

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES
LAKE CITY, HINSDALE COUNTY, COLORADO
September 5, 2018**

I. JOINT MEETING 5:00 – 6:08 p.m.

- A. Discuss waterline/sewer line update
- B. Discuss Hill 71 update. (BOCC)
- C. Discuss Community Plan. (BOCC)
- D. Discuss 4th Quarter meeting date, consider November 14th at noon, Corsey Annex

II. BOARD OF TRUSTEES WORKSHOP 6:30 – 7:03

- A. Discuss Ski Team
- B. Discuss Administrative Order 2018-01 issued by Judge Lutz
- C. Discuss tax credit resolution for qualifying residential historic structures

III. REGULAR BOARD OF TRUSTEES MEETING 7:07 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 7:07 p.m., in the Armory Multi-Purpose Room, 230 N. Bluff Street, Lake City, Colorado.

V. Roll Call:

Present: Mayor Vierheller and Trustees: Roberts, Rae, Priest, and Hollingsworth. Trustees Moore and Heaton were absent. 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 of August 15, 2018

Motion: Approve Minutes of August 15, 2018

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

VII. BILLS PAYABLE: September 15, 2018

Motion: Approve Bills Payable for September 15, 2018 in the amount of \$30,871.99

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

VIII. EMPLOYEE REPORTS:

- A. Mayor ✓
- B. Trustees ✓
 - 1. Roberts
- C. Town Manager ✓
- D. Recreation Director ✓
- E. Public Works Director ✓
- F. Town Clerk ✓
- G. Sheriff – email ✓
- H. Building Official – none

IX. CORRESPONDENCE RECEIVED:

- A. Email from Peter Nesbitt
- B. Letter from Lyndon Lampert
- B. Letter from Morton & Cecelia Weir
- C. Email from Bernadette Hagendorf

X. CITIZEN COMMUNICATION:

- A. David Cherry
- B. Ron Yates
- C. Cinda Rabon
- D. JL Jones
- E. Larry liams
- F. Viva Ashcroft
- G. Bernadette Hagendorf
- H. Henry Woods
- I. Gwen Powell
- J. John Coy
- K. Ron Garrett
- L. Teresa Pipin
- M. Mike _____

XI. ADDITIONS TO AGENDA: - None

XII. ACTION ITEMS:

- A. Discussion and possible action to consider Resolution No. 1023 to consider authorizing the Board of Trustees to act as a reviewing entity for qualifying residential historic structures.

Motion: Approve Resolution No. 1023 authorizing the Board of Trustees to act as a reviewing entity for qualifying residential historic structures.

Motion: Trustee Rae

Second: Trustee Hollingsworth

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

Motion carried.

B. Discussion and possible action to recognize Administrative Order 2018-01 as issued by Municipal Court Judge Lutz on August 29, 2018.

Motion: Recognize Administrative Order 2018-01 by Municipal Court Judge Lutz

Motion: Trustee Hollingsworth

Second: Trustee Priest

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

Motion carried.

C. Discussion and possible action to consider final approval for Special Event Liquor License for Chamber of Commerce October Fest Town Park, 10/06/2018, 230 N. Silver St., Lake City, Co. (Town Clerk)

Motion: Approve Special Event Liquor License for October Fest, October 06, 2018.

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

D. Discussion and possible action to renew Liquor License: Packer Saloon and Cannibal Grill, 310 Silver, Lake City, CO; Type of License: Tavern(city) expiration date: September 16, 2018; No Violations. (Town Clerk)

Motion: Approve renewal of Liquor License application for Packer Saloon and Cannibal Grill.

Motion: Trustee Hollingsworth

Second: Trustee Rae

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

Motion carried.

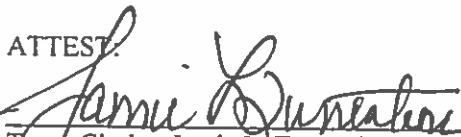
XIII. ADJOURNMENT:

Mayor Vierheller move to adjourn at 8:21 p.m.



Mayor – Bruce Vierheller

ATTEST:



Town Clerk – Jamie L. Turrentine

