Others present: Marty Priest, Marian Hollingsworth, Henry Woods, Silver World Reporter Hines, and David Cherry.

### **III. Consideration of Minutes of Previous Meeting**

1. Trustee Brown moved, and Trustee Murphy seconded, to approve the minutes of the regular Board of Trustees meeting of December 17, 2014.

#### **Vote Results:**

- Yes – Vierheller, Hudgeons, Murphy, Hollingsworth, Moore, and Brown.
- No – None
- Abstain – Moore due to absence from December 17, 2014 meeting.

Motion carried.

### **IV. Consideration of Bills Payable for January 7, 2015**

1. Trustee Hudgeons moved, Trustee Moore seconded, to approve the bills payable for January 7, 2015, in the amount of \$48,486.84.

#### **Vote Results:**

- Yes – Vierheller, Hudgeons, Murphy, Hollingsworth, Moore, and Brown.
- No – None
- Abstain – Hollingsworth on Blue Spruce bills payable.

Motion carried.

### **V. Employee Reports**

1. Mayor Vierheller reported on the Ski Hill's and the Ice Climb Park's good public attendance and activities. He also received letters from both Governor Hickenlooper and DOLA's Reeves Brown congratulating the Town on receiving EIG grants for both the Armory and waterline replacement.
2. Town Manager Klusmire reported on Town business, and the Water and Sewer Rate project research worked on this past month.
3. Building Official Nichols reported on his 2014 building permit summary and the need for the Town to update its flood plan.
4. Historic Preservation Officer von Riesen: No report given due to absence.
5. Recreation Director Hake reported on Recreation Department business and a good turnout at the Ski Hill in December, which was better than years past. He mentioned that the rate increase at the Ski Hill will help with revenue.
6. Treasurer: No report given due to Treasurer not yet appointed to position.

7. Public Works Director Levine reported on Public Works Department business and the pending purchase of a used dump truck from Hinsdale County for \$8,000.00.
8. Town Clerk Bendinelli reported on Town administrative and clerk business.
9. Sheriff Bruce: No report given due to absence.

## **VI. Town Trustee Reports**

1. Trustee Moore reported on the great job that staff is doing at the Ski Hill.
2. Trustee Brown suggested that the Board write a letter of thanks to Colorado Grand for the \$10,000 grant they gave for the Armory.

## **VII. Communications Received**

The Board of Trustees reviewed all correspondence received.

## **VIII. Recognition of Unscheduled Public Comment**

1. Citizen David Cherry thanked the Town staff and Board of Trustees for the progress made in the Town this past year, as well as all their hard work on Town business.
2. Citizen Marty Priest expressed full agreement with Mr. Cherry's comments.

## **IX. Additions to Agenda**

1. No additions to the agenda.

## **X. Agenda Items**

1. Adoption of Ordinance 2015-01. An ordinance of the Town of Lake City amending Chapter 15, zoning regulations, of the Town of Lake City Municipal Code, specifically Section 15.8-13, supplementary regulations, to prohibit retail marijuana facilities. Action: Motion to approve ordinance as proposed, with revisions, or direct Town Attorney and Town Manager to revise ordinance. (BOT)

Trustee Murphy moved, Trustee Moore seconded, to approve and adopt Ordinance 2015-01. An ordinance of the Town of Lake City amending Chapter 15, zoning regulations, of the Town of Lake City Municipal Code, specifically Section 15.8-13, supplementary regulations, to prohibit retail marijuana facilities.

### **Vote Results:**

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

No – None

Abstain – None

Motion carried.

2. Discussion and possible adoption of Water and Sewer Rates. (Town Manager)

Trustee Hollingsworth requested to continue this discussion on the next Workshop agenda on January 21, 2015, to allow time for further review of information and new water and sewer rate models. Town Manager Klusmire will create new models for the Board to review before the next workshop.

3. Discussion on the policy of non-publishing of Town of Lake City Employees' individual salaries in the Bills Payable Report. Action: Motion to approve the policy of non-publishing of Town of Lake City Employees' individual salaries in the Bills Payable Report, with revisions, or direct Town Attorney and Town Manager to revise the policy. (BOT)

Trustee Hollingsworth moved, Trustee Moore seconded, to publish the individual salaries of the Town of Lake City Employees twice a year, using the same time schedule as Hinsdale County.

**Vote Results:**

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

No – None

Abstain – None

Motion carried.

4. Discussion on the appointment of Town Treasurer. (BOT)

Trustee Hudgeons moved, Trustee Brown seconded, to appoint Duane Thomas to the office of the Town of Lake City, Colorado, Town Treasurer.

**Vote Results:**

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

No – None

Abstain – None

Motion carried.

5. Adoption of Resolution 2015-01. A resolution of the Town of Lake City approving the CIRSA Bylaws and Intergovernmental Agreement, which constitute a contract to cooperate with other public entities to participate in a self-insurance pool. Action: Motion to approve resolution as proposed, with revisions, or direct Town Attorney and Town Manager to revise resolution. (BOT)

Trustee Hudgeons moved, Trustee Murphy seconded, to approve and adopt Resolution 2015-01. A resolution of the Town of Lake City approving the CIRSA Bylaws and Intergovernmental Agreement, which constitute a contract to cooperate with other public entities to participate in a self-insurance pool.

**Vote Results:**

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

No – None

Abstain – None

Motion carried

6. Discussion and action to change the name of the appointed Town Attorney from Masters & Sellars, P.C., to The Masters Law Firm, P.C., due to change of the firm name. Action: Motion to approve name change of Town Attorney from Masters & Sellars, P.C., to The Masters Law Firm, P.C. (BOT)

Trustee Murphy moved, Trustee Moore seconded, to approve the name change of the appointed Town Attorney from Masters & Sellars, P.C., to The Masters Law Firm, P.C., due to change of the firm name.

**Vote Results:**

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


No – None

Abstain – None

Motion carried

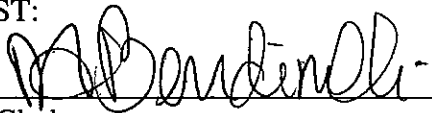
**XI. Adjournment**

**MAYOR VIERHELLER MOVED TO ADJOURN.** The meeting adjourned at 8:18 p.m.



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Mayor

ATTEST:



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Town Clerk