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TOWN OF LAKE CITY

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

March 4, 2015

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

WORKSHOP AGENDA 5:30 p.m.

1. Revenue Workshop. (DOLA Elyse Ackerman and Ken Charles)

REGULAR MEETING AGENDA 7:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – February 13, 2015, and February 18, 2015**

BILLS PAYABLE**

EMPLOYEE REPORTS – Mayor, Town Manager**, Building Official**, Historic Preservation Officer,
Recreation Director**, Public Works Director**, Town Clerk ** Sheriff

TRUSTEE REPORTS

CORRESPONDENCE RECEIVED

CITIZEN COMMUNICATIONS

ADDITIONS TO AGENDA

ACTION ITEMS

1. Discussion regarding Ordinance 1966-01, Section 10.12, regarding snow removal. (Trustee Brown)**
2. Discussion regarding proposed Town Financial Policies. (Town Treasurer and Town Manager)**

**Information included in Packet

DRAFT MINUTES

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TOWN OF LAKE CITY

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

February 13, 2015

SPECIAL MEETING MINUTES

I. Call to Order

The special meeting of the Board of Trustees of the Town of Lake City was called to order by Mayor Vierheller at 11:00 a.m. in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

II. Roll Call

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

A quorum was present.

Town Staff also present: Town Manager Klusmire, Town Clerk Bendinelli, Recreation Director Hake, and Public Works Director Levine.

Others present: Building Enforcement Officer Nichols, Historic Preservation Officer Von Riesen, Hinsdale County Administrator Davis, Architect Ben White, Kissner General Contractors' Kevin Walker and Kyle Kissner (by phone), Marty Priest, Larry Iiams, Nancy Chambers, and Kristine Borchers.

III. Agenda Items

1. Discussion and priority setting for Armory Budget. Direct staff as to which expenditures should be made within the budget, and which are on a waiting list should money allow.
(BOT)

The Board of Trustees discussed budget expenditures within the current Armory budget, and then conducted a straw vote to approve the following expenditures:

- Stub out now for possible sprinkler system at a later date: unanimous straw vote.
- Add a transfer switch for the generator prefer manual over automatic: unanimous straw vote.
- Add on a cricket over the south door of the addition: unanimous straw vote.
- Maintain selection of full brick siding for the addition: five for; one against.

2. Action regarding Building Inspection Services for Armory. Appoint a building inspector for the Armory. (Town Inspector has declared a perceived conflict of interest)

The Board of Trustees discussed hiring another building inspector for the Armory Plan review only, and to work with Inspector Nichols on that review. Inspector Nichols will do all inspections on the Armory.

The Board of Trustees then then voted to approve Inspector Andy Anderson, out of Grand Junction, for the plan review.

IV. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The Special Meeting adjourned at 12:00 p.m.

Mayor

ATTEST:

Town Clerk

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TOWN OF LAKE CITY

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

February 18, 2015

REGULAR MEETING MINUTES

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 proposed ATV Summer project. (Steve Ryals)
2. Discussion of Hazard Mitigation Plan. (Hinsdale County Emergency Services Director)

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

REGULAR MEETING

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 7:00 p.m., in the Coursey Annex, 311 N. Henson St., Lake City, Colorado.

II. Roll Call

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

Absent: None

A quorum was present.

Town Staff also present: Town Manager Klusmire; Town Clerk Bendinelli; and Town Public Works Director Levine.

Others present: Kris Peterson, Linny Ramundo, Jeff Guthmiller, Michelle Pierce, Larry Iiams, Drew Pascal, Henry Woods, Roger Von Riesen, Sandy Hines, Beth Tennis, Jeff Heaton, Chris Brown, John Benevuto, Bettylou Blodgett, Angela Hollingsworth, Floyd Keeble, Dan Murphy, Sheriff Ron Bruce, Kelly Elkins, Marion Hollingsworth, Tina Burian, and Scott Burian.

III. Consideration of Minutes of Previous Meeting

1. Trustee Murphy moved, and Trustee Brown seconded, to approve the minutes of the January 28, 2015, Quarterly Joint Meeting with Hinsdale County Commissioners, and January 28, 2015, Special Meeting.

2.

Vote Results:

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

No – None

Abstain – Ryals due to absence from 1.28.15 meetings.

Motion carried.

IV. Consideration of Bills Payable for February 18, 2015.

1. Trustee Hudgeons moved, Trustee Moore seconded, to approve the bills payable for February 18, 2015, in the amount of \$30,953.35.

Vote Results:

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

No – None

Abstain – Ryals on Lake City Old West Shooters, and Hollingsworth on Blue Spruce.

Motion carried.

V. Committee Reports

1. Lake San Cristobal Water Activity Enterprise: Roger von Riesen reported on the committee meeting, stating the current lake level is 8,994 and will be maintained until spring runoff.
2. Gunnison Basin Roundtable: Michelle Pierce reported on the ongoing discussions and issues regarding the trans-mountain diversion project with the Western Slope Roundtables. She requested to schedule a presentation by GBR at a March Workshop.
3. Community Recreation Committee: No report.
4. Lake City/Hinsdale County Chamber of Commerce: Floyd Keeble gave a report on the approved 2015 COC budget, the renewed FS/BLM lease agreement, and planning of 2015 events.
5. Lake City/Hinsdale County Marketing Board: No report.
6. DIRT: No report.
7. Region 10: No report.

VI. Town Manager's Update and January Financial Report

1. Town Manager Klusmire reported on the Town of Lake City business, operations, planning, activities, and finances:
 - Planning Commission met on February 16, 2015, to discuss transfer station zoning, and will hold a public hearing on March 9, 2015 to consider that and a rezoning request.
 - Board of Trustees retreat to be held March 5, 2015.
 - Will provide draft financial policies recommendation at March 4, 2015, regular meeting.
 - DOLA will present a revenue workshop at March 4, 2015, at workshop prior to the regular meeting.
 - Caselle is entering new 2015 budget figures into software program.

VII. Town Trustee Reports

1. Trustee Hollingsworth reported on his attendance at the Colorado Preservation Conference, saying it was very worthwhile and informative
2. Trustee Murphy agreed with Trustee Hollingsworth, saying it was very helpful and eye-opening.
3. Trustee Moore reported on the Milski Ski Race on February 28, 2015, saying the needed more help cooking breakfast.

VIII. Communications Received

The Board of Trustees reviewed all correspondence received.

IX. Recognition of Unscheduled Public Comment

1. Marion Hollingsworth informed the Board of the documentary on the Ute Ulay Mine, directing them to the link on the DIRT Website.
2. Henry Woods stated support for the Board members who attended the CPI conference.

X. Additions to Agenda

1. No additions to the agenda.

XI. Agenda Items

1. Resolution 2015-03: A Resolution of the Town of Lake City, approving the Hazard Mitigation Plan. Action: Motion to approve Resolution 2015-03, adopting the Hinsdale County Hazard Mitigation Plan, as proposed, with revisions, or direct Town Attorney and Town Manager to revise resolution. (BOT, Hinsdale County Emergency Services Director)
**

Trustee Brown motioned, Trustee Murphy seconded, to approve Resolution 2015-03, a resolution of the Town of Lake City, approving the Hazard Mitigation Plan, as proposed with clerical corrections.

Vote Results:

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

No – None

Abstain – None

Motion carried.

2. Ordinance 2015-04: An Ordinance of the Town of Lake City, approving a loan from the Colorado Water Resources and Power Development Authority in a principal amount not to exceed \$500,000; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan; and prescribing other details in connection therewith. Action: Motion to approve ordinance as proposed, with revisions, or direct Town Attorney and Town Manager to revise. (Town Manager)**

Trustee Hudgeons motioned, Trustee Hollingsworth seconded, to approve Ordinance 2015-04, an ordinance of the Town of Lake City, approving a loan from the Colorado Water Resources and Power Development Authority in a principal amount not to exceed \$500,000; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan; and prescribing other details in connection therewith.

Vote Results:

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

No – None

Abstain – None

Motion carried.

3. Discussion on letter of support for Simply Broadband Solutions to lease the Rose Ridge communications building from Gunnison County. Possible action. (BOT)**

The Board of Trustees discussed and agreed to have staff draft a letter of support for Simply Broadband Solutions to lease the Rose Ridge communications building from Gunnison County with the mayor's signature. They conducted a straw vote to approve the letter of support: unanimous straw vote.

4. Consideration of proposed OHV Summer project. Possible Action. (Steve Ryals)

The Board discussed the proposed OHV Summer project, listened to citizen comments, and directed staff to put together criteria for another workshop for further discussion at the March 5, 2014, Board Retreat.

Citizen comments:

- John Benevuto – spoke in support of the OHV Summer Project.
- Floyd Keeble - spoke in support of the OHV Summer Project.

- Scott Burian - spoke in support of the OHV Summer Project.
 - Jeff Guthmiller - spoke in support of the OHV Summer Project.
 - Henry Woods - spoke in opposition of the OHV Summer Project.
 - Dan Murphy - spoke in support of the OHV Summer Project.
 - Linny Ramundo - spoke in general support of the OHV Summer Project, but noted concerns about safety issues.
 - Roger Von Riesen - spoke in opposition of the OHV Summer Project.
 - Drew Pascal - spoke in support of the OHV Summer Project.
 - Kelly Elkins - spoke in support of the OHV Summer Project.
5. Liquor License Renewal: Renew Liquor License #10979770000, Elkhorn Liquors (Claire Jessee); Address: 144 S. Gunnison Ave., Lake City, CO; Type of License: Liquor Store (city), Malt, Vinous & Spirituous; License expiration date: April 9,, 2015; Violation on 10.25.2013, record cleared on 4.25.2014, no violations since then. (BOT)**

Trustee Brown motioned, Trustee Hudgeons seconded, to approve the renewal of Liquor License #10979770000, Elkhorn Liquors (Claire Jessee); Address: 144 S. Gunnison Ave., Lake City, CO; Type of License: Liquor Store (city), Malt, Vinous & Spirituous.

Vote Results:

- Yes – Vierheller, Hudgeons, Murphy, Ryals, Hollingsworth, Moore, and Brown.
- No – None
- Abstain – None

Motion carried.

XII. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The meeting adjourned at 9:25 p.m.

Mayor

ATTEST:

Town Clerk

Employee Reports

Public Works Report

February, 2015

For the month of February, the Town of Lake City produced 3,752,200 gallons of safe drinking water and the Wastewater Treatment Plant processed 1,276,065 gallons of wastewater. For the same period last year, the Town produced 7,946,938 gallons of water and processed 1,460,952 gallons of wastewater.

On the 11th I attended a meeting in Montrose with Joanne Fagan, Elyse Ackerman, and Leslie Klusmire. We discussed the upcoming waterline replacement project and the ongoing bank filtration study. As our D.O.L.A representative, Elyse outlined the grant structure and provided guidance as to specific line items for reimbursement. We discussed strategies for the waterline project and timelines that would create as little interference with local businesses. After the joint meeting Joanne and I further discussed mapping issues with the Town and the particulars of the waterline project.

Clint and I completed all monthly testing early in preparation for my upcoming absence from work. This included catching up on 12 years of bio-solids reporting and monthly bank filtration tests. A years' worth of influent and effluent data was submitted to Joanne Fagan in order to track possible issues at the wastewater plant. Another year of data will be provided in the near future for a better picture of influent and effluent flows.

On the 20th I left Lake City for an indefinite period of time. During my absence Clint handled all daily functions with no issues. Due to heavy snow fall in the last week of the month Clint was kept very busy.

I returned on the 28th and resumed working on Sunday March 1st. February was an uneventful month with no major incidents being reported to the Dept. Snowfall continues to be heavy and will consume time throughout the work week.

Respectfully submitted,

Greg Levine
Public Work Director

Item 2:

Discussion regarding
proposed Town
Financial Policies.

(will be available Wednesday night, 3.4.15)