

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 07/07/2021

Meeting End Time: 8:20 PM MDT

Meeting End Date: 07/07/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop – start time 6:00 pm

- A. Discussion of possible options for replacement light posts that are dark sky friendly.
- B. Discussion of Municode in relation to water uses.
- C. Update of Third Street project – (Fagan).
- D. Update of Wastewater Treatment Plant – (Fagan).
- E. Discussion of possible advertising for new Municipal Judge.
- F. Discussion of adoption of Colorado Records Retention Manual.
- G. Discussion of approval of liquor license for Lake City Brewing Company, LLC, 130 A Bluff Street, Lake City, CO; Type of license: Brew Pub (city), Expiration Date: 6/1/2021, No Violations.

Workshop end time – 7:03 pm

II. Regular Meeting

- A. Call to Order: 7:13 pm
- B. Roll Call - Present: Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall, and Martin. Trustees Hamel and Payne are absent.
- C. Approval of Minutes – June 16 Regular Meeting, June 23 Special Meeting and June 30 Special Meeting: Motion made by Martin, seconded by Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall, and Martin. Trustees Hamel and Payne are absent and Trustee Hollingsworth abstains from approving June 30 minutes, as he was absent.

D. Approval of Bills Payable totaling \$40,027.31. Motion made by Roberts, seconded by Hollingsworth. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall and Martin. Trustees Hamel and Payne absent.

E. Employee Reports:

1. Mayor Vierheller –Mayor Vierheller
2. Trustee Reports – Trustees Roberts and Hollingsworth
3. Town Manager – Ben Hake
4. Public Works Director - Jameson Johnston
5. Recreation Director - Ben Hake
6. Town Clerk – Jennifer Rightsell
7. Building Official – Gabe McNeese
8. Sheriff's Report - Jordan Kaminski

F. Correspondence Received – none

G. Citizen Communication – none

H. Additions to the Agenda – none

III. Action Items

A. Discussion and possible action to award Third Street bid, adopting schedule A for \$889,040.00 with the contingency that the board may eventually add some or all of schedule B depending on CDOT. Motion made by Trustee Roberts, seconded by Trustee Hollingsworth. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall, Payne and Martin. Trustees Hamel and Payne absent.

B. Discussion and possible action to approve advertising for replacement Municipal Judge. Motion made by Trustee Hollingsworth, seconded by Trustee Martin. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall and Martin. Trustees Hamel and Payne absent.

C. Discussion and possible action to adopt Colorado Records Retention Schedule. Motion made by Trustee Roberts, seconded by Trustee Martin. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall, and Martin. Trustees Hamel and Payne absent.

D. Discussion and possible action to approve of liquor license for Lake City Brewing Company, LLC, 130 A Bluff Street, Lake City, CO; Type of license: Brew Pub (city), Expiration Date: 6/1/2021, No Violations. Motion made by Trustee Kendall, seconded by Trustee Hollingsworth. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall, and Martin. Trustees Hamel and Payne absent.

Adjournment – 8:20 pm.