



**CITY OF LEADVILLE**  
**Tuesday, September 04, 2018 – 6:00 P.M.**  
**REGULAR COUNCIL MEETING MINUTES**  
**800 HARRISON AVE, LEADVILLE, CO.**

**Call to Order of regular meeting**

**Pledge of Allegiance.** 6:01 PM

**Roll Call.** CM Greene arrived late.

**Approval of Agenda.**

**Agenda Revisions, if any.**

CM Beck moved to approve agenda, CM Gowing seconded.

**Housekeeping Matters**

**Public Comments about items not on the agenda.**

**TUP St. Patrick's Day Parade & Halfway to St. Patrick's Day Parade**

Luke Finken: Two annual events and asking for a three year approval. Mayor Labbe said that there have been no problems. Luke mentioned they are asking for a road delay and not a closure. ASM Dallas mentioned there are three parades in September which is exciting. Due to a special announcement on the Tabor Opera House on September 24<sup>th</sup>, The Leadville Mian Street Program will be taking quotes and comments as to why they love Leadville and the TOH. CM gowing moved to approve the Temporary Use Permits, CM Lauchner seconded.

**2017 Audit**

Paul Backus: Explained what an audit is and what the process looks like in auditing financial statements, payroll, vehicle fleet and insurance, calculate vacation and sick days, debt which for the city is just leases. The financial statements are covered by an Independent audtors report. He pointed out on page 5, there is a historical picture of fund balance and sales tax. Pointed out page c5 which is an income statement that tracks money that comes in and money that goes out. He explained the amount of expenditures used and what the fund balance looks like compared to the reserve and it is a 51% reserve. Municipalities tend to have to have 35% which is the minimum. Most municipalities are typically between 35-55%. Be aware and will hit a point if you continue to draw, but something to keep an eye on because you don't want to go too low. Capital assests will continue to be a challenge for Leadville, like many municipalities. Overall, used a little bit of fund balance, but they remain solid with an eye to be cautious for drawing a whole lot more out. Mayor Labbe has a question on FPPA. Does the city actually have a liability associated with that? Paul explained that the city has 350k of deferred inflow and right about 100%. Billi McMahan explained that that is only on the long term financial statements, referenced to page C1. It isn't a big deal because FPPA tends to be well managed, so it is a little over funded. The short anser is the city could be liable, but it would be in the form of increased percentage to fund the gap. Billi explained that FPPA has remained steady and the members

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have voted to increase their contributions through 2020 or 2021. ASM Dallas pointed out that it is required for those employees and there is no ability to opt out.

Paul explained the letter that included any new accounting policies that affected financial statements, accounting estimates, any difficulties and there were not any, corrected and uncorrected statements which were not material and not an issue, nothing disagreeable with management and the last is the management representation letter. It means that staff answered questions honestly. The recommendations: material weakness, significant deficiency and third is fyi. All of The City's are fyi type. They are: Intergovernmental Agreement does have reimbursement allowance for administrative costs and want to make sure city is on top of that. The second is the expenses entries that should have been in 2018 grant request, specifically the SAFER grant. There was also a challenge on getting timesheets on a timely basis from fire and want to make sure that is happening in a timely fashion and that has largely been taken care of. The last is a new standard coming in to play which is a statewide deaf & disability fund that is similar to FPPA. Finance Director McGinnis explained that the fire department's payroll is timely. It is current now but sometimes through the year, it is difficult to get the chief or deputy chief to sign off on timesheets which are the challenges that he has. They are special in how they are paid and it is convoluted and it must be reviewed carefully. It is usually when they are in a travel status.

Mayor Labbe moved to accept 2017 Financial audit by McMahan & Associates, CM Lauchner seconded.

### **Workforce Proclamation**

Mayor Labbe read proclamation into the record.

Mike Bordogna: Invited everyone to celebration at Workforce Center Thursday from 3-6 pm and hear some partnerships on workforce development programs.

### **Public Meetings Planner**

Dana Green arrived.

ASM Dallas mentioned the surprise announcement at Tabor Opera House on September 24<sup>th</sup> and it's very exciting.. both large announcements. Clerk Maher mentioned the events this weekend for Main Street Fundraiser and the Cities & Towns Week event Monday. ASM Dallas mentioned the handout she gave regarding goal setting. Mayor Labbe explained the Big Truck Night and free cookout.

### **Mayor's Report**

Mayor Labbe talked about the Short Term rental open house and a lot of issues were raised. On eSept. 12<sup>th</sup> there will be a really important Planning & Zoning meeting that will try to work through the issues and distill that down.

Mentioned the school resource officer was down to one choice and after a background check, decided that person would not be suitable. They have chosen a second candidate and she will sit down with school district and if they seem like a good fit then they will go through a background check and move forward. Career Fair is October 10<sup>th</sup> and there is normally a government table.

### **Council Reports**

None.

### **Public Comments about items not on the agenda**

**Adjournment. 5:50 PM**

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<i>Councilmember</i>	<i>Roll Call</i>	<i>Agenda</i>	<i>TUP St. Pat's Parade and Halfway</i>	<i>2017 Audit</i>
<i>CM Linebarger</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Hagen</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>Mayor Labbe</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Gowing</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>MPT Beck</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Lauchner</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
<i>CM Greene</i>	<i>NO</i>	<i>ABSENT</i>	<i>ABSENT</i>	<i>ABSENT</i>

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