



## **CITY OF LEADVILLE**

### **Tuesday, December 04, 2018 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.**

**Call to Order of regular meeting, Pledge of Allegiance, Roll Call & Approval of Agenda.**  
Agenda Revisions, if any. Cm Gowing moved, MPT Beck seconded.

#### **Housekeeping Matters**

#### **Public Comments about items not on the agenda.**

None.

#### **Consent Agenda**

Minutes from November 27, 2018. Mayor Labbe said on the 4th page should be \$650k not \$625k. He is unsure what was actually said but would like minutes reflected.

#### **Oath of Office: Corporal Collins**

Chief Glenn explained that he gave the opportunity to test for the Corporal position and Justin scored very well in that process. Judge Reynolds swore Corporal Collins in.  
Ceremony of Chevrons.

#### **Public Hearing Adoption of 2019 City of Leadville Budget**

Asm Dallas explained the process of budget this year and Mayor Labbe added to that commendation to City Council. Mayor Labbe mentioned the fire union may have some changes due to foregoing the raises. MPT Beck moved to close public hearing, CM Hagen seconded. CM Gowing questioned the bonus process. Mayor Labbe explained that City Council may not have the ability to give bonuses. Clarification of council and Mayor duties in regards to employees hiring and firing. CM Linebarger questioned the Property tax and Mil Levy. Mayor Labbe explained that this is the first year we debruced and it was a difference of an additional \$119k. CM Gowing moved to adopt, MPT Beck seconded.

#### **Resolution 32, Series 2018 Certifying Mill Levy 2019**

Asm Dallas pointed out the temporary language in the resolution. Mayor Labbe moved that City Council adopts Resolution 3, MPT Beck seconded. NEED Exact language.

**Resolution 33, Series 2018 Summarizing Expenditures and Revenues for City of Leadville 2019**  
MPT Beck moved, Mayor Labbe seconded.

#### **Resolution 34, Series 2018 Appropriating Sums of Money for 2019**

CM Gowing moved, CM Hagen seconded.

#### **Public Hearing 2nd Reading, Ordinance 04, Series 2018 Demolition Ordinance**

Andrew Wuenschel: Pointed out the modifications that are on the building inventory. Also pointed out issue regarding the listing on the inventory. Mayor Labbe moved to close, CM Gowing seconded. Mayor Labbe moved to continue public hearing, MPT Beck seconded.

#### **Resolution 35, Series 2018 Public Health Improvement Plan**

Colleen Nielson explained that the Senior Master Plan was born out of the Public Health Improvement Plan. Explained the history of public health and continuing changes, as well as checking in each year and what they are doing, not duplicating efforts and being fiscally responsible. MPT Beck moved, CM Gowing seconded.

**Public Meetings Planner - Union Contract discussion tomorrow with Fire Department and will report back to City Council. Mediation next week on 11 & 12.**

\* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



Mayor's Report - Mayor Labbe mentioned the lot next to Centennial Real Estate. Mayor Labbe mentioned the Lake County School District office for the Police Department. Explained we may need to dig into reserve if we decide to go that route, but have no idea at this time.

Council Reports - ASM Dallas explained she went to the Hazard Mitigation Plan meeting today and reminded folks there is a survey they are trying to get out and she will be putting out on the website as well. It will be open for 4-5 more weeks. Mayor Labbe mentioned he is on the Stage & Rail Trail Committee and said they have made a lot of progress. Mayor Labbe talked about plowing in the alley and the Eason alley discussion. CM Linebarger said grooming has started.

Public Comments about items not on the agenda

Adjournment.

7:37 PM

<i>Councilmember</i>	<i>Roll Call</i>	<i>Agenda</i>	<i>Close Public hearing</i>	<i>Budget</i>	<i>Resolution 32</i>	<i>Resolution 33</i>	<i>Resolution 34</i>	<i>Ordinance 4 to be continued</i>	<i>Resolution 35</i>
<i>CM Linebarger</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Hagen</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>Mayor Labbe</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Gowing</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>MPT Beck</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Lauchner</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>
<i>CM Greene</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>

\* These items may not have briefs or may have additional briefs Tuesday before the Council meeting.