

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:01 PM MDT

Meeting Start Date: 10/07/2020

Meeting End Time: 8:59 PM MDT

Meeting End Date: 10/07/2020

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop

- A. Discussion with Planning and Zoning – 411 Victorian Drive Revocable Permit.
- B. Discussion of removal of trees at Murphy Realty, 201 Gunnison Avenue and Coffin/Nichols property, 521 Gunnison Avenue. Trustee Moore recuses himself.
- C. Update on Tourism Management Group. (Michelle Martin)
- D. Discussion of a letter of support for Public Health’s application to the state for Protect our Neighbors.
- E. Discussion of appointment for vacant Trustee position.

II. Regular Meeting

- A. Call to Order: 7:15 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Moore, Roberts, Hamel and Martin.
- C. Approval of Minutes – Regular Meeting, September 16, 2020: Motion made by Moore, seconded by Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel and Martin. Approval of Minutes – Special Meeting, September 30, 2020: Motion made by Hamel, seconded by Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel and Martin.
- D. Approval of Bills Payable - Motion made by Martin, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel and Martin, with Hamel abstaining from bills paid to Blue Spruce.

E. Employee Reports:

1. Mayor Vierheller
2. Trustee Reports
3. Town Manager (Mitchell)
4. Public Works Director (Levine)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (Kimball)
8. Sheriff's Report (Kambish)

F. Correspondence Received – email correspondence from Diane Bruce, Ron Bruce, Peter Nesbitt, Phil Virden, Lily Virden and Harvey DuChene.

G. Citizen Communication – none

H. Additions to the Agenda – Discussion and possible action to approve revocable permit for 411 Victorian Drive. Motion for addition made by Hollingsworth, seconded by Martin. Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Roberts, Hamel and Martin.

III. Action Items

A. 1. Discussion and possible action to fill the vacancy on the Board of Trustees created by the resignation of Alan Rae, to serve out a term until the next Town of Lake City regular election in April 2022, (Ordinance 2-53). Motion to choose Jesse Kendall made by Trustee Roberts, seconded by Hamel. Approved by Trustees Moore, Roberts, Hamel and Hollingsworth. Not approved by Mayor Vierheller and Trustee Martin.

2. Swearing in of new Trustee Jesse Kendall.

3. Discussion and possible action to approve a letter of support for Public Health's application to the State for Protect Our Neighbors. Motion made by Trustee Hollingsworth, seconded by Trustee Hamel. Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Roberts, Hamel, Kendall and Martin.

4. Discussion and possible action to approve removal of a medium-sized damaged cottonwood tree at 201 Gunnison Avenue – removed from agenda, tree will not be removed at this time.

5. Discussion and possible action to approve trimming and lightening of 3-5 large cottonwood trees at 521 Gunnison Avenue. Motion made by Trustee Hamel, seconded by Trustee Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall and Martin. Moore recused.

6. Presentation of 2021 Draft Budget – Mitchell

7. Additions to the Agenda – Discussion and possible action to approve revocable permit for 411 Victorian Drive. Motion made by Hollingsworth, seconded by Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Kendall and Martin. Roberts recused.