



## CITY OF LEADVILLE

### Tuesday, November 19, 2019 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

1. Call to Order of regular meeting
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda-  
CM Gowing - moved to approve agenda, CM Greene - seconded. Agenda approval passed unanimously.
5. Housekeeping Matters
  - Discussion about the brightness of the street lights. Several residents, council members and the mayor have noticed certain lights in the city are extremely bright. Mayor Labbe and ASM Dallas, will be reaching out to Excel to evaluate the current wattages and what can be done about the issue.
  - Concrete is scheduled to be poured at the Gateway sign on Wed., Nov. 20
  - The 20<sup>th</sup> Annual US National Snowshoe Championship will be held in Leadville at CMC on Feb. 28 – Mar. 1, 2020
  - The first-ever US National Middle/High School Snowshoe Championship will also be taking place on the same dates and location
6. Public Comments about items not on the agenda - No public comment
7. Consent Agenda
  - Agenda of minutes
    - a. Minutes from Nov. 5, 2019  
Mayor Labbe, requested that a sentence be added to the end of 8.c., stating that staff was instructed to go to legal to remove the no odor part of the ordinance and put in odor management plan.  
CM Linebarger-moved to approve consent agenda, CM Lauchner, seconded, the consent agenda passes unanimously with Mayor Labbe's recommended change.
8. Department reports for October 2019
  - Police (Sept & Oct 2019 reports)  
Chief Bertolas –
    - Sargent Collins, was able to get the monthly reports caught up
    - The new assistant, Shannon Vitale, has started and is in training
    - 4 potential officers have been interviewed
    - 2 current officers are looking to leave
    - Recently conducted an interview with a gentleman who is post certified and is in communication with him to gauge level of interest
    - There are currently, 4 applicants for the SRO position. Chief Bertolas, Mayor Labbe and Sarah Dallas are working closely with Mike Vagher, to find the right candidate.
    - 16 bikes that were in the basement have been donated to LCBAG and will be used in a program to teach kids how to repair bikes.
    - There was recently an incident at the animal shelter three dogs were in an altercation. One dog perished and another was critically injured but is in recovery.
    - Police Dept. will be receiving a \$43,000 GAG grant for software
  - Animal Shelter – No update



## Fire

### Chief Dailey –

- Instructed an ICS level 100 & 200 course on 11/19 at CMC, which was very well attended. He was able to talk about the training facility and the great opportunity it would be for all emergency services.
- Department is easing the breaks on the 2019 operation budget
- Chief Dailey and Mayor Labbe, discussed coming up with a 2-5 year plan for equipment

## Street

### Jim Schneider –

- The Street Department has been preparing for winter
- Had hired two new employees recently and were up to a crew of 7. However, two have recently left and the street dept. is currently at 5.
- Has been helping PD, put up Christmas decorations and has encouraged guys to take PTO before we get into winter
- They have had 3 burners go out on the new system. The 3 burners were replaced with a different model and Schneider, was able to have the warranty extended
- Schneider, expressed interest in HUTA training for himself, Chris and Tyler

## Admin

### Sarah Dallas –

- Is currently, in conversations with legal and Lichtenegger, about the traffic signal. Dallas informed city council of the potential for an executive session sometime in December
- City Hall is staffed up and ready to go
- Dawna Schneider and ASM Dallas, just finished up the open enrollment process
- The \$500,000 grant for the Tabor Opera House has been secured and it is now time for next steps

## Liquor – No Update

## Financial

### Dawna Schneider –

- Attended a Casselle conference in October, but said the conference left a lot to be desired as far as training was concerned
- Schneider, is planning on doing some online training pertaining to Caselle and time keeping
- Police Department pension – spouse does receive benefits of 50%
- Sales Tax – had a great September & October, ↑ 12.6% over last year

## Bills – No Update

## Building & Land (Lake County) – No Update

9. a. Resolution 17, Series 2019 rescinding resolution 20 Series 2018, regarding tax credits and the Leadville historic preservation commission as part of the certified local government
  - CM Green, moved to approve, CM Gowing, seconded, resolution passed unanimously



- b. Second Reading, Ordinance 6, Series 2019, regarding business licenses
  - CM Linebarger, moved to approve, CM Greene, seconds, Ordinance 6 passes unanimously
- c. Continuation of Public Hearing, Second Reading, Ordinance 7, Series 2019, regarding street vacation for St. Louis Ave.
  - CM Linebarger, moved to approve, CM Gowing, seconds, Ordinance 6 passes unanimously
- 10. Public Meetings Planner – next LURA meeting will be held Tues., Dec. 3 at 5:30p.m., just before city council.
- 11. Mayor’s Report – We currently use Robert’s Rules for code. Mayor Labbe, has been advised that this is a bad idea, due to that outdated amount of motions. After the new year, a ordinance may be presented to city council to change to Bob’s Rules for code.
- 12. Council Reports – Please RSVP to Holiday Party, before Dec. 11, 2019
- 13. Public Comments about items not on the agenda – No Report
- 14. Adjournment – 7:33 p.m.

Councilmember	Roll Call	Agenda	Resolution 17	Ordinance 6	Ordinance 7
CM Linebarger	Present	YES	YES	YES	YES
<del>CM Hagen</del>					
Mayor Labbe	Present	YES	YES	YES	YES
CM Gowing	Present	YES	YES	YES	YES
<del>MPT Beck</del>					
CM Lauchner	Present	YES	YES	YES	YES
CM Greene	Present	YES	YES	YES	YES