



BOT Regular Workshop and Meeting 4/3/2024

Town of Lake City

Apr 3, 2024 at 6:00 PM MDT to Apr 3, 2024 at 8:00 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

Agenda

I. Regular Workshop - 6:00pm

- A. Discuss Declaring a Vacancy on the Board of Trustees and Advertising for the Trustee Vacancy**
- B. Discuss Hinsdale County RV Housing for EMS Paramedic Request**
- C. Discuss Applying for a Non-Profit Retail Food License for the Armory Kitchen**
- D. Discuss Sewer Lateral Inspection & Jetting Request Form & Release of Liability Waiver for Sewer Service Line Maintenance/Repair Consultation Form**
- E. Discuss Declaring Saturday May 12, 2024 as Arbor Day in Lake City**

II. Regular Meeting - 7:00pm

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Swearing In of Elected Trustees: Elected to Four Year Terms - Diane Bruce, Justin Hill, and Landon Whinnery**
- E. Public Hearing - 7:00pm or as Soon Afterwards as Possible**
 - 1. Public Hearing Regarding Lake Fork Memorial Park Annexation Ordinance 2024-02**
 - a. Discussion and Possible Action to Consider the Approval of Lake Fork Memorial Park Annexation Ordinance 2024-02**
- F. Minutes 2/21/2024**
- G. Bills Payable 3/6/2024**
- H. Employee Reports**
 - 1. Town Engineer Report (Fagan)**
 - 2. Sheriff's Report (Kambish)**
 - 3. Building Official Report (McNeese)**
 - 4. Parks and Recreation Report (Hake)**
 - 5. Public Works Report (Johnston)**
 - 6. Town Clerk Report (Kuellenberg)**
 - 7. Town Manager Report (Mulhall)**
 - 8. Legal Update (Krob)**

9. Mayor/Trustee Reports

I. Correspondence Received

J. Citizen Communications

K. Additions to the Agenda

III. Action Items

A. Discussion and Possible Action to Appoint Officers of Town Clerk, Deputy Town Clerk, Town Treasurer, Municipal Judge, Municipal Court Clerk, and Deputy Municipal Court Clerk

1. Swearing in of Appointed Officers.

B. Discussion and Possible Action to Declare a Vacancy on the Board of Trustees and to Direct Staff to Advertise for Letters of Interest to Fill the Vacancy

C. Discussion and Possible Action to Direct Staff to Apply for a Non-Profit Retail Food License for the Armory Kitchen

D. Discussion and Possible Action to Consider Approval of the Sewer Lateral Inspection & Jetting Request Form & Release of Liability Waiver for Sewer Service Line Maintenance/Repair Consultation Form

E. Discussion and Possible Action to Consider Approval of Proclamation Naming Saturday May 12th, 2024 as Arbor Day in Lake City