

**RECORD OF PROCEEDINGS**

**REGULAR MEETING**

**February 6, 2008**

Mayor Iiams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:35p.m., in the Commissioners' meeting room. Those Trustees present were: Henry Woods, Schuyler Denham, Mary Nettleton and Josh Brown. Trustee vonRiesen and McNitt were excused absent.

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Robert Fries, Public Works Director; Charlie Curtis, Building Official; Sandy Hines, Silver World Publishing and Dawson Brown.

**MINUTES OF PREVIOUS MEETINGS**

Trustee Nettleton moved, Trustee Brown seconded to approve the minutes of the January 3, 2008 and the January 16, 2008 regular meetings.

January 3, 2008:

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

January 16, 2008

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

Mayor Iiams declared the motion carried.

**BILLS PAYABLE**

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

VOTE:       Yes - Woods, 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:

She has received the first part of the layout for the Lake Fork Memorial Park electrical plan and will be speaking with Carl Mitchell from Aspen Lighting to the importance of moving forward, so that plan come be done by spring.

Rocky Mountain Cable will be increasing their fees by 2.7% on March 1, 2008.

The Lake San Cristobal oversight committee met on Tuesday, February 5<sup>th</sup>, to talk about organizational matters. The committee consists of two representatives from the town of Lake City, Larry Iiams and I and two from Hinsdale County; Flynn Mangum and Laurie Vierheller. The Upper Gunnison representatives are Frank Kugal and Steve Schecter. Ralph Grover is chairing the committee. We are going to conduct meetings as any other committee or public body, posting meetings and conducting executive sessions as allowed by statute. We are in the process of developing a grant application for the preliminary engineering and design of what an outlet structure would look like at Lake San Cristobal and to justify another application for construction funding. This will also provide detailed information that Hinsdale County will need so that they can develop their ballot question; to whether or not they will be allowed to participate in this partnership. Larry and I have discussed getting clear information out to the public to make sure that they understand what we're doing and to support Hinsdale County in getting their ballot question passed, so that they can be a 1/3 partner in this project.

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**REGULAR MEETING (2)**

**February 6, 2008**

## BUILDING OFFICIAL

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

Building Official Curtis added that he is putting an add in the Silver World regarding the heavy snow loads on structures around town. The need to remove snow from roofs is becoming a serious issue for some of the older buildings.

## HISTORIC PRESERVATION

The Board read the report submitted by Historic Preservation Officer vonRiesen. (see file).

## MAYOR

Mayor liams stated that he's grateful and excited to be involved with the Lake San Cristobal project.

He also acknowledged Town Clerk/Treasurer Nelson's birthday which was Sunday, February 3<sup>rd</sup>.

## RECREATION DIRECTOR

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

## TREASURER

The Board read the report submitted by Clerk/Treasurer Nelson for the month of December, 2007 (see file).

## 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.

## MUNICIPAL COURT– Municipal Ordinance Violation Penalties.

The Trustees reviewed a recommendation from Municipal Judge Al Lutz to eliminate jail time for violations of the Municipal Code.

After some discussion, it was determined that Court Clerk Nelson will invite Judge Lutz to attend a future Board meeting so that the Trustees can speak with him about his recommendation.

## FINANCE – Resolution to Establish Rural Business Opportunity Grant Fund.

Trustee Brown moved, Trustee Nettleton seconded to approve Resolution 1, Series 2008.

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

Mayor liams declared the motion carried.

## **RECORD OF PROCEEDINGS**

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### **REGULAR MEETING (3) February 6, 2008**

## TREES – 2008 Arbor Day.

The Board set Saturday, May 24<sup>th</sup> as 2008 Arbor Day. Town Manager Pierce will contact Dave Casey with the Forest Service to see if he will be available on that day. This year will be the 20<sup>th</sup> year that Lake City

as been awarded "Tree City USA". With that in mind, it is intending that the celebration be special; with perhaps a speaker, food, beverages and other activities. In the event that this date is not convenient for Mr. Casey or a possible speaker, the Board chose Saturday, May 17<sup>th</sup> as a secondary date.

PROPANE SERVICE – The Trustees will consider approving a draft of a letter to the Public Utilities Commission regarding the lack of propane delivery service to the Lake City community by Amerigas.

After some discussion, it was determined that Town Manager Pierce will draft a letter to Amerigas on behalf of the Board of Trustees. Due to Amerigas allowing the building to run out of propane for the *second* time this winter, the communication will include reference to the currently frozen Armory restrooms. If needed, consultation with Town Attorney Schottelkotte was encouraged.

ADJOURNMENT

There being no further business to come before the Board, Mayor Iiams adjourned the regular meeting at 8:32pm, but to meet again at a regular meeting on February 20, 2008.

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Mayor

ATTEST:

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Town Clerk/Treasurer

