

RECORD OF PROCEEDINGS

REGULAR MEETING

March 7, 2007

Mayor liams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:31p.m., in the Commissioners' meeting room. Those Trustees present were: Roger vonRiesen, Schuyler Denham, Mary Nettleton, Josh Brown and Gavin McNitt. Trustee Henry Woods was absent. (Excused)

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing.

MINUTES OF PREVIOUS MEETINGS

Trustee Brown moved, Trustee Nettleton seconded to approve the minutes of the February 7, 2007 and February 21, 2007 regular meetings.

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

Mayor liams declared the motion carried.

BILLS PAYABLE

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

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

Mayor liams declared the motion carried.

TOWN MANAGER

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

BUILDING OFFICIAL

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

MAYOR

Mayor liams recognized that Town Manager Pierce was hired to work for the Town of Lake City on March 5, 1985. He praised and thanked her for her dedication and hard work over the past 22 years.

RECREATION DIRECTOR

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

TREASURER

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

Clerk/Treasurer Nelson mentioned that she applied for and received a scholarship from the Municipal Clerks Education Foundation. These funds will be used for the July 2007 Certified Municipal Clerk Institute.

PUBLIC WORKS DIRECTOR

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

Public Works Director Fries informed the Board the he will be contacting the new District Engineer and speaking with her about the flow measurements and synthetic liner in the final waste water pond.

March 7, 2007

CITIZEN COMMUNICATIONS – Trustee Nettleton congratulated Jodi Linsey on obtaining her Class D State of Colorado Water Operator and Wastewater Operator Licenses.

BUILDING – Proposed Ordinance to Adopt the 2003 International Building Code and 2003 International Residential Codes.

Mayor Iiams opened the public hearing at 8:13pm. There being no comments, the Mayor closed the public hearing at 8:14pm.

Trustee Nettleton moved, Trustee Brown seconded to approve adoption of Ordinance 1, Series 2007 repealing and reenacting subsections 15.4-1 through 15.4-4 of the Lake City Municipal Code providing revised regulation for building and residential construction, and other related matters, and adopting by reference the 2003 editions of the International Building Code and International Residential Code, and providing penalties for violations.

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

Mayor Iiams declared the motion carried.

BUILDING – Proposed Intergovernmental Agreement with Hinsdale County for Shared Town/County Enforcement Officer.

Trustee vonRiesen moved, Trustee McNitt seconded to approve the Intergovernmental Agreement with Hinsdale County for Shared Town/County Enforcement Officer.

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

Mayor Iiams declared the motion carried.

BUILDING – Proposed Adoption of 2006 International Fire Code.

The board agreed to have Attorney Schottelkotte construct an ordinance for adopting the 2006 International Fire Code.

LIQUOR LICENSE RENEWAL – Texaltec, Inc., dba Elkhorn Liquors, Retail Liquor Store License at 144 S. Gunnison Avenue.

Trustee McNitt moved, Trustee Nettleton seconded to approve the renewal of a Retail Liquor License for Texaltec, Inc., dba Elkhorn Liquors.

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

Mayor Iiams declared the motion carried.

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REGULAR MEETING (3)

March 7, 2007

ADJOURNMENT

There being no further business to come before the Board, Mayor liams adjourned the regular meeting at 8:19pm, but to meet again at the next regular meeting on March 21, 2007.

Mayor

ATTEST:

Town Clerk/Treasurer

