

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
December 5, 2018**

I. JOINT MEETING WITH HINSDALE COUNTY

11:00 p.m. Coursey Annex Building

A. Discuss OHV's

II. WORKSHOP 5:30 – 6:45

A. Discuss Hollingsworth property on Henson Street

B. Discuss 2019 preliminary budget

1. DIRT - \$2000
2. Marketing Committee - \$500
3. Hinsdale County - Veteran's - \$500

III. REGULAR BOARD OF TRUSTEES MEETING 7:00 p.m.

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, Heaton, Roberts, Rae, Priest, 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 of November 21, 2018

Motion: Approve Minutes of November 21, 2018

Motion: Trustee Roberts

Second: Trustee Moore

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Abstain: Rae

Motion carried.

VII. BILLS PAYABLE: December 5, 2018

Motion: Approve Bills Payable for December 5, 2018 in the amount of \$49,491.00

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Priest
 - 2. Heaton
 - 3. Rae
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff – None
- H. Building Official ✓

IX. CORRESPONDENCE RECEIVED:

- A. Email from Tom Moore
- B. Email from Peter Nesbitt
- C. Email from Allen Christie

X. CITIZEN COMMUNICATION:

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- a. PUBLIC HEARING concerning the adoption of the proposed 2019 budget. The Board will hear public comments regarding the proposed 2019 budget. (Town Manager)

A Public Hearing was held 7:53 – 7:54 pm with one comment.

A. Danielle Worthen thanked the Board for their commitment of 2019 donation to D.I.R.T.

- B. Discussion and possible action to consider approval of Resolution No. 1026 closing out the Phase 2 water line project.

Motion: Approve Resolution No. 1026 closing out the Phase 2 water line project.

Motion: Trustee Hollingsworth

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth

Motion carried.

***Town Engineer Fagan gave an updated report to the Board of Trustees on the possible sewer line project in 2019.*

- C. Discussion and possible action to consider appointment(s) for Lake San Cristobal Water Activity Enterprise.

Motion: Appoint Camille Richard to the Lake San Cristobal Water Activity Enterprise.

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth
Motion carried.

D. Discussion and possible action to appointment to the Planning and Zoning.

Motion: Appoint Doug Hamel to the Planning and Zoning Commission.

Motion: Trustee Rae

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth
Motion carried.

E. Discussion and possible action to consider approving Resolution No. 1025 to approve the Mill Levy for 2019.

Motion: Approve Resolution No. 1025 to approve Mill levy for 2019.

Motion: Trustee Priest

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth
Motion carried.

F. Discussion and possible action to consider approval of renewing Town Manager Contract.

Motion: Approve renewing 2019-2020 contract for Town Manager.

Motion: Trustee Moore

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Priest, and Hollingsworth
No – Heaton, Roberts, Rae

Motion carried.

G. Discussion and possible action to consider approving the proposed 2019 budget Resolution No. 1024.

Motion: Approve Resolution No. 1024, 2019 Budget.

Motion: Trustee Roberts

Second: Trustee Rae

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth
Motion carried.

XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 9:17 p.m.

Mayor – Bruce Vierheller

ATTEST:

Town Clerk – Jamie L. Turrentine