

## MINUTES

Meeting Name: Regular Board of Trustees

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 8/18/2021

Meeting End Time: 9:30 PM MDT

Meeting End Date: 8/18/2021

Meeting Location: Virtual and Town Hall

### Agenda:

- I. Workshop – start time 5:00 pm
  - A. Discussion of staffing of town office.
  - B. Discussion of procedure for meetings post-COVID.
  - C. Discussion of Main Street: Open for Business grant for boardwalk removal. (Borchers)
  - D. Discussion of selection of appointee to Roadmap to Recovery work group. (Borchers)
  - E. Discussion of procedure for lot donation from Paul Work.
  - F. Discussion of fruit stand on Gunnison Ave.
  - G. Discussion of ongoing issues on 8<sup>th</sup> street and Oceanwave drive.
  - H. Workshop End Time – 7:35 pm
- II. Regular Meeting
  - A. Call to Order – 7:47 pm
  - B. Roll Call – Kendall absent, trustees present: Roberts, Hamel, Payne, Martin and Hollingsworth, along with Mayor Vierheller.
  - C. Approval of Minutes – August 4, 2021. Motion made by Trustee Hamel, seconded by Trustee Payne. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, and Martin.
  - D. Approval of Bills Payable – \$22,055.167.

Motion made by Trustee Hamel, seconded by Trustee Hollingsworth.

Approved by Mayor Vierheller and Trustees Roberts, Payne and Martin.

E. Employee Reports

1. Mayor Vierheller
2. Trustee Reports
3. Consultant Report
4. Public Works Director (Johnston)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (McNeese)
8. Sheriff's Report (Kambish) None

F. Correspondence Received - None

G. Citizens Communication – None

H. Additions to the Agenda - None

Action Items

A. Discussion and possible action to appoint a member of the Board of Trustees to the Roadmap to Recovery working group. (Borchers) Motion made by Trustee Hollingsworth, seconded by Trustee Hamel. Approved by Mayor Vierheller, and Trustees Roberts, Payne, and Martin.

B. Discussion and possible action to adopt policy for meetings post-COVID.  
Tabled.

C. Discussion and possible action to approve liquor license for T&D Properties, dba American Elk Grill and Inn, 230 North Gunnison Avenue, Lake City, CO; type of license: Hotel and Restaurant(city), Expiration Date:6/17/2021, No violations. Motion made by Trustee Hollingsworth, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Payne, Roberts, and Hamel.

D. Discussion and possible action to approve liquor license for Alpine Sun, LLC., dba Packer Saloon and Cannibal Grill, 310 North Silver Street, Lake City, CO; type of license: Tavern(city), Expiration date: 9/16/2021, no violations. Motion made by Trustee Roberts, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Martin, and Hamel.

Meeting concludes at 8:39pm.

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Mayor

ATTEST:

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Town Clerk



