

CITY OF LEADVILLE Tuesday, April 27th, 2021 –6:00 P.M. SPECIAL CITY COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting: 6:01 p.m. virtually over Zoom.

Roll call: Council members Gowing, Forgensi, Hill, Greene, MPT Lauchner, Lauritzen, and Mayor Labbe were in attendance.

Council discussions regarding housing, housing affordability, housing strategies, and short-term rental licenses.

Electric EV charging station at 3rd street parking lot costs over awarded grant discussion and approval: All of City Council present approved to the matching funding of \$8137 for the completion of the 2 EV stations at 3rd Street Parking Lot at a match to the \$35,000 grant for this project out of the general fund.

Analysis of adding the Leadville Police Station with justice center reimbursement costs and coordination with Lake County: Presented by Katy Welter. All of City Council present approved for the payment of \$4653.50 for the completion of the police department needs assessment within the broader justice Center planning to Lake County out of the City's contingency line item.

Lake County High School senior banner program and costs: All of Council present approved the payment of \$1650 to Kevin Matsen for 2021 Lake County Senior Graduation Banners to come out of the contingency fund.

Bost Estate final settlement discussion: All of Council present approved to add an Executive Session for the May 4, 2021 regular meeting.

Adjournment: 7:50 p.m.