



## CITY OF LEADVILLE

**Wednesday, November 4, 2020 – 6:00 p.m.**

### **REGULAR COUNCIL MEETING MINUTES**

**800 HARRISON AVE, LEADVILLE, CO.**

**Call to order of regular meeting** – 6:01 p.m.

**Roll call** – CM Forgensi arrived at 6:03 and CM Gowing arrived at 6:10, all other member were in attendance for roll call

**Approval of agenda** –

Agenda Revisions: N/A

MPT Lauchner moved to approve the agenda, CM Green seconded, unanimous approval by council

**Housekeeping matters** – 0:05:30min

**Public comments** – N/A

**Approval of Minutes** –

**Revisions:** Add the word “November” to the phrase “the first city council meet in November”.

MPT Lauchner moves to approve Nov 4, 2020 minutes with changes, CM Forgensi seconded, unanimous approval by council

**Presentation by Mike Bozich with LodgingRevs** –

Presentation on LodgingRevs ability to deliver and help communities with short-term rental compliance and licensing.

**Resolution 36, Series 2020, 2021 Mack truck lease & purchasing agreement** –

CM Forgensi moves to approve of Resolution No. 36, Series 2020, a resolution authorizing the City of Leadville to enter into a government obligation contract and related documentation with KS Statebank for the lease and purchase of one new 2021 Mack truck for municipal purposes, CM Gowing seconded, unanimous approval by council.

**Resolution 37, Series 2020, 2021 Mill Levy certification** –

MPT Lauchner moves to approve Resolution 37, Series 2020, a resolution certifying and levying the mill levy of the City of Leadville for 2020 to defray the costs of government for the City of Leadville for the 2021 budget year, and authorizing a mill levy to the Board of County Commissioners, CM Green seconded, unanimous approval by council.

**Discussion regarding tax incentive policy development between the city, county and EDC, and what the future needs will be for such a policy** – 0:49:00min

**Public Meetings Planner** – Add Shop Small Saturday Nov. 28, 2020 and Joint Public Hearing Tuesday, Dec 8, 2020

**Mayor’s Report** – 1:09:45min



**Council Reports - 1:18:00min**

**Public comments about items not on the agenda - N/A**

**Adjournment - 7:32 p.m.**

| 11/4/2020<br>Council<br>member | Roll Call | Agenda | 10/20<br>minutes | Resolution<br>36, 2021<br>Mack Truck | Resolution 37,<br>2021 Mill Levy<br>Certification |
|--------------------------------|-----------|--------|------------------|--------------------------------------|---|
| CM Forgensi                    | 6:03p     | Yes    | Yes              | Yes                                  | Yes   |
| CM Hill                        | Present   | Yes    | Yes              | Yes                                  | Yes   |
| Mayor Labbe                    | Present   | Yes    | Yes              | Yes                                  | Yes   |
| CM Gowing                      | 6:10p     |        |                  | Yes                                  | Yes   |
| CM Lauritzen                   | Present   | Yes    | Yes              | Yes                                  | Yes   |
| MPT Lauchner                   | Present   | Yes    | Yes              | Yes                                  | Yes   |
| CM Greene                      | Present   | Yes    | Yes              | Yes                                  | Yes   |