



CITY OF LEADVILLE
Tuesday, April 16th, 2019 – 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

Call to Order of regular meeting 6:02 pm, Pledge of Allegiance & Roll Call.

Approval of Agenda: Agenda Revisions

Housekeeping Matters – Mayor will go over pot hole information and 2020 paving project.

Public Comments about items not on the agenda.

Consent Agenda minutes: March 5 – CM Lauchner moved, MPT Beck seconded.

Department reports

Police – Saige discussed the fact that the Ztron system is nearing end of life and that it is \$170,000 to replace. It may be brought up at the DOLA meeting in April. Joel Cage is replacing Officer Kramer, as he is moving to the Sheriff's office. CM questioned the jail situation and Saige explained that folks get booked in and then transported.

Animal Shelter – Hired two new part time students for weekend work. The floors need to be addressed and need more than paint.

Fire – Chief Dailey has been out at trainings. They sold the Engine 601 and want to reinvest into Wildland. He discussed grants, IGA's, southern station progress and training facility.

Street – Jim Schneiter explained they have been busy catching up on servicing equipment, getting summer equipment ready, difficulty in getting hot asphalt and issues with their heat and getting it fixed in the shop.

Admin – It has not slowed down, met with Railyard team and have public hearing set for May 22nd for P & Z and City Council on June 4th.

Financial – Dawna explained that she has been busy reporting to the government and getting ready for the audit. The mayor explained the misstep in hiring the financial officer and issues that were made during that time. ASM Dallas also mentioned that Treasurer Elsa Tharp was also here helping find ways to clean it up.

TUP Buena Vista Bike Fest 2019 – Bob Martinez -/Rotary Club of Buena Vista. He gave a presentation about all of the charitable things they do with the funds raised. CM Linebarger questioned the paint used on the roads and it lingering around for months last time. He said he would look into using something different. ASM Dallas brought up a three year permit. CM Linebarger moved, MPT Beck seconded.

(Unclear if there was approval for 3 year or 1 year?)

Marijuana licensing Authority- Floyds of Leadville 2019 renewal- Scott Thompson presented that Floyd's carries CBD and PBville fine cannabis. CM Gowing moved, CM Lauchner seconded.

Discussion/presentation & possible decision on Bost Estate - There are \$175,000 in assets plus the home next to The House with the Eye. Neil Reynolds came and gave presentation and said that both homes have always been owned by the same owners and that there are only 2.5 feet between them. He also explained the poor condition and that he would like to clean it up and make it into a museum. He offered to write the animal shelter a check for \$17,000 and wanted the city to approve to give the home to him. CM Gowing thanked him for his presentation

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efforts. There was a great deal of discussion regarding the value and confusion over the value and possible conflicts of interest. Mayor suggested a work session on April 30th. Council agreed.

Resolution 04, Series 2019 CDOT IGA Amendment – MPT Beck moved, CM Gowing seconded.

Resolution 05, Series 2019 Awarding Mtn View Drive Signal Replacement -ASM Dallas explained that it was the lowest bidder. MPT Beck moved, CM Hagen seconded.

Bills – MPT Beck moved, CM Greene seconded.

Public Meetings Planner – add work session April 30th

Mayor’s Report – Easter egg hunt at Ski Cooper, Housing charrette last week was successful and interesting. He mentioned the 9 Health Fair, Tabor Opera House event on Friday and the Passport program for museums.

Council Reports

Public Comments about items not on the agenda – Steve Prestash – Mentioned issues with video and public comments at the beginning. He asked not to cut down any additional trees and asked to be on the agenda for May 7th to discuss further.

Adjournment 7:34 PM

<i>Councilmember</i>	<i>Roll Call</i>	<i>Agenda</i>	<i>TUP BV Bike Fest</i>	<i>Floyd's</i>	<i>Bost Estate</i>	<i>Resolution 4</i>	<i>Resolution 5</i>	<i>Bills</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>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>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>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>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>CM Lauchner</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>		<i>YES</i>	<i>YES</i>	<i>YES</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>

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