



CITY OF LEADVILLE

Tuesday, December 15, 2020 – 6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting – 6:00 p.m.

Roll call – all council members were in attendance

Approval of agenda –

Agenda Revisions: N/A

CM Forgensi moved to approve the agenda, CM Lauritzen seconded, unanimous approval by council

Housekeeping matters – N/A

Public comments – N/A

Department reports –

Police – 00:04:00min

Animal Shelter – 00:07:00min

Fire – 00:09:15min

Street – 00:16:30min

Admin – 00:20:00min

Liquor – 00:24:30min

Financials – 00:30:00min

Bills –

11/12/2020 – 12/10/2020 – MPT Lauchner moved to approve the bills, CM Gowing seconded, unanimous approval by council

Resolution 40, Series 2020, 2021 Budget Adoption –

CM Forgensi moves to approve a resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the proposed as set forth below, for the City of Leadville, Lake County, Colorado, for the fiscal year beginning the first day of January, 2021, and ending the last day of December 2021, MPT Lauchner seconded, unanimous approval by council.

Resolution 41, Series 2020, Supplemental Budget 2020 –

CM Gowing moves to approve a resolution for a supplemental budget for unanticipated revenues and appropriating additional sums of money to defray unanticipated expenditures in excess of amounts budgeted for the general fund of the City of Leadville, Colorado, seconded, unanimous approval by council.

Resolution 42, Series 2020, Contract with LodgingRevs for STR licensing and compliance –



MPT Lauchner moved to adopt Resolution 42, Series 2020, a resolution approving a master subscription service agreement with Munirevs, Inc., CM Gowing seconded, unanimous approval by council.

Resolution 43, Series 2020, TOH project management extension for Hoehn Architects –

MPT Lauchner moved to adopt Resolution 43, Series 2020, a resolution approving a second amendment to the agreement for professional services with Hoehn Architects, P.C., CM Lauritzen seconded, unanimous approval by council.

Opening Public Hearing for public comment portion: 7:17 p.m.

Closing Public Hearing for public comment portion: 7:19 p.m.

Ordinance 7, Series 2020, Chapter 3.08 Contract Purchasing Requirements, second reading –

CM Gowing moved to adopt Ordinance 7, Series 2020, an ordinance repealing and replacing Chapter 3.08 of the Leadville Municipal Code concerning procurement procedures and requirements on second reading, CM Forgenski seconded, unanimous approval by council.

Direction on purchasing policy amendment –

MPT Lauchner moved to amend the purchasing policy to designate a threshold amount for city council approval of donations and grant expenditures and to set such threshold at \$500.00. I further move to add to the purchasing policy the suggested language as shown in the memorandum requesting direction on the issue, CM Gowing seconded, unanimous approval by council.

Ordinance 8, Series 2020, re-enacting temporary suspension of certain sign code requirements, first reading –

CM Gowing moved to adopt Ordinance 8, Series 2020, an ordinance reenacting a temporary suspension of certain sign code requirements and declaring an emergency on first reading. I further move to schedule second reading of the ordinance for city council's regular meeting on January 19, 2021, MPT Lauchner seconded, unanimous approval by council.

Ordinance 9, Series 2020, extending parking permit program moratorium, first reading –

CM Hill moved to adopt Ordinance 9, Series 2020, an ordinance extending the temporary moratorium on the city's issuance of parking permits and declaring an emergency on first reading. I further move to schedule second reading of this ordinance for city council's regular meeting on January 19, 2021, MPT Lauchner seconded, unanimous approval by council.

Ordinance 10, Series 2020, approval of Ford lease-purchase agreement –

MPT Lauchner moved to adopt Ordinance 10, Series 2020, an ordinance authorizing the City of Leadville to enter into municipal lease-purchase agreement with Ford Motor Credit Company LLC., for the lease and purchase of three 2020 police interceptor utility vehicles for police purposes on first reading. I further move to schedule second reading of this ordinance for city council's regular meeting on January 19, 2021, CM Gowing seconded, unanimous approval by council.

Public Meetings Planner – Work Session – Tues., Jan. 12, 2020



Mayor's Report – 02:04:00min

Council Reports – 02:05:40min

Public comments about items not on the agenda – N/A

Adjournment – 8:09 p.m.