

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
May 2, 2018**

I. WORKSHOP 5:32 – 6:33 p.m.

A. Discuss Personnel Policy, page 7:

“Should an employee be terminated from his/her employment with the Town...Earned annual leave (vacation) will be paid out at the employee’s regular rate of pay. Unused sick time earned will be paid at a ratio of 4:1.”

B. Discuss possible Trustee Ethics Policy.

C. Discuss Community Garden.

II. EXECUTIVE SESSION

6:37 – 7:18 p.m.

Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations in regard to town board walk repair/replacement.

III. REGULAR BOARD OF TRUSTEES MEETING 7:23 p.m.

IV. 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 7:23 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

V. Roll Call:

Present: Mayor Vierheller and Trustees: Moore, Heaton, Roberts, Rae, Priest, and Hollingsworth. A quorum was present.

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

VI. APPROVAL OF MINUTES: April 18, 2018

Motion: Approve Minutes of April 18, 2018

Motion: Trustee Heaton

Second: Trustee Priest

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

Motion carried.

VII. BILLS PAYABLE: May 2, 2018

Motion: Approve Bills Payable for May 2, 2018 in the amount of \$148,200.34

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Heaton
 - 2. Priest
 - 3. Rae
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff - none
- H. Building Official - none

IX. CORRESPONDENCE RECEIVED:

- A. Letter from Diane Salzmann re: OHV's

X. CITIZEN COMMUNICATION:

A. Mr. Dan Trujillo spoke about research he has done in regard to fish in Pete's Lake and the mosquito problems in that area. Town Manager will have further conversations with Mr. Trujillo on this topic.

B. Mr. Henry Woods told the board about the upcoming Upper Gunnison Water Conservancy conference.

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action to consider ratification of a letter of support to the Lake City Continental Divide Snowmobile Club. (Town Manager)

Motion: Approve ratification of a letter of support to the Lake City Continental Divide Snowmobile club.

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

Motion carried.

- B. **Public Hearing** to consider final approval for Special Event Permit(s) for
1. Chamber of Commerce Mountaineer Open House, 811 N. Gunnison, June 6, 2018, Lake City, Co., 4-10pm
 2. Chamber of Commerce Open House, 800 Gunnison Ave, June 21, 2018, Lake City, Co., 3-10pm.
 3. Lake City DIRT Wine and Music Festival September 15, 2018, Lake City Town Park, 231 Silver Street, Lake City, Co., 8am – midnight.

Motion: Hearing Opened: 8:25pm. No comments. Hearing closed: 8:26pm, Approve above listed Special Event Permits.

Motion: Trustee Priest

Second: Trustee Heaton

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

- C. Discussion and possible action to consider liquor license renewal for The Country Store, 916 Hwy 149 N, Lake City, CO. No violations. Exp. 05/06/18.

Motion: Approve liquor license renewal for The Country Store.

Motion: Trustee Moore

Second: Trustee Heaton

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

- D. 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. 07/07/18
 2. Lake City Café, Inc., 310 Gunnison Ave., Lake City, Co. No Violations. Exp. 06/28/18

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

Motion: Trustee Hollingsworth

Second: Trustee Priest

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

- E. Discussion and possible action to approve advertising open Planning and Zoning position. (Town Manager)

Motion: Approve advertising open Planning and Zoning Commission position.

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

F. Discussion and possible action to approve letter of support for the school district's application for BEST grant. (Town Manager)

Motion: letter of support for the school district's application for BEST grant.

Motion: Trustee Priest

Second: Trustee Moore

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

Motion carried.

XII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:34 p.m.



Mayor – Bruce Vierheller

ATTEST



Town Clerk – Jamie L. Turrentine