

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
April 17, 2019**

**I. WORKSHOP**

6:00 – 6:40 p.m.

- a. Discuss San Juan Solstice shed request.
- b. Discuss demolition permit.
- c. Discuss Trustee participation on CDOT Pilot Program working group.
- d. Discuss drainage on 9<sup>th</sup> Street, requested by Trustees Rae and Moore.

**II. REGULAR BOARD OF TRUSTEES MEETING**

7:00-7:46 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 7:00 p.m., in the Armory Multi-Purpose Room, 230 Bluff Street, Lake City, Colorado.

**IV. Roll Call:**

**Present:** Mayor Vierheller and Trustees: Moore, Rae, and Priest.

**Town Staff present:** Town Manager Mitchell, Public Works Director Levine

**V. Consideration of Minutes:**

**A. April 3, 2019 Regular Meeting**

*Motion: Approve minutes of April 3, 2019*

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

**VI. Consideration of Bills Payable for April 17, 2019**

*Motion: Approve Bills Payable of April 17, 2019 in the amount of \$80,601.96*

Motion: Trustee Priest

Second: Trustee Rae

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

Motion carried.

**VII. COMMITTEE REPORTS:**

- a. Lake San Cristobal Water Activity Enterprise - Henry Woods ✓
- b. Historic Preservation Commission – Dennis Brannon ✓
- c. Chamber of Commerce – No report
- d. Marketing Committee – Jud Hollingsworth via email ✓

- e. Region 10 - Alan Rae ✓
- f. Town Manager update - ✓
- g. Mayor/Trustee Reports - None

**VII. CORRESPONDENCE: None**

**IX. CITIZEN COMMUNICATION: None**

**X. ADDITIONS TO THE AGENDA: None**

**XI. ACTION ITEMS:**

- a. Discussion and possible action to consider demolition permit from COA 2019-04.

*Motion: Approve demolition permit from COA 2019-04*

Motion: Trustee Moore

Second: Trustee Rae

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

Motion carried.

- b. Discussion and possible action to consider approval for Special Use Permit for Old West Shooters for July and August 2019. (Town Manager)

*Motion: Approve Special Use Permit for Old West Shooters for June 29<sup>th</sup> through August 31<sup>st</sup> 2019.*

Motion: Trustee Rae

Second: Trustee Priest

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

Motion carried.

- c. **Public Hearing** to consider final approval for Special Event Permit(s) for:

- 1. Chamber of Commerce *July 4<sup>th</sup> Celebration*, July 4, 2019, 3<sup>rd</sup> and Silver, Lake City, Co., Noon-10pm. Public Hearing 7:25-7:28pm.

*Motion: Approve Chamber of Commerce, July 4, 2019 Celebration, 3<sup>rd</sup> and Silver, Lake City, Co.*

Motion: Trustee Moore

Second: Trustee Priest

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

Motion carried.

- d. Discussion and possible action to consider approval for Public Hearing date of May 15, 2019 to review liquor license application for T&D Properties dba American Elk Grill and Inn, 230 Gunnison Ave, Lake City, Co.

*Motion: Approve Public Hearing date of May 15, 2019 to review liquor license application for T&D Properties dba American Elk Grill and Inn, 230 Gunnison Ave, Lake City, Co.*

Motion: Trustee Moore

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Rae, and Priest  
Motion carried.

e. Discussion and possible action to consider approval of retail liquor license renewal application for:

1. Restless Spirits Ventures, LLC, 300 B Silver Street, Lake City, Co. No Violations. Exp. 07/07/19
2. Lake City Café, Inc., 310 Gunnison Ave., Lake City, Co. No Violations. Exp. 06/28/19

*Motion: Approve Restless Spirits Ventures and Lake City Café liquor license renewals.*

Motion: Trustee Moore

Second: Trustee Priest

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

Motion carried.

f. Discussion and possible action to consider approval of retail liquor license renewal application for Town Square Cabins & Mini Mart, 3.2% Beer off premises, 231 Gunnison Ave, Lake City, Co., no violations. Exp. 06/27/2019.

*Motion: Approve Town Square Cabins & Mini Mart liquor license renewal.*

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

g. Discussion and possible action to consider approval for Special Event Permit(s) for:

1. Chamber of Commerce *Confluence Open House*, August 23, 2019, 131 Gunnison Ave, Lake City, Co., 4-9pm.
2. Chamber of Commerce, *Open House Chamber of Commerce*, June 23, 2019, 800 Gunnison Ave., Lake City, Co., 400-800pm.
3. Chamber of Commerce *Oktoberfest*, September 28, 2019, Town Park, 3<sup>rd</sup> and Silver Streets, Lake City, Co., 10am-10pm.
4. Chamber of Commerce *OHV Rally*, August 31<sup>st</sup> and September 1, 2019, Town Park, 3<sup>rd</sup> and Silver Streets, Lake City, Co., 10am-10pm.
5. Chamber of Commerce *Packer Days*, May 25, 2019, Armory, 230 N Bluff, Lake City Co., 11am-8pm. **(Weather contingency)**
6. Chamber of Commerce *Packer Days*, May 25, 2019, Town Park, 3<sup>rd</sup> and Silver Streets, Lake City, Co., 11am-8pm.
7. Chamber of Commerce *Gowdy Manor Open House*, June 14, 2019, 426 Gunnison Ave., Lake City, Co., 3pm-9pm.

*1. Motion: Approve Chamber of Commerce Confluence Open House, August 23, 2019, 131 Gunnison Ave, Lake City, Co., 4-9pm.*

Motion: Trustee Moore

Second: Trustee Priest

Vote: Yes – Vierheller, Moore, Rae, and Priest  
Motion carried.

2. *Motion: Approve Chamber of Commerce, Open House Chamber of Commerce, June 23, 2019, 800 Gunnison Ave., Lake City, Co., 400-800pm.*

Motion: Trustee Moore  
Second: Trustee Priest  
Vote: Yes – Vierheller, Moore, Rae, and Priest  
Motion carried.

3. *Motion: Approve Chamber of Commerce, Oktoberfest , September 28, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.*

Motion: Trustee Priest  
Second: Trustee Moore  
Vote: Yes – Vierheller, Moore, Rae, and Priest  
Motion carried.

4. *Motion: Approve Chamber of Commerce, OHV Rally, August 31st and September 1, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 10am-10pm.*

Motion: Trustee Moore  
Second: Trustee Rae  
Vote: Yes – Vierheller, Moore, Rae, and Priest  
Motion carried.

5. *Motion: Approve Chamber of Commerce, Packer Days, May 25, 2019, Armory, 230 N Bluff, Lake City Co., 11am-8pm. (Weather contingency)*

Motion: Trustee Moore  
Second: Trustee Rae  
Vote: Yes – Vierheller, Moore, Rae, and Priest  
Motion carried.

6. *Motion: Approve Chamber of Commerce, Packer Days, May 25, 2019, Town Park, 3rd and Silver Streets, Lake City, Co., 11am-8pm.*

Motion: Trustee Moore  
Second: Trustee Rae  
Vote: Yes – Vierheller, Moore, Rae, and Priest  
Motion carried.

7. *Motion: Approve Chamber of Commerce, Gowdy Manor Open House, June 14, 2019, 426 Gunnison Ave., Lake City, Co., 3pm-9pm.*

Motion: Trustee Moore  
Second: Trustee Rae  
Vote: Yes – Vierheller, Moore, Rae, and Priest  
Motion carried.

**XII. ADJOURNMENT:**

Mayor Vierheller moved to adjourn at 7:46 p.m.

*Bruce Vierheller*

Mayor – Bruce Vierheller

ATTEST:

*Caroline Mitchell*

Town Manager – Caroline Mitchell

