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# TOWN OF LAKE CITY

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

August 5, 2015  
Presbyterian Annex

### MEETING MINUTES

No Workshop was held.

### 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 Public Works Director Levine; Town Recreation Director Hake, Building Official Nichols; and Historic Preservation Officer von Riesen.

Also present: Tom Swanson, Errol Barber, Denny Brannon, Pat Stone, David Cherry, Tom Moore, Schuyler Denham, Jennifer Rightsell (press), Henry Woods.

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

It was moved, and seconded, to approve the minutes of the regular Board of Trustees meeting of July 15, 2015.

#### Vote Results:

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

No – none

Abstain – none

Motion carried.

#### **IV. Consideration of Bills Payable**

Trustee Hudgeons moved, Trustee Murphy seconded, to approve the bills payable for August 5, 2015, in the amount of \$82,508.75

#### **Vote Results:**

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

No – none

Abstain – Trustee Hollingsworth abstained on Blue Spruce payables.

Motion carried.

#### **V. Employee Reports**

Staff discussed their reports.

#### **VII. Town Trustee Reports**

1. None received.

#### **VIII. Correspondence Received**

The Board of Trustees reviewed all correspondence received.

Mayor Vierheller suggested that the BOT write a letter to CenturyLink regarding poor service. Michael Murphy and Bruce Vierheller will draft a letter to CenturyLink.

#### **IX. Citizen Communications**

Errol Barber complained about the condition of Water Street in Lake City Heights. Discussion ensued. The Board directed staff to continue to monitor the situation.

Henry Woods asked about the BLM notice that Round Top Lease was expiring. Town Manager explained here is no BLM notice or issue of an expiring lease.

#### **X. Additions to Agenda**

The Board added consideration of questions from Joanne Fagan, PE regarding the water line replacement project as item #4 and move the liquor license item to #5.

#### **XI. Agenda Items**

1. Discussion and direction to staff regarding Speed Limit and other Street Signs. (Public Works Director Greg Levine)

The BOT agreed that Greg Levine should continue to manage street signs and if a citizen was unhappy with his determination or action, they could address the issue with the BOT.

2. Public Hearing to receive public comment on proposed Ordinance 2015-11: An ordinance of the Town of Lake city, Colorado, Repealing and reenacting subsections 15.4-1 through 15.4-5 of the Lake City Municipal Code providing revised regulation for building a residential construction, and other related matters, and adopting by reference the 2012 editions of the International Building Code and International Residential Code, and providing penalties for violations. (Hinsdale County Building Inspector Jack Nichols)

The public hearing was opened at 8:35.

Schuyler Denham spoke in favor of the ordinance.

Henry Woods asked for amendments to the ordinance pertaining to frost depth.

The public hearing was closed at 8:40.

Trustee Hudgeons moved, and Trustee Murphy seconded, to approve Ordinance 2015-11.

**Vote Results:**

Yes – Vierheller, Hudgeons, Murphy, Ryals, Hollingsworth, Moore, and Brown.  
No – none

Motion carried.

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

Trustee Hollingsworth moved, and Trustee Hudgeons seconded, to approve Ordinance 2015-12.

**Vote Results:**

Yes –Hudgeons, Hollingsworth, Brown.  
No – Vierheller, Murphy, Ryals, Moore.

Motion failed.

4. Consideration of questions from Joanne Fagan, PE regarding the water line replacement.

The Board directed staff to allow contractors to work from 7 am to 7 pm Monday through Saturday, to allow crews to work over 40 hours per week and that the asbestos concrete pipe be removed to a hazardous waste storage facility.

5. Liquor License Application: Special Events Application;; Lake City Hinsdale Chamber of Commerce; Event Address: town Park at 3<sup>rd</sup> Street and Silver St., Lake City, CO; type of license: Special Events Permit (city), Malt Vinous and Spirituous; License Date: September 4 - 6, 2015, 4:00 p.m. to 11:00 p.m.; No Violations (Town Clerk)

Trustee Ryals moved, and Trustee Murphy seconded, to approve the Liquor License Application: Special Events Application;; Lake City Hinsdale Chamber of Commerce; Event Address: town Park at 3<sup>rd</sup> Street and Silver St., Lake City, CO; type of license: Special Events Permit (city), Malt Vinous and Spirituous; License Date: September 4 - 6, 2015, 4:00 p.m. to 11:00 p.m.

**Vote Results:**

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

No - none

Abstain - none

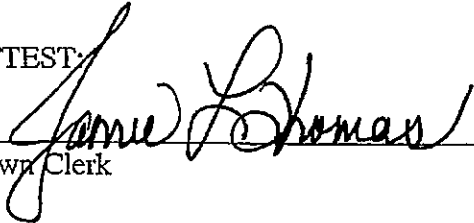
Motion carried.

**XI. Adjournment**

**MAYOR VIERHELLER MOVED TO ADJOURN.** The meeting adjourned at 9:43 p.m.

  
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Mayor

ATTEST:

  
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Town Clerk