

CITY OF LEADVILLE

Tuesday, May 21st, 2019 – 6:00 P.M. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

Call to Order of regular meeting

Pledge of Allegiance.

Roll Call. CM Greene not in attendance.

Approval of Agenda. CM Gowing moved to approve, CM Hagen seconded.

Housekeeping Matters – Mayor Labbe discussed the following items:

CML Meeting coming up at City Hall – Kevin Bommer is the new Executive Director and coming to talk at City Hall.

Community Clean up will be on June 1st at County Courthouse lawn

Main Street Board has two openings

Need one councilmember for Deputy City Clerk hiring committee

Public Comments about items not on the agenda.

Steve Prestash – COT sidewalk information, said there is a violation for due process for speaking on 2 topics at 10 minutes each. CM Beck moved to allow Steve Prestash to have a second agenda item, CM Linebarger seconded.

Consent Agenda minutes: January 15, 2019 & April 16, 2019 – CM Lauchner moved to approve, CM Linebarger seconded.

Department reports

- Police Chief Bertolas explained that Officer Weiner is out with an injury so they are again having to cover shifts. They are re-training all officers in field sobriety test and thanked council for help with their office.
- Animal Shelter There will be a fundraiser on June 8th Community Garage Sale from 9am-2pm. May 3rd they had a chemical and mobile station training. They have hired two high school students and one other employee.
- Fire Station 2 Update: They are waiting on the weather for concrete and then it will be framed. The street department is helping with the road. They have PAC test training recerts for all fire fighters. National Guard members, Jessie and Troy are graduating and coming her to train for 6 months. CM Gowing requested that follow ups from investigations be included in reports and a follow-up from Steve Boyle would be great.
- Street Jim Schneiter discussed the new street signs, they are watching College Park for flooding and starting to sweep the streets. They have some work coming up soon for the new fire station. He discussed the staffing issue. They only have 4 employees and need 6.5 and have not have full staff for over 9 months. He discussed upcoming projects with CDOT and Parkville Water.
- Admin ASM Dallas explained that there will be a P&Z Hearing tomorrow at 6pm. Then it will come before City Council on June 4th.

Main Street - Bethany M. will be stepping down from City Clerk and becoming Main Street Manager. We received a USDA grant for funding bathrooms, June 17th will be an art installation at Zaitz Park.

She explained the new carpet installation and boiler issues at city hall recently. She also discussed issues with weather and damage to private property.

^{*} These items may not have briefs or may have additional briefs Tuesday before the Council meeting.



- Financial FD Dawna Schneiter said she reconciled from last June on. She discussed the revenues ownership tax, motor vehicles, Mike Leake funds. She said that gas and oil are up in every department. Mayor thanked her for getting everything caught up.
- **Steve Prestash: Effecting Proper Review** Steve Prestash discussed issues with City Council being accountable, issues with realtors, CUP notifications, giving grievances in general and many topics.
- **Skyline Baseball TUP Permit** The Mayor suggested a 3 year permit. It will be held on June 1st (same as community clean-up day). MPT Beck moved to approve, CM Gowing seconded.
- **TUP Trans Rockies Run** It's their 12th year and they have 350 runners on August 15 around 8am. They will set up at 10am on Wednesday with tents in Leiter Field. CM Hagen moved to approve, CM Gowing seconded.
- Ron Bosanko Encroachment Request Ron Bosanko explained that he would like this attraction to Main Street It is an Engine train for kids. MPT Beck had concerns over people opening car doors to it. MPT Beck moved to approve, CM Lauchner seconded.
- **CUP hearing for Pastimes Distillery** ASM Dallas explained the P&Z Staff report. There were questions regarding the disposal of the mash. Nathan Wade he explained what he is planning for the distillery with a tasting room. CM Gowing questioned Ph levels. Steve Prestash spoke in favor saying it would create more jobs. ASM Dallas read a letter into the record regarding parking. They discussed expansion and that would require coming back to council again. CM Linebarger moved to approve, CM Gowing seconded.
- **Resolution 6, Series 2019 OEM Hazard Mitigation Plan 2019** CM Gowing moved to approve, MPT Beck seconded.
- Discussion regarding OEM Zetron End of Life on the 3200 call taking system. Mike McHargue explained that our 911 system is approaching end of life and presented a slideshow presentation. The City, St.Vincent and County should cover the cost of roughly \$170,000. Mayor would like to speak with county regarding the financial component. They are requesting \$68,680 from the city.

Deputy City Clerk Hiring Committee – CM Hagen will be on that committee. Steve Prestash – Discussed gentrification and housing cost issues.

Bills – CM Lauchner moved to pay the bills, CM Hagen seconded.

Public Meetings Planner - May 26th Memorial Ride to Evergreen Cemetery

Mayor's Report – Mentioned the flower planter program

Council Reports – CM Lauchner discussed parking subcommittee and Mr. Swyers is to talk with street department regarding diagonal parking.

Adjournment 8:50 PM

Roll	Agen	Steve	Skyli	Transroc	Bosanko	Pastim	Resolut	Bills
Call	da	Prestash	ne	kies Run	Encroachme	e CUP	ion 6	

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CM	YES	YES	YES	YES	YES	YES	YES	YES	YES
Linebarg									
er									
CM	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hagen									
Mayor	YES	YES	NO	YES	YES	YES	YES	YES	YES
Labbe									
CM	YES	YES	NO	YES	YES	YES	YES	YES	YES
Gowing									
MPT	YES	YES	YES	YES	YES	YES	YES	YES	YES
Beck									
CM	YES	YES	YES	YES	YES	YES	YES	YES	YES
Lauchne									
r									
CM	Abse	Abse	Absent	Abse	Absent	Absent	Absent	Absent	Abse
Greene	nt	nt		nt					nt

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