

# **CITY OF LEADVILLE**

# Tuesday, August 4, 2020 – 6:00 p.m. REGULAR COUNCIL MEETING MINUTES 800 HARRISON AVE, LEADVILLE, CO.

### **Call to order of regular meeting –** 6:00 p.m.

Roll call - All council members were in attendance

# Approval of agenda -

Agenda Revisions: Remove 8B

MPT Lauchner moved to approve the agenda with changes, CM Gowing seconded, unanimous approval

# Housekeeping matters -

Mayor Labbe – has been talking with the state, Take Charge Colorado and Xcel Energy about a potential electric charging station and grant opportunities for that project.

ASM Dallas – presented a question to council about how they would feel about meeting in person for Budget Sessions or shorter more frequent meetings over Zoom? Staff will send out a poll for preferences.

#### **Public comments - N/A**

#### Consent agenda

Minutes from July 21, 2020 -

Resolution 30 needs to be changed to a continuation. Open and close times of public hearing for Ordinance 4, needed to be added.

MPT Lauchner moves to approve the minutes with stated changes, CM Green Seconded, unanimous approval by council.

# Temporary Use Permit for WPBA Hall of Fame Pack Burro Race Leadville, Colorado - August 9, 2020 -

CM Green moves to approve a Temporary Use Permit for the Western Pack Burro Association (WPBA), Saturday, August 9, 2020, conditioned that all Lake County and state approvals are met and acquired for a safe event, CM Gowing seconded, unanimous approval by council.

#### Sidewalk RFB documents -

Council does want to move forward with sidewalks this fall on 9th-11th and Poplar street if possible. If the work can not be completed before winter shut down they would like to wait until Spring of 2021 and see about potential grant opportunities.

# Mayor's Report - N/A

**Council Reports -** CM Forgensi, would like to get the ball rolling (at least in concept) of a time line for an IGA with Lake County Road & Bridge, in regards to snow removal this winter.

# Public comments about items not on the agenda – $\ensuremath{\text{N/A}}$

**Adjournment** – 8:15 p.m.



8/4/2020 Councilmember	Roll Call	Approval Agenda	minutes from July 21, 2020
CM Forgensi	Absent		
CM Hill	Present	Yes	Yes
Mayor Labbe	Present	Yes	Yes
CM Gowing	Present	Yes	Yes
CM Lauritzen	Present	Yes	Yes
MPT Lauchner	Present	Yes	Yes
CM Greene	Present	Yes	Yes