

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

July 15, 2015

MEETING MINUTES

WORKSHOP

A workshop of the Board of Trustees of the Town of Lake City was opened by Mayor Vierheller at 6:30 p.m., in the Presbyterian Annex, 418 N. Silver St., Lake City, Colorado.

I. Agenda Items

1. Discussion regarding proposed Ordinance 2015-12 regarding parking on town streets.

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 Presbyterian Annex, 418 N. Silver 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, Building Official Nichols; Historic Preservation Officer von Riesen; and Hinsdale County Deputy Sheriff Starnes.

Others present: Marty Priest, Jennifer Rightsell, Larry Reynolds, Marian Hollingsworth, Jon Dickens, Mary Dickens, and Henry Woods.

III. Consideration of Minutes of Previous Meeting

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

Vote Results:

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

No – none

Abstain – none

Motion carried.

IV. Consideration of Bills Payable for 219,619.78

1. Trustee Hudgeons moved, Trustee Murphy seconded, to approve the bills payable for July 15, 2015, in the amount of \$219,619.78.

Vote Results:

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

No – none

Abstain – Trustee Hollingsworth abstained on Blue Spruce payables.

Motion carried.

V. Committee Reports

1. Lake San Cristobal Water Activity Enterprise: Roger von Riesen reported that the Lake San Cristobal gates were raised and the lake water level has come up after the snow melt.
2. Gunnison Basin Roundtable: Michelle Pierce submitted a written report (see Board packet for full details of the written report).
3. Community Recreation Committee: Trustee Murphy stated no report was given as no meeting was held last month.
4. Lake City/Hinsdale County Chamber of Commerce: Trustee Ryals reported that 4th of July event was a huge success, Chamber revenue was up and in the black, and that the Ducky Derby was taking place in two Saturdays and encouraged folks to buy ducks for the event.
5. Lake City/Hinsdale County Marketing Board: Trustee Murphy stated there was no report for June, and that the committee will meet next month. He also stated the Danielle Worthen has resigned from the Lodging Tax Board.
6. DIRT: Marian Hollingsworth reported that DIRT has received a DOLA Grant for Youth Corp, and that the History Corp will be at Ute Ulay July 24 – 26, 2015 (see Board packet for full details of the submitted written report).

7. Region 10: Jud Hollingsworth reported that there was no meeting in June, and that there will be a meeting in July.

VI. Town Manager's Update and June Financial Report

1. Town Manager Klusmire reported on the Town of Lake City business, operations, planning, activities, and finances:
 - The Armory is in the final stages of construction, and that there have been more private donations in the amount of \$620, and a Community Foundation Grant in the amount of \$2,500.
 - The Board will be receiving information for consideration on ways the community can raise funds for additional dust control on streets.
 - The 2015 sales tax is up overall in the year-to-date report.
 - Town Manager attended the Region 10 Economic Development meeting on the regions community economic development and health, community controversy, and improving broadband services over the next few years.
 - Town Manager attended the FEMA workshop and reported that the Town should discuss a flood plan update, as well as a discussion on flood plan insurance with residents.
 - The Water Line Replacement Loan for matching funds was approved last week, and the bid process for the project is ready to begin with an announcement in this week's edition of the Silver World.
 - Town Manager will be on vacation August 20 – 30, 2015.
 - The Town's Historic Preservation website went down, and the State will help the Town correct that.
 - Screenings have been held for candidates for the Town Clerk position. A get-to-know the two final candidates meeting will be held this Friday from 1 to 3 with the Board, and is open to the public to observe.
 - The June Financial report was received by the Board of Trustees.

VII. Town Trustee Reports

1. Trustee Hollingsworth requested to discuss the creation of the Historic Preservation Commission at the August 5, 2015, Regular Meeting Workshop.
2. Mayor Vierheller asked for an update on the process and status of the possible referendum petition on Ordinance 2015-09.

VIII. Communications Received

The Board of Trustees reviewed all correspondence received.

IX. Recognition of Unscheduled Public Comment

1. Marty Priest offered a thank you to Ben Hake and Greg Levine for relocating the OHV information kiosk to the Pumphouse Park.
2. Henry Woods asked if Bill Frost had checked the Round Top facilities yet, and if the Town had considered taking over the KVLE radio license. He also thanked Greg Levine for not applying dust control materials on his street.

X. Additions to Agenda

1. No additions to the agenda.

XI. Agenda Items

1. Consideration of Ordinance 2015-12: establishing parking regulations and providing penalties for violations of the regulations. Action: Approve, deny, or request staff to revise.

The Board directed the Town Manager to have the Town Attorney revise the ordinance and to then bring it back to the Board to review and discuss.

2. Consideration of Doyle and Freda Eaves water and sewer bill appeal.

The Board discussed the Eaves request to forgive the late fees and no meter fess on the water and sewer bill balances due.

Trustee Ryals moved, and Trustee Hollingsworth seconded, to approve a special case to credit the late fees and no meter fees through June 2015 to the Eaves two accounts in the total amount of \$977.66, to take place after the Eaves have paid their water and sewer bills in full in the amount of \$4,025.85 for 311 and 319 Silver Street, as well as after they have installed the required water meters by September 1, 2015.

Vote Results:

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

No – Hudgeons and Brown.

Abstain – none

Motion carried.

3. Liquor License Renewal: Liquor License #15661450000; KKDZ INC, Inc., DBA Southern Vittles; Address: 200 A Silver Street., Lake City, CO; Type of License: Beer & Wine (city), Malt & Vinous; License expiration date: 7/28/2015; No Violations.

Trustee Ryals moved, and Trustee Murphy seconded, to approve the Liquor License Renewal for License #15661450000; KKDZ INC, Inc., DBA Southern Vittles; Address: 200 A Silver Street., Lake City, CO; Type of License: Beer & Wine (city), Malt & Vinous; License expiration date: 7/28/2015; No Violations.

Vote Results:

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

No – none

Abstain – none

Motion carried.

4. Liquor License Renewal: Liquor License #4600118; Burian’s Mountain Adventures, Inc., DBA Town Square Cabins & Mini Mart; Address: 231 Gunnison Ave., Lake City, CO; Type of License: 3.2% Beer On/Off Premises (city), Malt; License expiration date: 6/27/2015 (late for good cause due to serious illness); No Violations.

Trustee Ryals moved, and Trustee Murphy seconded, to approve the Liquor License Renewal for License #4600118; Burian’s Mountain Adventures, Inc., DBA Town Square Cabins & Mini Mart; Address: 231 Gunnison Ave., Lake City, CO; Type of License: 3.2% Beer On/Off Premises (city), Malt; License expiration date: 6/27/2015 (late for good cause due to serious illness); No Violations.

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 9:30 p.m.



Mayor

ATTEST:



Town Clerk