

RECORD OF PROCEEDINGS

**REGULAR MEETING
February 20, 2008**

Mayor Iiams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:50 p.m. in the Commissioner's Meeting Room. Those Trustees present were: Henry Woods, Roger vonRiesen, Schuyler Denham, Mary Nettleton, Josh Brown and Gavin McNitt.

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing; Laurie Vierheller, Hinsdale County Administrator; Allen Brown, Hinsdale County Commissioner and Dawson Brown.

BILLS PAYABLE

Trustee vonRiesen moved, Trustee McNitt seconded to approve payment of the bills as circulated.

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

Mayor Iiams declared the motion carried.

CITIZEN COMMUNICATIONS – Trustee McNitt asked Historic Preservation Officer vonRiesen about installing a door that would lead to the courtyard from the soon to open Packer Saloon.

Trustee Woods asked the Trustees to consider visiting the Lake City Ski Hill this winter to observe how it operates.

LAKE SAN CRISTOBAL WATER STORAGE PROJECT – Commitment of Funds to Match Grants and Cover Interim Costs.

Trustee McNitt moved, Trustee Brown seconded to pledge \$10,000 towards matching grants and covering committee expenses for the proposed Lake San Cristobal Water Storage Project.

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

Mayor Iiams declared the motion carried.

TREES – Arbor Day Proclamation.

Mayor Iiams proclaimed Saturday, May 24 as 2008 Arbor Day.

Town Manager Pierce added that 2008 will be the 20th year that Lake City has been awarded "Tree City USA" status and the 21st year that the Town has celebrated Arbor Day. With this in mind, this year's activities will include a more special celebration such as speakers, food and beverage.

FINANCE – Proposal for 2007 Audit / Wall, Smith, Bateman & Associates, Inc.

Trustee Nettleton moved, Trustee vonRiesen seconded to accept the proposal to conduct the 2007 audit for the Town of Lake City.

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

Mayor Iiams declared the motion carried.

REGULAR MEETING (2)

February 20, 2008

LIQUOR LICENSE APPLICATION – Arts License, Lake City Arts Council dba Lake City Community Arts Center at 300 & 304 Silver Street.

Trustee Woods moved, Trustee Nettleton seconded to set a public hearing for March 19, 2008 at 7:30pm at the Commissioner's Meeting Room.

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

Mayor Iiams declared the motion carried

SPECIAL EVENTS LIQUOR LICENSE APPLICATION – Lake City Arts Council dba Lake City Community Arts Center, March 27, 2008 at 300 Silver Street.

Trustee McNitt moved, Trustee Brown seconded to approve the Special Events Liquor License Application.

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

Mayor Iiams declared the motion carried.

FINANCE – Resolution 2, Series 2008 to transfer monies from the General Fund to Rural Business Opportunity Grants Fund.

Trustee Woods moved, Trustee McNitt seconded to approve a transfer in the amount of \$21,500 from the General Fund to the RBOG Fund.

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

Mayor Iiams declared the motion carried.

ADJOURNMENT

There being no further business to come before the Board, Mayor Iiams adjourned the regular meeting at 8:13p.m., but to meet again at the next regular meeting on March 5, 2008.

Mayor

ATTEST:

Town Clerk