

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 04/02/2025

Meeting End Time: 7:55 PM MDT

Meeting End Date: 04/02/2025

Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop Start Time – 6:30 pm

- A. Discuss Updated Draft of Capital Improvements Plan and Setting a Date and Time for Public Comment
- B. Discuss Sending a Request to Extend Deadline on DOLA REDI 24-323 Ice Wall Expansion Grant
- C. Discuss Proclaiming May 17th as Arbor Day
- D. Discuss CDOT Revitalizing Main Streets Grant Application for the Town Park Restrooms

Regular Workshop End Time- 6:35 pm

II. Regular Meeting Start Time- 7:00 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Kendall, Linsey, Whinnery, Woods, and Wuest.
- D. Approval of Agenda for Regular Meeting, April 2nd, 2025. Motion to approve proposed agenda with the addition of the appointment of Christina Bowman as Deputy Clerk and Treasurer made by Trustee Woods and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.
- E. Minutes 03/19/25. Motion to approve made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- F. Bills Payable 04/02/2025. Motion to approve April 2nd, 2025, bills payable in the amount of \$143,296.43 made by Trustee Linsey and seconded by Trustee Kendall.

Motion passed with all present voting yes, in a roll call vote.

G. Citizen Comments on Matters Not on the Agenda – NONE

H. Employee Reports

1. Town Engineer Report (Fagan)
2. Sheriff's Report (Starnes)
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Clerk Report (Massey)
7. Town Manager/Treasurer Report (Mulhall)
8. Legal Update (Krob)
9. Mayor/Trustee Reports

I. Correspondence Received

1. Request for Improved Code Enforcement in Lake City

J. Additions to the Agenda

1. Discussion & Possible Action to Appoint Christina Bowman to the position of Deputy Clerk and Treasurer for the Town of Lake City. Motion to appoint made by Trustee Kendall and seconded by Trustee Wuest.

K. Action Items


1. Discussion and Possible Action to Set a Date and Time for Public Comment on the Capital Improvements Plan. Motion to set the Date and Time for a Public Hearing to receive Public Comment on the Capital Improvements Plan to the date of May 7th, 2025 and time of 7 PM MST during the Board of Trustee Meeting made by Trustee Linsey and Seconded by Trustee Whinnery.

Regular Meeting Adjournment – 7:46 pm

ATTEST:



Town Clerk



Mayor