

RECORD OF PROCEEDINGS

REGULAR MEETING

April 2, 2008

Mayor Iiams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:32p.m., in the Commissioners' meeting room. Those Trustees present were: Henry Woods, Roger vonRiesen, Schuyler Denham, Mary Nettleton, and Josh Brown. Gavin McNitt was excused absent.

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Charlie Curtis, Building Official; Ron Bruce, Hinsdale County Sheriff; Ben Hake, Recreation Director; Sandy Hines, Silver World Publishing; Pete Aldred, Trustee Elect; Diane Bruce, Bill Pippin, Teresa Pippin, Mary Carkin and Dawson Brown.

MINUTES OF PREVIOUS MEETINGS

Trustee vonRiesen moved, Trustee Nettleton seconded to approve the minutes of the March 5 and March 19, 2008 regular meetings.

VOTE: Yes - Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

BILLS PAYABLE

Trustee Brown moved, Trustee vonRiesen seconded to approve the bills as circulated.

VOTE: Yes - Woods, vonRiesen, Denham, Nettleton, Brown, Iiams
 No - none
 Abstain - none

Mayor Iiams declared the motion carried.

TOWN MANAGER

The Board read the monthly report submitted by Town Manager Pierce (see file).

Town Manager Pierce added:

The State Historical Fund Assessment Grant was mailed today.

Colorado Department of Transportation will be conducting their annual meeting on Wednesday, May 7th at 11am during the Commissioners meeting at the Coursey Annex.

BUILDING OFFICIAL

The Board read the monthly report submitted by Building Official Curtis (see file).

Building Official Curtis added:

On April 17, 2008, he will be speaking at a meeting to be conducted by the Green Commission, which will address the Energy Conservation Building Code.

HISTORIC PRESERVATION

Historic Preservation Officer vonRiesen met with Bob Mathews to look at some preliminary plans. Some suggestions were made and it was a good meeting. There is nothing further to report at this time.

MAYOR

Mayor Iiams read the ADA Public Notice, as he does this on a quarterly basis.

Mayor Iiams acknowledged Trustee Nettleton's birthday, Saturday, April 5th.

He also expressed his gratitude and appreciation for the many years of service and unique ability to "cut to the chase" that Trustee Mary Nettleton has given to the Town of Lake City. After much applause, she was presented with a lovely bouquet of flowers as a parting gift.

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RECREATION DIRECTOR

The Board read the monthly report submitted by Recreation Director Hake (see file).

Recreation Director Hake added:

The restrooms in the Armory have finally thawed after having been frozen since January due to Amerigas allowing the building to run out of propane for the second time.

The Ski Hill received some donations, allowing it to stay open this weekend.

He is looking for a place to store the ice rink boards until next winter.

TREASURER

Clerk/Treasurer Nelson will submit her February Treasurer's Report at a later date.

PUBLIC WORKS DIRECTOR

The Board read the monthly report submitted by Public Works Director Fries. (see file)

SHERIFF

The Board read the monthly report submitted by Hinsdale County Sheriff Bruce. (see file)

CITIZEN COMMUNICATIONS

There were none.

BOARD OF TRUSTEES– Swear in Trustees.

Town Clerk Nelson delivered the oath of office to the newly elected/re-elected Trustees; Joshua Brown, Schuyler Denham and Pete Aldred.

BOARD OF TRUSTEES – Appointment of Mayor Pro-Tem.

Mayor Iiams appointed Trustee Henry Woods to serve as Mayor Pro-Tem.

Trustee Denham moved, Trustee Brown seconded to ratify the appointment.

VOTE: Yes - Woods, vonRiesen, Denham, Aldred, Brown, Iiams
 Abstain - Woods
 No - none

Mayor Iiams declared the motion carried.

PERSONNEL – Appointment of Town Clerk/Treasurer; Town Attorney and Municipal Judge.

Trustee Woods moved, Trustee vonRiesen seconded to appoint Cindy Nelson as Town Clerk/Treasurer; Mike Schottelkotte as Town Attorney and Alvin K. Lutz as Municipal Judge.

VOTE: Yes - Woods, vonRiesen, Denham, Aldred, Brown, Iiams
 Abstain - none
 No - none

Mayor Iiams declared the motion carried.

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REGULAR MEETING (3)

April 2, 2008

TREES – 2008 Agreement for Community Forestry Services with Colorado State Forest Service.

Trustee vonRiesen moved, Trustee Brown seconded to approve the 2008 Agreement.

VOTE: Yes -Woods, vonRiesen, Denham, Aldred, Brown, liams
 Abstain - none
 No - none

Mayor liams declared the motion carried.

REQUEST FOR SPONSORSHIP – San Juan Solstice 50-Mile Trail Run.

Trustee Woods moved, Trustee vonRiesen seconded to approve a Level One Sponsorship of \$250.00.

VOTE: Yes -Woods, vonRiesen, Denham, Aldred, Brown, liams
 Abstain - none
 No - none

Mayor liams declared the motion carried.

LIQUOR LICENSE RENEWAL – Hotel and Restaurant Liquor License, A & A Steakhouse and Wines at 300B Silver Street.

Trustee Brown moved, Trustee Woods seconded to approve the liquor license renewal.

VOTE: Yes - Woods, vonRiesen, Denham, Aldred, Brown, liams
 Abstain - none
 No - none

Mayor liams declared the motion carried.

ADJOURNMENT

There being no further business to come before the Board, Mayor liams adjourned the regular meeting at 8:05pm, but to meet again at a regular meeting on April 16, 2008.

Mayor

ATTEST:

Town Clerk/Treasurer

