

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

**March 4, 2015**

**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. Revenue Workshop. (DOLA, Elyse Ackerman)

The workshop of the Board of Trustees was closed by Mayor Vierheller at 6:55 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; Town Public Works Director Levine; Town Recreation Director Hake; Town Treasurer Thomas; Building Official Nichols; Historic Preservation Officer von Riesen; and Hinsdale County Sheriff Bruce.

Others present: Bettylou Blodgett, Sandy Hines, Henry Woods, Marian Hollingsworth, Karen McClatchy, and Schuyler Denham.

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

1. Trustee Murphy moved, and Trustee Brown seconded, to approve the minutes of the Board of Trustees meetings of February 13, 2015, with changes to action item two, to state that the Board approved the hiring of Armory plan review consultant Andy Anderson; and the meeting minutes of February 18, 2015.

#### **Vote Results:**

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

No – none

Abstain – Trustee Hollingsworth on the February 13, 2015, minutes due to absence.

Motion carried.

### **IV. Consideration of Bills Payable for March 4, 2015**

1. Trustee Hudgeons moved, Trustee Hollingsworth seconded, to approve the bills payable for March 4, 2015, in the amount of \$42,516.24.

#### **Vote Results:**

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

No – none

Abstain – none

Motion carried.

### **V. Employee Reports**

1. Mayor Vierheller reported on a proposed Arbor Day event schedule for May 16, 2015.
2. Town Manager Klusmire reported on Town, Armory, Recreation, Water and Sewer, and Planning Commission business (see written report in Board Packet for further details).
3. Building Official Nichols reported Town building permits and County valuation/fee schedule updates (see written report in Board Packet for further details).
4. Historic Preservation Officer von Riesen reported on Historic Preservation review applications, stating that no new applications had been submitted in February.
5. Recreation Director Hake reported on Town Recreation Department and Ski Hill business, stating that the ski hill passed its annual inspection, and the possibility that the new fitness center will open in two weeks (see written report in Board Packet for further details).
6. Public Works Director Levine reported on Town Public Works business, mentioning a thank you to the county road and bridge department for helping with roads and snow removal whenever needed (see written report in Board Packet for further details).

7. Town Clerk Bendinelli reported on Town Municipal business (see written report in Board Packet for further details).
8. Sheriff Bruce reported on Town and County law enforcement support for ongoing issues such as high-speed traffic accidents on icy roads, cars stuck off road, training, and routine calls.

## **VI. Town Trustee Reports**

1. Trustee Hudgeons asked about the schedule for the transition of payroll duties from Blair and Associates to the Town Clerk. Town Clerk Bendinelli stated that the training will take place by April 2015.
2. Trustee Brown reported on a possible boardwalk design for the front of the Armory, using other funding sources. Plans will be discussed at a future workshop.

## **VII. Communications Received**

The Board of Trustees reviewed all correspondence received.

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

1. Schuyler Denham stated his opposition to the 2015 OHV Summer Pilot Project.
2. Henry Woods stated the following:
  - The Milski Ski Race had a good turnout, plenty of volunteers, and went well
  - He is disappointed in the timing of the OHV workshop, held during daytime work hours
  - Asked for consideration of constituent opinions in regards to OHV Pilot Project
  - Did not believe he voiced opposition to the OHV pilot project at the last meeting, only that he had concerns about it

## **IX. Additions to Agenda**

1. Addition to agenda to vote on sponsorship donation to LCHC Chamber of Commerce Labor Day OHV Weekend. Possible action. (BOT)
2. Addition to agenda to vote on CIRSA claim denial. Possible action. (BOT)

## **X. Agenda Items**

1. Discussion regarding Ordinance 1966-01, Section 10.12, regarding snow removal. (Trustee Brown)\*\*

The Board of Trustees discussed Ordinance 1966-01, Section 10.12, regarding snow removal. They asked for more information from CIRSA regarding liabilities on downtown boardwalks, to be discussed at a future meeting.

2. Discussion regarding proposed Town Financial Policies. (Town Treasurer and Town Manager)\*\*

Agenda Item II was delayed to a future meeting until more information is gathered and reviewed.

3. Discussion on whether or not to approve a \$100 sponsorship donation to LCHC Chamber of Commerce Labor Day OHV Weekend. Possible action. (BOT)\*\*

Trustees Brown, Murphy, and Hollingsworth offered to personally donate pass through money from their personal funds, totaling \$100, to support a Town sponsorship donation to LCHC Chamber of Commerce Labor Day OHV Weekend.

4. Discussion regarding CIRSA claim denial. Possible action. (BOT)

The Board of Trustees discussed the CIRSA claim denial based upon governmental immunity with no negligence involved.

## XI. Adjournment

**MAYOR VIERHELLER MOVED TO ADJOURN.** The meeting adjourned at 8:55 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_  
Town Clerk