
RECORD OF PROCEEDINGS

**REGULAR MEETING
January 18, 2012**

Mayor liams called the regular meeting of the Board of Trustees of the Town of Lake City to order at 7:30 p.m. in the Commissioner's Meeting Room. Those Trustees present were: Henry Woods, Rebecca Hall, Robert Hudgeons, Matt Ingram and Laura Sharpe. Trustee Thormalen was excused absent.

Also present were: Michelle Pierce, Town Manager; Cindy Nelson, Town Clerk/Treasurer; Sandy Hines, Silver World Publishing; Jodi Linsey, Public Works Director; Ben Hake, Recreation Director; Mike Schottelkotte, Town Attorney; Ron Bruce, Hinsdale County Sheriff; Marty Priest, Cindy Dozier, Roger vonRiesen, Diane Bruce, Tony Tarasewics, Michelle Guthmiller, Marian Hollingsworth, Jud Hollingsworth, Mike Murphy, Scott Burian, Tina Burian, Kristie Borchers, Lori Lawrence, Rick Hernandez, Martha Levine, Jennifer Reinhardt and Floyd Keeble.

BILLS PAYABLE

Trustee Hudgeons moved, Trustee Hall seconded to approve payment of the January 4 and January 18, 2012 bills as circulated.

VOTE: Yes – Woods, Hall, Hudgeons, Ingram, Sharpe, liams
 No - none
 Abstain – none

Mayor liams declared the motion carried.

CITIZEN COMMUNICATIONS –

Jud Hollingsworth updated the Board on Chamber of Commerce activities.

Mayor liams introduced Town Attorney Mike Schottelkotte.

Town Manager Pierce reminded the Board that she, Trustee Woods and Historic Preservation Officer vonRiesen will be at the Colorado Preservation, Inc. Saving Places Conference and will not be attending the February 1st meeting of the Board of Trustees.

Town Attorney Schottelkotte announced that he will be retiring in August of 2013.

Trustee Woods announced that the Matt Milski Ski Race will take place on January 28, 2012.

ADDITIONS TO THE AGENDA – There were none.

LAKE CITY DIRT – Memorandum of Agreement for Participation in the Colorado Department of Local Affairs' Main Street Program.

Trustee Hall moved, Trustee Sharpe seconded to approve the M.O.A.

VOTE: Yes – Woods, Hall, Hudgeons, Ingram, Sharpe, liams
 No - none
 Abstain – none

Mayor liams declared the motion carried.

LAKE CITY DIRT – 4th Quarter Update, Annual Report.

DIRT Executive Director Kristie Borchers presented the 4th Quarter and Annual Report.

RIVER RESTORATION PROJECT – Request for Letter of Support from Camille Richard, Lake Fork Valley Conservancy.

After some discussion, it was decided that a draft letter will be reviewed at the next regular meeting of the Board.

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WATER & SEWER – Request for Donation of Water Meter, Hinsdale County & Wee Care in Lake City for New Daycare Facility.

Trustee Ingram moved, Trustee Hudgeons seconded to approve the donation of a water meter.

VOTE: Yes – Woods, Hall, Hudgeons, Ingram, Sharpe, liams
 No - none
 Abstain – none

Mayor liams declared the motion carried.

WATER & SEWER – Request for Temporary Use of Two Water and Sewer Services for New Daycare Facility, Hinsdale County & Wee Care in Lake City.

Trustee Hudgeons moved, Trustee Ingram seconded to approve the use of dual services during construction transition.

VOTE: Yes – Woods, Hall, Hudgeons, Ingram, Sharpe, liams
 No - none
 Abstain – none

Mayor liams declared the motion carried.

PLANNING COMMISSION/BOARD OF ADJUSTMENTS – Application to Fill Vacancy, Karen McClatchie.

Trustee Hudgeons requested that Ms. McClatchie be invited to introduce herself to the Board at the next regular meeting before appointment be made.

PUBLIC OUTREACH – Town Manager Pierce reported on recent efforts which make more information available via the Town’s website at www.townoflakecity.us and a new Facebook page. Mayor liams and Trustee Hall reported on newly established “Coffee Talk” meetings they have been doing on Friday mornings. Trustee Woods and Trustee Sharpe volunteered to attending upcoming talks and Town Clerk Nelson will add these talks to the permanent meeting notification so that more Trustees can attend if they so wish.

PERSONNEL – 2012 Cost of Living & Insurance Adjustment.

Trustee Woods moved, Trustee Ingram seconded to approve a 2.2% cost of living adjustment and a 1.47% increase to compensate for the 2012 reduction in health insurance benefits for Town employees.

VOTE: Yes – Woods, Hall, Ingram, Sharpe, liams
 No - Hudgeons
 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 8:49p.m., but to meet again at a regular meeting on February 1, 2012.

Mayor _____

ATTEST: _____ Town Clerk