

## Meeting Minutes

**Meeting Name:** Regular BOT Meeting

**Meeting Start Time:** 7:10 PM MDT

**Meeting Start Date:** 11/01/2023

**Meeting End Time:** 8:17 PM MDT

**Meeting End Date:** 11/01/2023

**Meeting Location:** 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

### Agenda:

#### I. Regular Workshop Start Time – 5:30 pm

- A. Discuss WWTP Renovation Project – Joanne Fagan
- B. Discuss Sewer Rate Structure and W&S Chemicals and Testing Budget – Joanne Fagan
- C. Discuss Amending W&S Ordinance
- D. Discuss Hiring DIRT to Write Grants for the Town of Lake City
- E. Discuss Statewide Internet Portal Authority Agreement
- F. Review HCHS Application for Car 211 Designation as a Historic Property
- G. Discuss Short Term Rental Ordinance Draft
- H. Discuss Doug Hamel Letter of Resignation

Regular Workshop End Time – 7:00 pm

#### II. Regular Meeting Start Time – 7:10 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Horn, Kendall, Whinnery, Woods.
- C. Approval of Minutes – 10/11/2023: Motion made by Trustee Winnery, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- D. Approval of Minutes – 10/18/2023: Motion made by Trustee Winnery, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

E. Approval of Bills Payable \$145,358.45 on 11/01/2023. Motion made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

F. 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 Manager Report (Mulhall)
7. Legal Update (Krob)
8. Mayor/Trustee Repots

G. Correspondence Received – NONE

H. Citizen Communications – Discussion with Justin Hill, Lucky Gionnaith and Laurel Crawley Regarding Sewer Line Issue 200 Block of Gunnison Ave.


I. Additions to the Agenda - NONE

J. Action Items

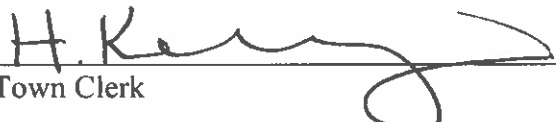
1. Discussion and possible Action to Approve Amendment Ordinance 12-2023 Amending W&S Tap Investment Fees. Motion to approve made by Trustee Horn, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Short Term Rental Ordinance 13-2023. Postponed.
3. Discussion and Possible Action to Approve Resolution 14-2023 Designing Car 211 as a Historic Structure in the Town Historic Register. Motion to approve made by Trustee Kendall, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
4. Discussion and Possible Action to Approve SIPA Agreement. Motion to approve made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

5. Discussion and Possible Action to Accept DIRT's Proposal to Solicit Grants on Behalf of the Town at \$50 an Hour and Not to Exceed \$12,000 Without Approval from the Board of Trustees. Motion to approve made by Trustee Bruce, seconded by Trustee Horn. Motion passed with all present voting yes, in a roll call vote.
6. Discussion and Possible Action to Accept Doug Hamel's Letter of Resignation and Advertise for Trustee Vacancy. Motion to accept Doug Hamel's resignation and to advertise for letters of interest to fill the Trustee vacancy through the end of November made by Trustee Woods, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -8:17 pm

  
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Mayor

**ATTEST**

  
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Town Clerk