



BOT Regular Workshop and Meeting 12/3/2025

Town of Lake City

Wednesday, December 3rd, 2025, at 5:00 PM MDT to 8:00 PM MDT
230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop- 5:00pm or as close thereafter as possible

- A. Discuss Sheriff IGA**
- B. Discuss 2025 Budget Amendment**
- C. Discuss 2026 Budget and 2026 Fee Schedule**
- D. Discuss HCSAR Helicopter Training in Memorial Park**
- E. Discuss 2026 Election Ballot Question: Reducing the Number of Trustees**
- F. Discuss OHV Highway Program Participation**
- G. Discuss Cummins WWTP Standby Generator Proposal**

II. Regular Meeting - 7:00pm or as close thereafter as possible

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Agenda for Regular Meeting, December 3rd, 2025 - Any Additions or Revisions?**
- E. Minutes 11/19/25**
- F. Bills Payable 12/3/2025**
- G. Citizen Comments on Matters Not on the Agenda**
- H. Employee Reports**
 - 1. Town Engineer Report (Fagan)**
 - 2. Sheriff's Report (Starnes)**
 - 3. Building Official Report (McNeese)**
 - 4. Parks and Recreation Report (Hake)**
 - 5. Public Works Report (Wuest)**
 - 6. Town Clerk/Treasurer Report (Bowman)**
 - 7. Town Manager (Mulhall)**
 - 8. Legal Update (Krob)**
 - 9. Mayor/Trustee Reports**
- I. Correspondence Received**
- J. Additions to the Agenda**

III. Action Items

- A. Discussion and Possible Action to Approve Chamber of Commerce 2026 Donation Request of \$5,000 or more for 4th of July fireworks**
- B. Discussion and Possible Action to Approve Girl Scout Troop #19140 2026 Donation Request of \$630 for First Aid Training**
- C. Discussion and Possible Action to Approve Lake Fork Valley Conservancy 2026 Donation Request of \$2,500 for Two Smart Astronomy Telescopes**
- D. Discussion and Possible Action to Approve Wee-Care 2026 Donation Request of \$5,000 for Operating Expenses**
- E. Discussion and Possible Action to Approve Lake City Arts 2026 Donation Request of \$5,000 for Building Maintenance and Repairs or Website Improvement**
- F. Discussion and Possible Action to Approve Hinsdale County EMS 2026 Donation Request of \$16,000 or more for Sustainability of Emergency Medicine Program**
- G. Discussion and Possible Action to Approve DIRT 2026 Annual Contribution Request of \$5,000**
- H. Discussion and Possible Action to Approve Marketing Committee 2026 Donation Request of \$2,500 for Social Media Marketing**
- I. Discussion and Possible Action to Approve HCSAR Request to Use Memorial Park for Monthly Helicopter on the First Monday of Every Month**
- J. Discussion and Possible Action to Approve Resolution 2025-12 Participation in OHV Highway Program from 2026 to 2035**
- K. Discussion and Possible Action to Authorize the Town Manager or His Designee to Negotiate and Execute a Contract with Cummins in an Amount Not to Exceed \$195,280.00 for a Standby Generator and Related Improvements for the Wastewater Treatment Plant.**