

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

**August 19, 2015**

**WORKSHOP**

- I. A workshop was held by the Board of Trustees of the Town of Lake City from 6:05 p.m. to 6:56 p.m. Discussed were:
1. Consideration of an establishment of a Historic Preservation Commission in accordance with requirements of Lake City's obligation as a Certified Local Government.
  2. Presentation of options to raise street maintenance revenues both town wide and for specific areas of concern.
  3. Discussion regarding adopting a resolution to allow local approval of special event liquor licenses.

**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 Murphy, Moore, Brown, Hollingsworth and Hudgeons

Absent: Ryals

A quorum was present.

Town Staff present: Town Manager Klusmire; Town Clerk Thomas; Town Public Works Director Levine.

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

1. Trustee Murphy moved, and Trustee Brown seconded, to approve the minutes of the Board of Trustees Regular Meeting August 5, 2015.

*August 19, 2015 Regular Board Meeting Minutes*

**Vote Results:**

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

No – None

Abstain – Ryals in absentia

Motion carried.

**IV. Consideration of Bills Payable for August 19, 2015:**

1. Trustee Murphy moved, Trustee Brown seconded, to approve the bills payable for August 19, 2015 in the amount of \$137,593.82.

**Vote Results:**

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

No – None

Abstain – Hollingsworth abstained on the Blue Spruce Bill Payable and Ryals in absentia.

Motion carried.

**V. Committee Reports:**

1. Roger von Riesen and Henry Woods spoke briefly on the Lake San Cristobal Project. The lake is very full. Mayor Vierheller asked if we should lower the level. Also the committee will meet as necessary.
2. Gunnison Basin Roundtable: We need a letter from Michelle on her resignation. Also, we need a Town representative.
3. Community Recreation Committee: Discussed the Master Recreation Plan that Kelly Ortiz is preparing. Our contact there is Kelly Ortiz. .
4. Lake City/Hinsdale County Chamber of Commerce: No report
5. Lake City/Hinsdale County Marketing Board: Trustee Murphy reported there will be a meeting in this room September 10, 2015 at 9:00 am. Additionally, there will be a brainstorming meeting September 21, 2015 at the Medical Center from 10:00am to 1:00 pm.

6. DIRT: Marian Hollingsworth reported the Stick Horse Show was a success. The next meeting will be September 20, 2015 at 5:15 pm. The wine and music event "Uncorked" will be September 19, 2015, volunteers are still needed.
7. Region 10: Trustee Hollingsworth reported that he and Director Susan Thompson are working together on the Broadband Committee. Region 10 received a \$2mil grant which will benefit Lake City.

#### **VI. Town Manager Update:**

1. Manager Klusmire reported on Town of Lake City business, operations, planning, activities, and finances:
  - We don't have a July financial report yet. Jo Lance could not close out yet.
  - Town Manager Klusmire will be on vacation August 20-30, 2015. Ben Hake will be standing in.
  - Debbi McKinney will be here for four days August 25-28, 2015.
  - Greg Levine will begin reading meters Monday August 24, 2015 so Debbi and Jamie Thomas can do billing.
  - Town Manager Klusmire called Silverton Town Administrator William Gardner with well wishes due to the recent Animas River crisis.
  - Jo Lance came Monday August 17, 2015 to train Jamie Thomas in Caselle.

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

1. Trustee Moore reported he received a comment about the wagon being parked in the handicap spot at the Stick Horse event. He also heard a comment about the handicap spot for the bank being across the street from the bank. Town Manager Klusmire said this is a code enforcement issue. Trustee Murphy asked Manager Klusmire to look into the issue.

#### **VIII. Communications Received:**

1. Letter from Don Campbell

#### **IX. Recognition of Unscheduled Public Comment:**

1. None

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

1. Letter from Don Campbell requesting Celia Swank be allowed to drive a golf cart around town will be added to agenda item #3.

## **XI. Agenda Items:**

### **1. RE: Water Line Replacement Project Bid**

BOT phoned Ms. Joanne Fagan for her recommendation as she reviewed the bids.

Ms. Fagan reported:

- a. The two bids received were both from good companies
- b. Ms. Fagan spoke to Rundale Construction to confirm their numbers were correct.
- c. There will be a \$400 per day penalty for not getting the job completed by June 1, 2016
- d. The project will start after Labor Day 2015.

Trustee Brown moved, Trustee Hudgeons seconded, to accept Rundale Construction for the Water Line Replacement Project Bid in the amount of \$845,959.58 with contingencies to \$875,000.

#### **Vote Results:**

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

No – None

Abstain – Ryals in absentia

Motion carried.

*Note: After the vote Henry Woods suggested iron pipe is better and healthier. He also said he is disappointed the job did not go to a local contractor that money spent here stays here. Manager Klusmire agreed with Mr. Woods regarding preference for local employment but reported we are under urgent direction from the State on this project with time constraints. Mayor Vierheller said local contractors had the opportunity to bid.*

### **2. Consideration of American Red Cross Shelter MOU with the Armory.**

Trustee Hudgeons moved, Trustee Murphy seconded, to allow the MOU between the Red Cross and the Town of Lake City – Armory.

#### **Vote Results:**

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

No – None

Abstain – Ryals in absentia

Motion carried.

**3. Consider Don Campbell's request to the Board of Trustees to allow Ms. Celia Swank to utilize her golf cart for transportation around Lake City.**

Trustee Moore moved, Trustee Hudgeons seconded, to allow Ms. Celia Swank to drive her golf cart in Lake City.

**Vote Results:**

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

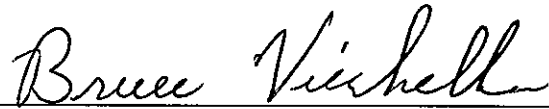
No – None

Abstain – Ryals in absentia

Motion carried.

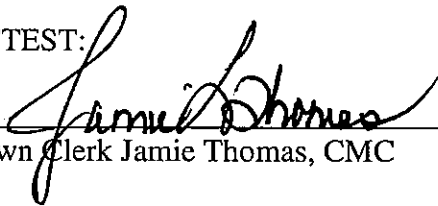
**XII. Adjournment**

**MAYOR VIERHELLER MOVED TO ADJOURN.** The meeting adjourned at 8:15 p.m.



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Mayor Bruce Vierheller

ATTEST:



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Town Clerk Jamie Thomas, CMC