

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

**December 02, 2015**

**WORKSHOP 6:00**

1. Sheriff Ron Bruce, Building Inspector Jack Nichols and the Board discussed parking on right-of-ways in the Town. The Sheriff will send a deputy to run tags on some of the vehicles illegally parked around town. He suggests the need for an appeals board in the Town. He will send someone to the December 16, 2015 to tell the Board of their findings.

**REGULAR BOARD OF TRUSTEES MEETING 7:00**

**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, and Hudgeons. Trustee Hollingsworth was out of town. A quorum was present.

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

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

- a. Trustee Ryals moved and Trustee Hudgeons seconded the motion to approve the minutes for the Board of Trustees Regular Meeting Minutes for November 18, 2015.

**Vote Results:**

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

No – None

Abstain – Hollingsworth in absentia

Motion carried.

**4. Consideration of Bills Payable for December 02, 2015:**

Trustee Murphy moved and Trustee Brown seconded approval of the Bills Payable for December 02, 2015 in the amount of \$69,617.50.

**Vote Results:**

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

No – None

Abstain – Trustee Hollingsworth in absentia

Motion carried.

**5. EMPLOYEE REPORTS:**

- a. Mayor
- b. Trustees
- c. Town Manager
- d. Recreation Director
- e. Public Works Director
- f. Town Clerk
- g. Building Official
- h. Historic Preservation Officer
- i. Sheriff (via email)

**6. CORRESPONDENCE:**

**7. CITIZEN COMMUNICATION:**

- a. Mr. Jeremy Millington spoke to the Board about the Ski Hill and of his availability to help in some form or fashion.

**8. ADDITIONS TO AGENDA:**

- a. Action Item a. continued until December 16, 2015
- b. Trustee Brown requested discussion about a list of items requiring attention at the new Armory addition, added to Action Item g.

**9. ACTION ITEMS:**

- a. **Adoption of Resolution 2015-06:** A Resolution of the Board of Trustees of the Town of Lake City, Colorado adjusting the 2015 Budget General Fund Operating Expenses appropriation. Action: Motion to approve resolution as proposed, with revisions, or direct Town Manager and Town Attorney to revise resolution. (BOT)\*\*  
*Item continued to BOT Regular Meeting December 16, 2015*

- b. **Adoption of Resolution 2015-07:** A Resolution of the Board of Trustees of the Town of Lake City, Colorado, approving and adopting the budget and appropriation of sums of money to various funds, for the 2016 budget year. Action: Motion to approve resolution as proposed, with revisions, or direct Town Manager and Town Attorney to revise resolution. (BOT)\*\*

Trustee Murphy moved and Trustee Ryals seconded the approval of Resolution 2015-07:  
2016 Budget

**Vote Results:**

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

No – None

Abstain – Trustee Hollingsworth in absentia

Motion carried.

- c. **Adoption of Resolution 2015-08:** A Resolution of the Board of Trustees of the Town of Lake City, Colorado, certifying the 2016 Mill Levy. Action: Motion to approve resolution as proposed, with revisions, or direct Town Manager and Town Attorney to revise resolution. (BOT)\*\*

Trustee Hudgeons moved and Trustee Moore seconded the approval Resolution 2015-08: 2016 Mill Levy.

**Vote Results:**

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

No – None

Abstain – Hollingsworth in absentia

Motion carried

- d. **Consideration of Ordinance 2015-13:** Updating and revising floodplain management regulations. Action: Approve, deny, or request staff to revise. (Town Manager)

Trustee Moore moved and Trustee Brown seconded the approval of Ordinance 2015-13: Updating floodplain management regulations.

**Vote Results:**

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

No – None

Abstain – Hollingsworth in absentia

Motion carried.

- e. **Discussion and possible action** to formerly accept the Liquor License application from Climb LLC DBA Climb Elevated Eatery at 808 Gunnison Ave, Suite B. (Town Clerk)

Trustee Hudgeons moved and Trustee Murphy seconded the approval of Liquor License application from Climb LLC.

**Vote Results:**

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

No – None

Abstain – Hollingsworth in absentia

Motion carried.

- f. **Discussion and possible action** to approve Special Event one day license for the Friends of the Library, December 10, 2015. (Town Clerk)

Trustee Murphy moved and Trustee Moore seconded the approval of Special Event application from Friends of the Library, December 10, 2015.

**Vote Results:**

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

No – None

Abstain – Hollingsworth in absentia

Motion carried.

- g. **Discussion and possible action** regarding some items that need attention in the Armory.

Trustee Murphy moved and Trustee Hudgeons seconded the approval of spending up to \$15,000 to complete the new Armory addition.

**Vote Results:**

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


No – None

Abstain – Hollingsworth in absentia

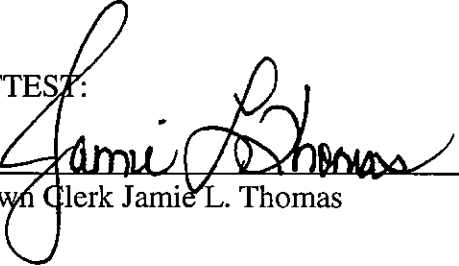
Motion carried.

10. Adjournment:

MAYOR VIERHELLER MOVED TO ADJOURN at 9:07 p.m.

  
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Mayor Bruce Vierheller

ATTEST:

  
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Town Clerk Jamie L. Thomas