

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

April 15, 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. 6:00 p.m. Presentation and discussion regarding Baptist Church Fellowship Hall Addition Historic Review. (Lake City Baptist Church)
2. 6:20 p.m. Discussion on Armory Outdoor Plan. (Town Manager, Trustee Brown)
3. If time permits, discussion of Financial Policy recommendation.

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 7:05 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 Waste Water Treatment Operator Ediger; Town Recreation Director Hake, Town Treasure Duane Thomas; Building Official Nichols; Historic Preservation Officer von Riesen; and Hinsdale County Sheriff Bruce.

Others present as per sign-in sheet: Henry Woods, Michelle Guthmiller, Jacque Terhune, Jenny Ediger, and Marian Hollingsworth.

III. Consideration of Minutes of Previous Meeting

1. Trustee Ryals moved, and Trustee Brown seconded, to approve the minutes of the regular Board of Trustees meeting of April 1, 2015.

Vote Results:

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

No – none

Abstain – Trustee Murphy due to absence from April 1, 2015, meeting.

Motion carried.

IV. Consideration of Bills Payable

1. Trustee Hudgeons moved, Trustee Hollingsworth seconded, to approve the bills payable for April 15, 2015, in the amount of \$104,629.59.

Vote Results:

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

No – none

Abstain – Trustee Hollingsworth on Blue Spruce Building Materials' bills payable.

Motion carried.

V. Committee Reports

1. Lake San Cristobal Water Activity Enterprise: Henry Woods reported on activities and projects for Lake San Cristobal Water Activity Enterprise.
2. Gunnison Basin Roundtable: No report given this month.
3. Community Recreation Committee: No report given this month.
4. Lake City/Hinsdale County Chamber of Commerce: Steve Ryals reported on activities and projects for Lake City/Hinsdale County Chamber of Commerce.
5. Lake City/Hinsdale County Marketing Board: No report given this month.
6. DIRT: Marian Hollingsworth reported on activities and projects for DIRT.
7. Region 10: No report given this month.

VI. Town Manager's Update and March Financial Report

1. Town Manager Klusmire reported on the Town of Lake City business, operations, planning, activities, and finances:
 - Creating an Armory “wish list” catalog for Armory donation needs
 - Received water and sewer draft violation notice from state. Engineer Joann Fagan is drafting a response to the state. Also continuing to monitor bank filtration.
 - State is requiring additional codification quotes.
 - Possible funding available for economic development in Town.

VII. Town Trustee Reports

1. Trustee Murphy thanks Board for absence for wedding and honeymoon.
2. Trustee Brown stated that the Broadtail Hummingbirds arriving this week in Lake City.
3. Trustee Moore stated that the local students are doing well in track meets, and that the knowledge bowl team is also doing well in the competitions.

VIII. Communications Received

The Board of Trustees reviewed all correspondence received.

IX. Recognition of Unscheduled Public Comment

1. No comments were given.

X. Additions to Agenda

1. Deletion of Items 2 and 3 from the agenda.

XI. Agenda Items

1. Recognition of Clint Ediger’s award of Class D Water Operator license. (Mayor Vierheller)
2. Discussion regarding 2015 dust control plan, direction to staff regarding plan and budget and approval of Envirotech Services, Inc. contract amount for dust control. (Town Manager, Public Works Director)**

The Board discussed proposed dust control surface treatments, and reviewed options with Public Works Director Levine. Staff was directed to create a public map of streets to be treated.
3. Discussion and review of proposed Financial Policies. Action: Approve as recommended or with revisions. (Town Treasurer, Town Manager)**

Trustee Murphy moved, and Trustee Ryals seconded, to accept the Town of Lake City Financial Policies dated April 3, 2015.

Vote Results:

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

No - none

Abstain - none

Motion carried.

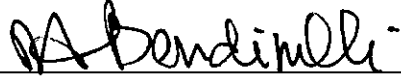
XI. Adjournment

MAYOR VIERHELLER MOVED TO ADJOURN. The meeting adjourned at 8:30 p.m.



Mayor

ATTEST:



Town Clerk