

**TOWN OF LAKE CITY BOARD OF TRUSTEES MINUTES  
LAKE CITY, HINSDALE COUNTY, COLORADO  
November 7, 2018**

- I. 4<sup>th</sup> QUARTER JOINT MEETING WITH HINSDALE COUNTY**  
12:00 p.m. Coursey Annex Building
- A. Discuss OHV's
  - B. Discuss Community Plan

**II. WORKSHOP 5:30 – 7:18**

- A. Discuss Camille Richard Pete's Lake proposal
- B. Discuss extending the lease on the Community Garden – Camille Richard
- C. Discuss Historic Preservation Commission with Midge Murphy/Joe Fox
- D. Discuss Hollingsworth property on Henson Street
- E. Discuss 2019 preliminary budget – Public Works
- F. Discuss Special Workshop November 14<sup>th</sup> re: OHV's

**III. REGULAR BOARD OF TRUSTEES MEETING 7:31 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 7:31 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, Priest, and Hollingsworth. Trustees Roberts and Rae were out.

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

**VI. APPROVAL OF MINUTES of October 17, 2018**

*Motion: Approve Minutes of October 17, 2018*

Motion: Trustee Priest

Second: Trustee Hollingsworth

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

Motion carried.

**VII. BILLS PAYABLE: November 7, 2018**

*Motion: Approve Bills Payable for November 7, 2018 in the amount of \$63,525.88*

Motion: Trustee Moore

Second: Trustee Heaton

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

Motion carried.

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

E. Discussion and possible action to consider approval of renewal of Liquor License: Climb, LLC, dba Climb Elevated Eatery, Tavern (City), 800 Gunnison Ave, Unit B, Lake City, CO. No Violations. Exp 01/31/2019. (Town Clerk)

*Motion: Approve*

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

**XIII. ADJOURNMENT:**

Mayor Vierheller move to adjourn at 8:13 p.m.

Bruce Vierheller  
Mayor – Bruce Vierheller

ATTEST:

Jamie L. Purrentine  
Town Clerk – Jamie L. Purrentine

