

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
February 7, 2019**

**I. SPECIAL REGULAR BOARD OF TRUSTEES
MEETING 6:15 p.m.**

(Regular meeting 02/06/2019 did not have a quorum)

II. 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 6:15 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

III. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Priest, and Hollingsworth. Trustees Roberts and Rae were absent.

Town Staff present: Public Works Director Levine, Parks and Recreation Director Hake and Town Clerk Turrentine.

IV. APPROVAL OF MINUTES of January 16, 2018

Motion: Approve Minutes of January 16, 2018

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Priest, and Hollingsworth

Motion carried.

V. BILLS PAYABLE: February 6, 2019

Motion: Approve Bills Payable for February 6, 2019 in the amount of \$21,442.70

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Priest, and Hollingsworth

Motion carried.

VI. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
- C. Town Manager
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff - email
- H. Building Official – email

VII. CORRESPONDENCE RECEIVED:

A. PIO invitation

VIII. CITIZEN COMMUNICATION - None

IX. ADDITIONS TO AGENDA: - None

X. ACTION ITEMS:

A. Discussion and possible action to consider approval of Gateway Community application with DIRT

Motion: Approve Gateway Community application and letter of support from the Town of Lake City.

Motion: Trustee Priest

Second: Trustee Hollingsworth

Vote: Yes – Vierheller, Moore, Heaton, Roberts, Priest, and Hollingsworth

Motion carried.

B. Discussion and possible action to consider approval of Ordinance 2019-02, a loan for the 2019 Sewer Project

Motion: Approve Ordinance 2019-02 for a loan for the 2019 Sewer Project.

Motion: Trustee Moore

Second: Trustee Heaton

Vote: Yes – Vierheller, Moore, Heaton, Priest, and Hollingsworth

Motion carried.

C. Discussion and possible action to consider approval of the following liquor license renewals:

1. Alpine Sun Breakfast Hangout, 925 Ocean Wave Dr., Exp 05/16/2019
2. The Country Store, 916 Hwy 149 N., Exp 05/16/2019
3. Elkhorn Liquor, 286 S. Gunnison Ave., Exp 04/09/2019

Motion: Approve Alpine Sun Breakfast Hangout, The Country Store and Elkhorn Liquors, license renewals.

Motion: Trustee Moore

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Heaton, Priest, and Hollingsworth

Motion carried.

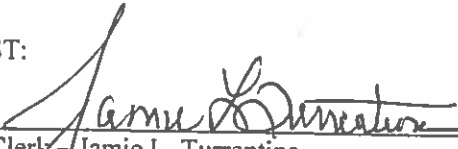
XI. ADJOURNMENT:

Mayor Vierheller move to adjourn at 7:23 p.m.



Mayor – Bruce Vierheller

ATTEST:



Town Clerk – Jamie L. Turrentine

