

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 3/2/2022

Meeting End Time: 8:30 PM MDT

Meeting End Date: 3/2/2022

Meeting Location: Virtual via Zoom

Agenda:

- I. Regular Workshop – start time 5:30 pm
 - A. Review and Discussion with Attorney Dan Krob regarding Ex Parte Communications and Quasi-Judicial Proceedings
 - B. Discussion regarding Attorney's Review of Milski Request to have Gunnison County Electric Association Relocate Electrical Transmission Line from Private Property
 - C. Discussion regarding Proposed Ordinance No. 2022-02 Providing for Administrative Review of Certain Liquor License Applications
 - D. Discussion regarding Application for a Special Events Liquor Permit for Lake City DIRT on September 17, 2022 in the Town Park

Workshop end time – 6:27 pm

- II. Regular Meeting
 - A. Call to Order: 7:00 pm
 - B. Roll Call: Present: Mayor Vierheller, Trustees Hamel, Hollingsworth, Kendall, and Roberts. Absent: Trustee Heaton
 - C. Approval of Minutes – February 16, 2022: Motion made by Trustee Roberts, seconded by Trustee Hollingsworth. Motion passed with all present voting yes in a roll call vote. Trustee Roberts name was missing from the roll call. Added him to the roll call. Also added that Trustee Martin position was declared vacant and added to the Ballot for the April 5 election.

- D. Approval of Bills Payable totaling \$24,243.42. Motion made by Trustee Hamel, seconded by Trustee Hollingsworth. Motion passed with all present voting yes in a roll call vote.
- E. Employee Reports:
1. Mayor Vierheller
 2. Trustee Reports – Trustee Kendall said the Chamber of Commerce is looking for a Director and has 3 to 4 vacancies on the board.
 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)
- F. Correspondence Received – Email from Laura Palmisano about no notice being given to short term rental properties about the 275% increase of the permit fee.
- G. Citizen Communication – Kristine Borchers mentioned the emergency preparedness meeting that will evaluate 32 core capabilities. Kate Hopson also mentioned that the Fox News weatherman will be climbing and doing a piece on the Lake City Ice wall.
- H. Additions to the Agenda – NONE

III. Action Items

- A. Presentation of 2020 Audit Report by David Green, Green & Associates, LLC. Presentation was given after Bills Payable was approved.
- B. Discussion and Possible Action to Adopt Ordinance No. 2022-02 Providing for Administrative Review of Certain Liquor License Applications. Motion made by Trustee Roberts, seconded by Trustee Hollingsworth. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Approve Application for a Special Events Liquor Permit for Lake City DIRT on September 17, 2022 in the Town Park.

Motion made by Trustee Kendall, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:30 pm.

Mayor

ATTEST:

Town Clerk