

LEADVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
Monday, December 14, 2015

CITY COUNCIL PRESENT:

Mike Canty, Councilmember
Luke Finken, Mayor Pro Tem
Greg Labbe, Councilmember
Jaime Stuever, Mayor
Max Duarte, Councilmember
Jake Mohrmann, Councilmember
Absent: Gwen Shepherd

STAFF, DEPT HEADS, & COMMISSIONERS PRESENT:

Roy McGinnis, Finance Director
Joe Swyers, City Clerk and Chair of City Planning & Zoning Commission
Pam Andrews, City Clerk Elect
Sarah Dallas, Deputy City Clerk

City Council met in a special public session in the Council Chambers of City Hall.

Mayor Stuever called the meeting to order at 5:33 PM. Roll Call was taken.

(5:34 PM) Agenda Revisions: Mayor Stuever moved to move the bills to tomorrow night [Tuesday Dec. 15]. Mayor Pro Tem Luke Finken seconded. Roll call: unanimous yes.

(5:34 PM) Mayor Stuever asked for public comments on anything not on the agenda giving up to 3 minutes. No public present to make comments.

(5:35 PM) Mayor Stuever asked if there was any early unscheduled business. Seeing none, moved on.

(5:35 PM) PUBLIC HEARING for the 2015 City Supplemental Budget.

Mayor Stuever opened the public hearing. Other than the Herald Democrat reporter who had no comments, there were no public to make comments, for or against.

(5:35 PM) Resolution 18, Series 2015, Supplemental 2015 Budget for General, Fire & CTF. Councilmember Finken moved to adopt Resolution 18 Series 2015, 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, fire operations and Conservation Trust Fund of the City of Leadville, Colorado. Councilmember Canty seconded. Councilmember Labbe stated that he was expecting \$135,000.00. Finance Director McGinnis explained that amount was in the earlier supplemental budget [Resolution 14a, adopted 09/15/2015]. Clerk Swyers looked it up to confirm with Finance Director McGinnis the original budget of \$1,925,587.00 plus the \$135,000.00 supplemental. Council and staff continued to discuss the \$135,000 supplemental. Clerk Swyers again researched during discussion of Section 2 of Resolution 18 to confirm with Roy McGinnis that \$1,009,204.00 was the original Fire Operations Fund and \$100,000.00 the supplemental. Roll Call: unanimous yes.

(5:45 PM) Resolution 19, Series 2015, Supplemental 2015 Budget appropriations. Mayor Stuever asked if there are any public comments for or against, seeing none, deferred to council. Councilmember Finken moved to adopt Resolution 19, a resolution adopting a supplementary budget for the City of Leadville, Colorado, for the fiscal year beginning on the first day of January 2015; and appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the City of Leadville, Colorado for the fiscal year beginning on the first day of January 2015 and ending on the last day of December of 2015. Councilmember Labbe seconded. Roll Call: unanimous yes.

(5:46 PM) Mayor Stuever closed public hearing for 2015 City Supplemental budget and opened the public hearing for the 2016 city budget.

(5:49 PM) Resolution 20, Series 2015, A resolution summarizing expenditures and revenues for each fund. No public present to make comments. Mayor Stuever deferred to Council. Councilmember Canty moved to adopt Resolution 20, Series 2015, A resolution summarizing expenditures and revenues for each fund of the City of Leadville, Colorado and adopting a budget for the City of Leadville for the fiscal year beginning the first day of January, 2016 and ending the last day of December, 2016. Mayor Stuever seconded and asked for discussion from Council. Roll Call: unanimous yes.

(5:50 PM) Resolution 21, Series 2015, Appropriating money to various funds and agencies. Mayor Stuever asked if there were any public comments for or against, seeing none, deferred to council. Councilmember Mohrmann moved to adopt Resolution 21, Series 2015, A resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the City of Leadville, Lake County, Colorado, for the fiscal year beginning the first day of January, 2016 and ending the last day of December, 2016. Councilmember Labbe seconded. Roll Call: unanimous yes.

(5:53 PM) Resolution 22, Series 2015, designating year-end fund balances as reserve increases. Mayor Stuever asked if there are any public comments for or against, seeing none, deferred to council. Councilmember Canty moves to adopt Resolution 22, Series 2015, designating year-end fund balances as reserve increases. Councilmember Finken seconded. Councilmember Labbe asked if we have either an approximation of what that amount might be, that would be added to reserves? Roy McGinnis said he does not have an estimate, it might be \$200,000. City Clerk Swyers explained that this will include whatever the fund balances will be. Roy McGinnis continued that he could have a better estimate toward the end of January. Roll Call: unanimous yes.

(5:55 PM) Resolution 23, Series 2015, certifying the mill levy of the City of Leadville for 2015. Councilmember Labbe moved that the City of Leadville adopt Resolution 23, Series 2015 a resolution certifying and levying the mil levy of the city of Leadville for 2015 to defray the costs of government for the City of Leadville for the 2016 budget year, and authorizing and certifying a temporary mil levy rate reduction to the board of County Commissioners. Councilmember Mohrmann seconded. During discussion from Council, Labbe asks if the reduction in mill levy has already been taken into consideration in the budget. Mayor Stuever confirmed this. City Clerk Swyers explained that the reduction is from the mil levy before the Taxpayer Bill of Rights being passed [in 1992]. Roll Call: unanimous yes.

(5:56 PM) Mayor Stuever closed the public hearing.

(5:56 PM) Public Comments about items not on the agenda: None

(5:57PM) Mayor Stuever adjourned the council meeting.