

RECORD OF PROCEEDINGS

REGULAR MEETING

April 4, 2007

Mayor Iiams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:37p.m., in the Commissioners' meeting room. Those Trustees present were: Henry Woods, Roger vonRiesen, Mary Nettleton, and Josh Brown. Trustees Schuyler Denham and Gavin McNitt were absent. (Excused)

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Ben Hake, Recreation Director; Rob Fries, Public Works Director; Charlie Curtis, Building Official; Sandy Hines, Silver World Publishing; Marian Hollingsworth, Kristie Borchers, Russ Brown, Bill and Teresa Pippin.

MINUTES OF PREVIOUS MEETINGS

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

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

Mayor Iiams declared the motion carried.

BILLS PAYABLE

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

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

Mayor Iiams declared the motion carried.

TOWN MANAGER

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

Town Manager Pierce informed the Board that she will be taking vacation time as of Thursday, April 5 and returning to the office on Tuesday, April 10. Additionally, she will not be present at the next regular meeting on April 18, as she will be attending the Main Street Conference in Boulder during that time.

Town Manager Pierce also reported:

Mark McClung, Dave Casey and Henry Woods walked around town to review the trees. Mr. McClung will put a proposal together to the present to the board.

Joe Kelly, GA Western, has indicated that he may be able to get CDOT to purchase and install 4 street lamps at the Henson Creek Bridge.

The Chamber of Commerce, Main Street Group and the Marketing Group are moving forward with relocation information to be posted on the Lake City website.

BUILDING OFFICIAL

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

HISTORIC PRESERVATION

Trustee vonRiesen informed the Board of two approved structures, which comply with historic building guidelines:

Kathleen Whinnery, building restoration, 324 Silver Street.

Mark Mitchell, siding and porch, 312 Henson Street.

MAYOR

Mayor Iiams recognized Trustee Mary Nettleton's birthday, which is April 5th.

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RECREATION DIRECTOR

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

Recreation Director Hake informed the Board that the Ski Hill was closed down and that the Driving Range should be ready by the end of the week.

TREASURER

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

PUBLIC WORKS DIRECTOR

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

Public Works Director Fries informed the Board that a water line hanger, and possibly the pipe, will be installed on the Henson Creek Bridge for future replacement of the 1957 line.

CITIZEN COMMUNICATIONS

Trustee Woods said that there is a Federal Agency that will be doing a workshop on April 20, 2007 regarding installation of fishing habitat. Mayor liams indicated that he would like to attend.

TRAILS – Proposal for Trail in 1st Street Right-of Way by Hinsdale County Trails Commission

Trustee Nettleton moved, Trustee Brown seconded to approve the conditional staked out alignment of the proposed trail, from the alley on 1st street to the pump house.

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

Mayor liams declared the motion carried.

STREETS & ALLEYS – Boardwalk Ramps

Trustee vonRiesen moved, Trustee Brown seconded to approve the construction of a 36ft test section, to be built on April 14, 2007.

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

Mayor liams declared the motion carried.

Trustee Nettleton moved, Trustee Brown seconded to approve that the Town pay for the construction of accessible ramps and parking spaces along the new boardwalk.

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

Mayor liams declared the motion carried.

REQUEST FOR DONATION - Lake City Community Youth Corps.

Trustee Woods moved, Trustee Nettleton seconded to approve a donation in the amount of \$1,000.00 to support the establishment of a Lake City Community Youth Corp Program.

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

Mayor liams declared the motion carried

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REGULAR MEETING (3)

April 4, 2007

REQUEST FOR DONATION – San Juan Solstice 50-Mile Trail Run

Trustee Woods moved, Trustee Brown seconded to approve a donation in the amount of \$250.00 (Level One) for this year's run.

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

Mayor Iiams declared the motion carried

REQUEST FOR DONATION – Fund Application and Collection Agreement with Lake Fork Community Foundation

Trustee vonRiesen moved, Trustee Brown seconded to approve signing the application and collection agreement with the Lake Fork Community Foundation for funds that are received through that organization.

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

Mayor Iiams declared the motion carried

ELECTRICITY – Distribution of 2006 Franchise Fees from Gunnison County Electric Association

Trustee Woods moved, Trustee Nettleton seconded to distribute Franchise Fees in the amount of \$3,955.46; 90% to the Cable TV Fund and 10% to the Electric Relocation Fund.

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

Mayor Iiams declared the motion carried

LIQUOR LICENSE RENEWAL – Hotel/Restaurant License for Angelo Moneta-Caglio dba A & A Steakhouse at 300B Silver Street; and Beer & Wine License for Southern Vittles, Inc. dba Southern Vittles at 200A Silver Street.

Trustee Woods moved, Trustee vonRiesen seconded to approve the renewal of a Hotel/Restaurant License for A & A Steakhouse and a Beer & Wine License for Southern Vittles.

VOTE: Yes - Woods, vonRiesen, Nettleton, Brown, Iiams
 Abstain - none
 No - 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 8:16pm, but to meet again at the next regular meeting on April 18, 2007.

Mayor

ATTEST:

Town Clerk/Treasurer

