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# TOWN OF LAKE CITY

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

## **September 02, 2015**

**Coursey Meeting Room  
311 N. Henson St.  
Lake City, Colorado**

**WORKSHOP AGENDA  
6:00 p.m.**

1. No Workshop items.

**PUBLIC HEARING & REGULAR MEETING AGENDA  
7:00 p.m.**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF MINUTES: August 19, 2015**
- 4. BILLS PAYABLE:**
- 5. EMPLOYEE REPORTS:**

- A. Mayor
- B. Town Manager
- C. Recreation Director
- D. Public Works Director
- E. Town Clerk
- F. Building Official
- G. Historic Preservation Officer

H. Sheriff (via email)

**6. TRUSTEEE REPORTS:**

**7. CORRESPONDENCE RECEIVED:**

**8. CITIZEN COMMUNICATION:**

**9. ADDITIONS TO AGENDA:**

**10. ACTION ITEMS:**

- A. Discussion and possible action for appointment of Town Clerk Jamie Thomas to the position of "Appointed Board of Trustees Town Clerk."
- B. Discussion and possible action regarding suggested work on the maintenance of Round Top Mountain by Native Sun Construction.

**11. ADJOURNMENT:**

### 3. Minutes: August 19, 2015

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

**AUGUST 19, 2015**

**BUDGET 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.

**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.

**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 Wood 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. 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 brain storming 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 Vance 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, Ryals, Hollingsworth, Moore, and Brown.

No – None

Abstain – Ryals in absentia

Motion carried.

*Note: After the vote Henry Wood 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. Wood to a certain degree 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, Ryals, 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, Ryals, 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



## 5. Employee Reports:

Building Official  
08/27/2015

9-2-15

Town of Lake City Board of Town Trustees

Building Officials' Report

Permit Numbers/Activity

- 1 Permit(s) issued
- 12 Inspection(s) completed
- 2 Complaint(s) investigated
- 2 Certificate(s) of Occupancy issued

Notable Projects & Meetings

- September Historical Preservation Committee Meeting scheduled 9/8/15.

## 7. Correspondence Received:

From:  
Mary Carkin

To:  
Leslie Klusmire, manager  
Town of Lake City  
PO Box 544  
Lake City, CO 81235

August 11, 2015

Ms. Klusmire,

I received a letter dated July 27, 2015 from the Town's attorney at The Masters Law Firm in regards to the Lake City National Historic District website. I do not understand why you did not contact me yourself, as you have done in the past.

I have already provided all necessary Town of Lake City website information to previous Town Managers Michelle Pierce and Nate Henne, and to past Clerk/Treasurer Cindy Nelson. In addition, I provided this same information to you, at your request, on two separate occasions in 2014. I am not able to assist you further.

Sincerely,

A handwritten signature in black ink that reads "Mary Carkin". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Mary Carkin

cc: Town of Lake City Board of Trustees



Jamie Thomas &lt;jamiethomas@townoflakecity.co&gt;

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**Fwd: Disc Golf Sponsorship**

2 messages

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**Bruce** <bvheller@aol.com>

Thu, Aug 27, 2015 at 6:18 PM

To: Jamie Thomas &lt;jamiethomas@townoflakecity.co&gt;

I received this letter this afternoon.

I think it should be forwarded to all trustees and included in correspondence received.

Thanks Bruce

Sent from my iPhone

Begin forwarded message:

**From:** jhniii <jhniii6346@gmail.com>  
**Date:** August 27, 2015 at 5:21:49 PM GMT-6  
**To:** benhake@townoflakecity.co  
**Cc:** bvheller@aol.com, leslielustumire@townoflakecity.co  
**Subject:** Disc Golf Sponsorship

Ben,

Attached please find the cashed checks from our sponsorship of Hole 14 of the Disc Golf Course at the Lake City Ski Hill. It is now 8 months since we paid for that sponsorship. The sponsorship was a gift from Johnny, Thomas and I. My wife Leslie requested the sponsorship for her late December birthday. She wanted Hole 14 to commemorate "The Fourteeners" at Lake City Community School.

Disappointed doesn't quite cover our feelings regarding your handling of the finances and logistics regarding this donation to the Town of Lake City. Besides the fact that you have not followed through with the sponsorship and sign, there was no acknowledgment whatsoever, not even a THANK YOU. We spent the summer showing Leslie where her sign was going to be; "That's where your sign is going Mom." Now, with the disc golf season winding down there is still nothing ... no wait, actually its worse. To add insult to injury there is now a sign at the 14<sup>th</sup> tee box asking for additional sponsorship for that hole.

Our family has thousands of hours of volunteer time in this community: from Emergency Medical Services and Search and Rescue to Chamber of Commerce and Wee Care. We have supported the Recreation Department at every turn but the manner in which you have handled this is really just insulting. Without getting into fiscal responsibility and government transparency I think you will have to agree that this is, at the very least, extremely bad manners.

I hope you will rectify this situation at your earliest possible convenience. Perhaps, considering the debacle, you would consider sponsoring an additional hole for a local non-profit out of your own pocket.

-Jack

-Jack Nichols

## 10. Action Items:

Native Sun Construction, Inc.

231 North Silver Street #3

P.O. Box 956

Lake City, CO 81235

# Estimate Only

Date	Estimate #
8/12/2015	237

Town of Lake City  
P.O. Box 544  
Lake City, CO 81235

Action item:  
B.

Description	Qty	Cost	Total
Maintenance of Round Top mtn. communications site to be performed in Fall of 2015.			
Work at upper receiving wood building. Labor performed by Randy Haskell. Checking roof and touching up oil, removal of hazard trees, priming rusty spots on antennas, shovel work around building to keep water out and on "Loop" road where cables are buried and dropping trees to close "Loop" road.	4.5	31.05	139.73
Labor performed by Henry Woods. Removal of hazard trees, priming rusty spots on antennas, shovel work around building to keep water out and on "Loop" road where cables are buried, dropping trees to close "Loop" road and putting together load of old cables for dump run. Also will check all support wires on building and antennas.	4.5	35.36	159.12
Work at lower transmitting concrete building. Labor performed by Randy Haskell. One tree removal, sealing roof, checking antenna supports and painting rusty spots, sealing conduit on wind turbine lines and work on stabilizing parking area that is washing away.	4	31.05	124.20
Labor performed by Henry Woods. Installing foam panels in vents, cleaning batteries, tree removal and work on stabilizing parking area.	4	35.36	141.44
Subtotal			564.49
Overhead costs including liability insurance, clerical, and other overhead.	564.49	0.30	169.35

**Total**

\$733.84