

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 05/06/2020

Meeting End Time: 9:00 PM MDT

Meeting End Date: 05/06/2020

Meeting Location: Armory and Virtual

Additional Meeting Details: Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZArde-rrDIeEtL_6vwOeL3JMGBTqAmSOJd

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda:

I. Regular Workshop start time: 6:00 pm, conclusion: 7:14 p.m.

A. Discussion of Pete's Lake project (Richard)

B. Discussion of Hoop House installation (Richard)

C. Discussion 2020 Budget (Mitchell)

Numbers in the adj 2020 column are actual through last meeting (April 15, 2020).

Line items in blue represent income lines that will be adjusted downward or expenditure lines that have been frozen.

D. Discussion of Resolution for CDOT contract, 3rd Street Project (Mitchell)

E. Discussion of proclamation for Gateway Community (DIRT)

F. Discussion of proclamation Water Week (Levine)

II. Regular Agenda – meeting start time: 7:00 pm, conclusion: 8:30 p.m.

A. Call to Order:

B. Roll Call: Mayor Vierheller, Trustees Moore, Roberts, Rae, Martin, Hamel and Hollingsworth.

C. Approval of Minutes: April 15, 2020. Motion by Moore, Second by Hollingsworth. Approved by Mayor Vierheller and Trustees Moore, Roberts, Rae, Martin, Hamel and Hollingsworth.

D. Bills Payable: May 6, 2020

Total bills payable: \$13,896.28

Payroll: \$11, 689.74

Total bills payable and payroll:\$25,586.02. Motion by Hollingsworth, second by Martin. Approved by Mayor Vierheller and Trustees Moore, Roberts, Rae, Martin and Hollingsworth. Hamel abstains on bills for Blue Spruce.

E. Employee Reports:

1. Mayor Vierheller
2. Trustees
3. Town Manager (Mitchell)
4. Public Works Director (Levine)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (Kimball)
8. Lake San Cristobal previous meeting report

F. Correspondence Received

G. Citizen Communication

H. Additions to the Agenda

I. Action Items

1. Discussion and possible action to approve Resolution 2020-1034, Contract with CDOT – Motion by Roberts, second by Moore. Approved by Mayor Vierheller and Trustees Moore, Roberts, Hamel, Martin and Hollingsworth. Trustee Rae was absent from voting on this item.
2. Discussion and possible action to approve liquor license for KKDZ, Inc., D.B.A. Southern Vittles, 200 Silver Street, Lake City, CO; Type of license: Beer & Wine (city), Expiration Date: 7/28/2020, No Violations. – Motion by Hollingsworth, second by Roberts. Approved by Mayor

Vierheller and Trustees Moore, Roberts, Hamel, Martin and Hollingsworth. Trustee Rae was absent from voting on this item.

3. Discussion and possible action to approve liquor license for Town Square Mini Mart, 231 Gunnison Ave., Lake City, CO; Type of license: Beer (City), Expiration Date 6/27/2020, No Violations. – Motion by Hollingsworth, second by Moore. Approved by Mayor Vierheller and Trustees Moore, Roberts, Hamel, Martin and Hollingsworth. Trustee Rae was absent from voting on this item.
4. Discussion and possible action to proclaim gateway community – Motion by Hollingsworth, second by Moore. Approved by Mayor Vierheller and Trustees Moore, Roberts, Hamel, Martin and Hollingsworth. Trustee Rae was absent from voting on this item.
5. Discussion and possible action to proclaim water week – Motion by Roberts, second by Hollingsworth. Approved by Mayor Vierheller and Trustees Moore, Roberts, Hamel, Martin and Hollingsworth. Trustee Rae was absent from voting on this item.

J. Adjournment