

Meeting Name: Regular Board of Trustees Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 6/16/2021

Meeting End Time: 9:23 PM MDT

Meeting End Date: 6/16/2021

Meeting Location: Virtual and Town Hall

Agenda:

I. Workshop – start time 6:00 pm

- A. Discussion of Third Street budget/finances and discussion of June 11 Bid Meeting (Fagan). Schedule A – Henson to alley at Armory - \$889,040.00. Schedule B – Alley to Bluff - \$98,460.00.
- B. Discussion of Waste Water Treatment Plant. (Fagan)
- C. Discussion of Rescission Letter from CDOT. (Fagan)
- D. Discussion of Dark Skies. (Vireden/GCEA)
- E. Discussion of possible sponsorship to DIRT for the 2021 Wine and Music Festival.
- F. Discussion of sale of sewer plant generator.
- G. Discussion of letter of support for Hinsdale County Museum for application to State Historic Fund for car 211 restoration.
- H. Discussion of short term rental application for 325 Silver Street.
- I. Discussion of short term rental application for 1171 Oceanwave Drive.
- J. Discussion of liquor license renewal for Restless Spirits Ventures LLC, D.B.A. Restless Spirits Saloon; Type of License – Tavern (city), expiration date – 7/7/2021. No violations.
- K. Discussion of liquor license renewal for Lake City Café, D.B.A. Lake City Café; Type of License – Tavern (city), expiration date – 6/28/2021. No violations.

- L. Discussion of liquor license renewal for Town Square Mini Mart, 231 Gunnison Ave., Lake City, CO; Type of license; Beer (city), expiration date 6/27/2021, no violations.

Workshop End Time – 7:10 pm

## II. Regular Meeting

- A. Call to Order – 7:17 pm
- B. Roll Call – all trustees present: Roberts, Hamel, Kendall, Payne, Martin and Hollingsworth present, along with Mayor Vierheller.
- C. Approval of Minutes – June 2, 2021. Motion made by Trustee Payne, seconded by Trustee Hamel. Approved by Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- D. Approval of Bills Payable – \$49,149.61 plus Payroll - \$10,890.45. Grand total - \$60,040.06. Motion made by Trustee Hamel, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- E. Committee Reports
  - 1. Lake San Cristobal Water Enterprise Fund – Henry Woods
  - 2. Historic Preservation Commission – Joe Fox
  - 3. Chamber of Commerce – Michelle Martin.
  - 4. Marketing Committee – Jud Hollingsworth.
  - 5. DIRT – Doug Hamel.
  - 6. Gateway Communities Advisory Group – Michelle Martin.
  - 7. Region 10 – Dave Roberts.
  - 8. Planning and Zoning – no report
  - 9. Town Manager Report – Ben Hake
  - 10. Mayor/Trustee Reports
- F. Correspondence Received – letter from Peter Nesbitt.
- G. Citizen's Communication – Kate Hopson asks to have a letter of support for the Hinsdale County/Lake City Marketing Committee's application for the CTO Restart Destination Program to provide assistance for winter marketing support added to the agenda.

H. Additions to the Agenda – a) Discussion and possible action to approve Letter of Rescission from CDOT. Motion made by Trustee Hollingsworth, seconded by Trustee Payne. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. b) Discussion and possible action to approve a letter of support to Kate Hopson for the Hinsdale County/Lake City Marketing Committee’s application for the CTO Restart Destination Program to provide assistance for winter marketing support. Motion made by Trustee Hollingsworth, seconded by Trustee Roberts. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. c) Discussion and possible action to approve of liquor license renewal for Town Square Mini Mart, 231 Gunnison Ave., Lake City, CO; Type of license; Beer (city), expiration date 6/27/2021, no violations. Motion made by Trustee Hollingsworth, seconded by Trustee Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

### III. Action Items

- A. Discussion and possible to make Ben Hake a signer on Town bank account and to take Caroline Mitchell off the bank account. Motion made by Trustee Payne, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
  
- B. Discussion and possible action to approve sale of sewer plant generator. Motion made by Trustee Kendall, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
  
- C. Discussion and possible action to approve sponsorship to DIRT for 2021 Wine and Music Festival. Motion made by Trustee Roberts, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- D. Discussion and possible action to approve short term rental application for 325 Silver Street. (Dave Roberts points out that this is technically a formality, since the property in question exists within the Central Business District and therefore does not require Board approval. The item is left in action items anyway, for the sake of consistency and to cover all bases just in case.) Motion made by Trustee Hollingsworth, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- E. Discussion and possible action to approve short term rental application for 1171 Oceanwave Drive. Motion made by Trustee Roberts, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- F. Discussion and possible action to approve liquor license renewal for Restless Spirits Ventures, D.B.A. Restless Spirits Saloon; Type of License – Tavern (city), expiration date – 7/7/2021. No violations. Motion made by Trustee Hamel, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- G. Discussion and possible action to approve liquor license renewal for Lake City Café, D.B.A. Lake City Café; Type of License – Tavern (city), expiration date – 6/28/2021. No violations. Motion made by Trustee Payne, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- H. Discussion and possible action to approve letter of support for Hinsdale County Museum for application to State Historic Fund for car 211 restoration. Motion made by Trustee Roberts, seconded by Trustee Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- I. Discussion and possible action to approve Letter of Rescission from CDOT. Motion made by Trustee Roberts, seconded by Trustee Hamel. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
  
- J. Discussion and possible action to approve a letter of support to Kate Hopson for the Hinsdale County/Lake City Marketing Committee's application for the CTO Restart Destination Program to provide assistance for winter marketing support. Motion made by Trustee Martin, seconded by Trustee Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
  
- K. Discussion and possible action to approve of liquor license renewal for Town Square Mini Mart, 231 Gunnison Ave., Lake City, CO; Type of license; Beer (city), expiration date 6/27/2021, no violations. Motion made by Trustee Kendall, seconded by Trustee Payne. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Meeting concludes at 9:32 pm.