

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
October 17, 2018**

**I. WORKSHOP  
6:00 – 7:12 p.m.**

1. Discuss 2019 preliminary budget
2. Discuss Camille Richard Pete's Lake proposal
3. Discuss extending the lease on the Community Garden – Camille Richard

**II. REGULAR BOARD OF TRUSTEES MEETING**

7:20 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 7:20 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, Priest, and Hollingsworth.

*\*Mayor Vierheller took a moment to say good-bye to long time, loyal Town resident, Roger vonRiesen.*

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

**V. Consideration of Minutes October 3, 2018**

*Motion: Approve minutes of October 3, 2018*

Motion: Trustee Priest

Second: Trustee RAe

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

Motion carried.

**VI. Consideration of Bills Payable for October 17, 2018**

*Motion: Approve Bills Payable of October 17, 2018 in the amount of \$65,414.57*

Motion: Trustee Roberts

Second: Trustee Heaton

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

Motion carried.

**VII. COMMITTEE REPORTS:**

- a. Lake San Cristobal Water Activity Enterprise - Henry Woods ✓
- b. Historic Preservation Commission – Midge Murphy ✓
- c. Chamber of Commerce – Jeff Heaton – no meeting ✓
- d. Marketing Committee – Jud Hollingsworth ✓

- e. Region 10 – Alan Rae – no report/meeting
- f. Town Manager update – ✓
- g. Mayor/Trustee Reports ✓
  - 1. Trustee Hollingsworth
  - 2. Trustee Rae

**VIII. CORRESPONDENCE:**

- a. Thank you note from Hinsdale County Administrator, Scroggins
- b. Email from Peter Nesbitt

**IX. CITIZEN COMMUNICATION:**

- a. Henry Woods

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

**XI. ACTION ITEMS:**

- a. Discussion and possible action to consider advertising for two positions for Historic Preservation that expire December 31, 2018.

*Motion: Approve two weeks of advertising for two positions in Historic Preservation Commission which expire December 31, 2018.*

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

- b. Discussion and possible action to consider renewal of Liquor License: JV Ventures Inc (Silver Spur) Liquor Store (City) 301 N Gunnison Ave, Lake City. No Violations Exp 12/10/18 (Town Clerk)

*Motion: Approve renewal of Liquor License for JV Ventures (Silver Spur) Liquor Store (City) 301 N Gunnison Ave, Lake City, Co.*

Motion: Trustee Rae

Second: Trustee Hollingsworth

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

Motion carried.

**XII. EXECUTIVE SESSION**

- a. Executive Session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matter.

*Motion: Go into executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matter.*

Motion: Trustee Moore

Second: Trustee Rae

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

Motion carried.

**XIII. ADJOURNMENT:**

Mayor Vierheller move to adjourn at 8:42 p.m.

Bruce Vierheller  
Mayor – Bruce Vierheller

ATTEST:

Jamie Turrentine  
Town Clerk – Jamie Turrentine

