

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
March 20, 2019**

**I. WORKSHOP
6:00 – 7:33 p.m.**

- A. Discuss Pilot Project
- B. Discuss Sewer Project bid
- C. Update on Hinsdale County State of Emergency

**II. REGULAR BOARD OF TRUSTEES MEETING
7:41-8:01 p.m.**

III. 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 7:41 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

IV. Roll Call:

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

Town Staff present: Town Manager Mitchell, Public Works Director Levine, Town Clerk Turrentine

V. Consideration of Minutes:

A. February 19, 2019 Regular Meeting

Motion: Approve minutes of February 19, 2019

Motion: Trustee Heaton

Second: Trustee Roberts

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

Motion carried.

B. March 6, 2019 Regular Meeting

Motion: Approve minutes of March 6, 2019

Motion: Trustee Priest

Second: Trustee Rae

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

Motion carried.

VI. Consideration of Bills Payable for March 20, 2019

Motion: Approve Bills Payable of March 20, 2019 in the amount of \$34,486.29

Motion: Trustee Rae

Second: Trustee Priest

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

Motion carried.

VII. COMMITTEE REPORTS:

- a. Lake San Cristobal Water Activity Enterprise - Henry Woods ✓
- b. Historic Preservation Commission - Burton Smith ✓
- c. Chamber of Commerce - Jeff Heaton ✓
- d. Marketing Committee - Jud Hollingsworth via email ✓
- e. Region 10 - No report
- f. Town Manager update - ✓
- g. Mayor/Trustee Reports - Mayor Vierheller

VII. CORRESPONDENCE: None

IX. CITIZEN COMMUNICATION: None

X. ADDITIONS TO THE AGENDA: None

XI. ACTION ITEMS:

- a. Discussion and possible action to award to Sewer Project. (Joann Fagan)

Motion: Award the Sewer Project to RMS Construction for \$1.3mil, cutting back to where the Town does all of the northwest section, Silver Street as far as we can and \$100,000 put back for contingencies.

Motion: Trustee Moore

Second: Trustee Rae

Vote: Yes - Vierheller, Moore, Heaton, Roberts, Rae, and Priest

Motion carried.

- b. Discussion and possible action to consider renewal of Chillin' Internet Café liquor license. Expires 05/21/2019

Motion: Approve

Motion: Trustee Moore

Second: Trustee Priest

Vote: Yes - Vierheller, Moore, Heaton, Roberts, Rae, and Priest

Motion carried.

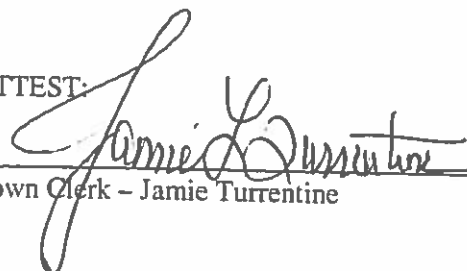
XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:01 p.m.



Mayor - Bruce Vierheller

ATTEST:



Town Clerk - Jamie Turrentine

