

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:32 PM MDT

Meeting Start Date: 12/1/2021

Meeting End Time: 7:51 PM MDT

Meeting End Date: 12/1/2021

Meeting Location: Town Hall and Virtual via Zoom

### Agenda:

#### I. Regular Workshop- Start time 5:32pm

- A. Discussion regarding 2022 Agreement for Interim Town Manager (Michelle Pierce)
- B. Discussion regarding Agreement with Edwyna Dayonne Work for the Donation of Lots 29-30, Block 2 to the Town of Lake City
- C. Discussion regarding Proposed Budget for 2022
- D. Discussion regarding Fee Schedule for 2022 - Postponed

Workshop end time – 6:52 pm

#### II. Regular Meeting – Start time 7:04pm

- A. CALL TO ORDER
- B. ROLL CALL – Present: Mayor Vierheller and Trustees Hamel, Heaton, Hollingsworth, Kendall, Martin, and Roberts.
- C. Approval of Minutes – November 17, 2021. Motion made by Trustee Hamel, seconded by Trustee Heaton. The motion passed with all present voting yes in a roll call.
- D. Approval of Bills Payable totaling \$14,047.22. Motion made by Trustee Hollingsworth, seconded by Trustee Martin. The motion passed with all present voting yes in a roll call vote.
- E. Employee Reports:
  - 1. Mayor Vierheller
  - 2. Trustee Reports
  - 3. Consultant Report (Pierce)
  - 4. Public Works Director (Johnston)
  - 5. Recreation Director (Hake)
  - 6. Town Clerk (Mulhall)
  - 7. Building Official (McNeese)
  - 8. Sheriff's Report (Kambish)

B. Correspondence Received – None

C. Citizen Communication – Harry McKendrick – Will there be a formal or informal request to start working on affordable /workforce housing initiative? Agreed to discuss a joint workshop with planning commission.

D. Additions to the Agenda – None

### III. Action Items

A. Discussion and Possible Action to Approve 2022 Agreement for Interim Town Manager (Michelle Pierce). Motion made by Trustee Hamel, seconded by Trustee Hollingsworth. Motion passed with all present voting yes.

B. Discussion and Possible Action to Approve Agreement with Edwyna Dayonne Work for the Donation of Lots 29-30, Block 2, to the Town of Lake City. Motion made by Trustee Hollingsworth, seconded by Trustee Martin. Motion passed with all present voting yes except Trustee Roberts who abstained.

Adjournment – 7:51pm

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Mayor

ATTEST:

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Town Clerk