

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:02 PM MDT

Meeting Start Date: 04/07/2021

Meeting End Time: 7:58 PM MDT

Meeting End Date: 04/07/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop – start time 6:02 pm

- A. Discussion of renewal of Breakfast Euphoria liquor license, 925 Oceanwave Drive, Lake City, CO; Type of License: Tavern (city), Expiration Date: May 16, 2021. No violations.
- B. Discussion of trimming trees at 513 Gunnison Avenue – LOTS 10-11, BLOCK 39 TOWN OF LAKE CITY. (Tim Stephens).
- C. Discussion of process for hiring new Town Manager.
- D. Updates on Third Street Project. (Joanne Fagan).
- E. Plan for summer from Recreation Department. (Ben Hake).
- F. Planning and Zoning Chair to discuss possible change to zoning ordinance regarding tent camping. (Andy Dozier).

Workshop concludes – 6:52 pm

II. Regular Meeting

- A. Call to Order: 7:02 pm
- B. Roll Call: Present: Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Mayor Vierheller absent.
- C. Approval of Minutes – March 17 and March 23, 2021: Motion made by Hamel, seconded by Martin. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Vierheller absent.
- D. Approval of Bills Payable totaling \$56,138.72. Motion made by Martin, seconded by Payne. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Vierheller absent.

E. Employee Reports:

1. Mayor Vierheller – no report
2. Trustee Reports – Hamel, Roberts
3. Town Manager (Mitchell)
4. Public Works Director (Johnston)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (McNeese)
8. Sheriff's Report (Kaminski for Kambish)

F. Correspondence Received – none received

G. Citizen Communication – none

H. Additions to the Agenda – none

III. Action Items

- A. Discussion and possible action to approve renewal of Breakfast Euphoria liquor license, 925 Oceanwave Drive, Lake City, CO; Type of License; Tavern (city), Expiration Date: May 16, 2021. No violations. Motion made by Trustee Hamel, seconded by Trustee Martin. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Vierheller absent.
- B. Discussion and possible action to approve trimming of trees at 513 Gunnison Avenue – LOTS 10-11 BLOCK 39, TOWN OF LAKE CITY. Motion made by Trustee Roberts, seconded by Trustee Hamel. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Vierheller absent.
- C. Discussion and possible action to approve procedure for hiring new Town Manager. Motion to form search committee consisting of three Trustees, two employees and two community members, with an ad in Silver World Newspaper to solicit interest, with a deadline of April 19 made by Trustee Martin, seconded by Trustee Roberts. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Vierheller absent. Motion to appoint Trustees Roberts, Kendall and Hamel to said hiring committee made by Trustee Payne, seconded by Trustee Martin. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Vierheller absent.

Adjournment – 7:58 pm.

