

**RECORD OF PROCEEDINGS**

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**REGULAR MEETING**

**April 18, 2007**

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

Also present were: Robert Fries, Public Works Director; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing; Russ Brown, Gene Brown, Massimiliano and Laurie Farinelli.

**BILLS PAYABLE**

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

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

Mayor Iiams declared the motion carried.

**COMMUNITY COMMUNICATIONS**

Russ Brown stated that there had been some concern regarding the size of the trail mix that is being used for the path near the Masonic Lodge. The issue has been resolved and it was suggested that perhaps for future reference, the town set a standard size for trail mix, in order to meet ADA compliance.

**WATER & SEWER**– Utility Extension Agreement for Sewer Main Line in Water Street by WEBCO, Inc.

Trustee McNitt moved, Trustee Woods seconded to approve a proposed agreement with WEBCO, Inc. for the extension of approximately 200 feet of sewer main line in the Water Street right-of-way and to waive the \$500 application fee.

VOTE:           Yes - Woods, vonRiesen, McNitt, Iiams  
                  No - Denham  
                  Abstain - Brown

Mayor Iiams declared the motion carried.

**LIQUOR LICENSE APPLICATION** – Tavern License at 808 N. Gunnison Avenue for Loma, Inc. dba Luna.

Mayor Iiams began the Public Hearing at 7:50pm. There being no comments, Mayor Iiams closed the Public Hearing at 7:51pm.

Trustee McNitt moved, Trustee Woods seconded to approve the new Tavern License for Luna.

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

Mayor Iiams declared the motion carried.

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**REGULAR MEETING (2)**

**April 18, 2007**

LIQUOR LICENSE RENEWAL – Hotel/Restaurant Liquor License for Angelo Moneta-Caglio dba A & A Pasta Factory at 130 Gunnison Avenue.

LIQUOR LICENSE RENEWAL – Hotel/Restaurant Liquor License for Ciatrlick of Lake City dba Charlie P's Restaurant at 310 Gunnison Avenue.

SPECIAL EVENTS LIQUOR PERMIT APPLICATION – Lake City Gun Club for Alferd Packer Days on June 30, 2007 in the Town Park.

SPECIAL EVENTS LIQUOR PERMIT APPLICATION – Lake City Gun Club for Alferd Packer Days on June 30, 2007 in the Armory.

Trustee Woods moved, Trustee McNitt seconded to approve the Liquor License Renewals for A & A Pasta Factory and Charlie P's Restaurant; Special Events Liquor Permit Applications for the Lake City Gun Club for June 30, 2007 in the Town Park and the Armory.

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

Mayor liams declared the motion carried.

BOARDWALKS – Test Section Construction & Approval.

Due to inclement weather, the planned construction of the test section of Boardwalk has been postponed until April 21.

Mayor liams appointed Historic Preservation Officer, Roger vonRiesen and Building Official, Charlie Curtis as a special committee for the oversight and approval for the Silver Street Boardwalk Test Section, which will allow the construction to proceed on schedule.

Trustee McNitt moved, Trustee Brown seconded for conditional approval of the Silver Street Boardwalk test section.

VOTE:           Yes - Woods, vonRiesen, Denham, Brown, McNitt, liams  
                  No - none  
                  Abstain - 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 7:58p.m., but to meet again at the next regular meeting on May 2, 2007.

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Mayor

ATTEST:

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Town Clerk