



CITY OF LEADVILLE

Tuesday, November 30th, 2021 – 6:00 P.M. SPECIAL COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to order of special budget work session meeting at 6:04 p.m. in Council Chambers and via Zoom.

Roll call: CM Lauritzen, CM Hill, Mayor Labbe, CM Gowing, CM Forgensi, and CM Tharp were present. MPT Greene joined the meeting at 7:00 p.m. CM Forgensi left the meeting at 7:30 p.m.

Approval of the agenda: CM Hill moved to approve the agenda. CM Gowing seconded. Passed by all present.

Housekeeping matters: Mayor Labbe and Christiana McCormick have been working on the IGA for the December 7th agenda. Mayor Labbe has a meeting with Commission Marcella tomorrow to discuss the allocation of the ARP funding

Public comments for items not on the agenda. Steve Prestash gave comment on his concern about affordable housing.

Mayor Labbe gave an update on PTO Payout request that the Fire Department proposed. This policy change would only include 3 people and at this time it was recommended to not pursue that policy change.

Colorado Gives Day Donation: Mayor Labbe asked Council if they would like to donate \$100 to the non-profits on the Lake County Community Fund website, approximately 23 organizations. CM Lauritzen suggested \$200 per organization. CM Gowing moved to approve \$200.00 per each Community Fund Organization for Colorado Gives Day. CM Tharp seconded. Passed by CM Lauritzen, CM Hill, CM Gowing, CM Forgensi, CM Tharp and Mayor Labbe. MPT Greene was not present.

Budget Work Session:

- Animal Shelter presented by Caitlin Kuczko. (6:14 p.m. – 7:14 p.m.)
- Municipal Court presented by Judge Christina Floyd (7:15 p.m. – 7:36 p.m.)
- CTF Parks presented by Dawna Schneider
- Final considerations / directions to staff to formalize a prepared budget for adoption 12/7/21.

Public comments for items not on the agenda. Steve Prestash gave comment about the City's employee benefits and not being allowed to comment on the work session during the process.

Adjournment: 7:57 p.m.



APPROVED this 7th day of December, 2021 by a vote of 6 in favor, 0 against, 0 abstaining, and 1 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By



Diane Kiss, Deputy City Clerk