

CITY OF LEADVILLE

Tuesday, February 16, 2021 – 6:00 p.m. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting - 6:0p.m.

Roll call - all council members were in attendance

Approval of agenda -

Agenda Revisions: N/A

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

Housekeeping matters - 00:05:00min

Mary Ann Graham-Best received an Appreciation of Service Award for her service of 11 years, on the Tabor Opera House Preservation Foundation

Public comments -

Sue Johnson - 00:17:00min

Approval of minutes: 1/5/2021 & 2/2/2021

Revisions: 1/5- add word "side" to read front and side facade

MPT Lauchner moved to approve the agenda with changes, CM Forgensi seconded, unanimous approval by council.

Revisions: 2/2 - replace the word "nah" to "nae"

MPT Lauchner moved to approve the agenda with changes, CM Hill seconded, unanimous approval by council.

Department reports for January 2021 -

Police - 00:21:00min

Animal Shelter - 00:26:55min

Fire - 00:30:00min

Street - 00:38:00min

Admin - 00:40:00min

Liquor -

Financial – 00:44:53min

Bills - 00:50:50min

Moved to approve the expenditures for 1/14/21 - 2/11/2021, seconded unanimous approval by council.

Mayoral appointment to vacancy on the planning commission as recommended by the Leadville Planning Commission –



Mayor Labbe appointed Alex Haler to the vacancy seat on the City of Leadville Planning Commission and appointed Morgan Law as a planning commissioner alternate.

Resolution 4, Series 2021, a resolution authorizing a one-time waiver of city liquor license renewal fees for on-premises liquor licensees –

MPT Lauchner moved to approve Resolution 4, Series 2021, a resolution authorizing a one-time waiver of city liquor license renewal fees for on-premises liquor licensees, CM Gowing seconded, unanimous approval by council.

Resolution 5, Series 2021, a resolution approving a first amendment to the amendment for professional services with RG & Associates, LLC –

CM Forgensi moved to adopt Resolution 5, Series 2021, a resolution approving a first amendment to the agreement for professional services with RG & Associates, LLC, CM Green seconded, unanimous approval by council.

Direction from council regarding regulation of formula businesses ordinance draft – $01:09:00 \mathrm{min}$

Public Meetings Planner - 01:55:00min
Mayor's Report - 01:55:30min
Council Reports - 01:57:00min
Public comments about items not on the agenda - N/A

Adjournment – 8:00pm