



CITY OF LEADVILLE
Tuesday, September 21, 2021 – 6:00 P.M.
REGULAR COUNCIL MEETING MINUTES
800 HARRISON AVE, LEADVILLE, CO.

Call to order of regular meeting at 6:02 p.m. in Council Chambers and via Zoom.

Roll call: CM Lauritzen, CM Hill, Mayor Labbe, CM Gowing, MPT Greene, CM Forgensi, and CM Tharp were all present.

Approval of the agenda: CM Gowing moved to approve the most recent iteration of the agenda. CM Hill seconded. Passed unanimously.

Housekeeping matters: Mayor Labbe thanked City Council and MPT Greene for their work last week on the updated City Administrator job description. Mayor Labbe will post the position.

Public comments for items not on the agenda. Luke Finken spoke about the upcoming St. Patrick's Day Practice Parade this weekend and the visiting Irish Delegation. He also commented about the increase traffic in Leadville and suggested that Council look at what NYC does with their "Don't block the box" program to stop gridlock problems.

Approval of the Minutes for 9/14/21. CM Hill pointed out the correction to "Platte". CM Tharp moved to approved the minutes of the regular council meeting for 9/14/21. CM Forgensi seconded. Passed unanimously.

Presentation of the City's Audit. Presented by Paul Backer and Billi Lewis from McMahan and Associates, L.L.C. (6:08 p.m. – 6:48 p.m.)
Council will review and vote on acceptance of the audit at the October 5th meeting.

Department Reports.

- Police Department presented by Shannon Vitale. Hal Edwards is now the Police Commissioner. They have hired a new code enforcement officer for weekends. They do have a couple more applicants that may start Academy in January.
- Fire Department presented by Dan Dailey. The IGA with St. Vincent's is finalized and scheduled for the October 5th agenda. They have two interns in the Fire Program. He gave an update on the training center and the South Fire Station. They have been awarded grants for equipment and personnel. The Community Wildfire Protection Program (CWPP) presentation will be on October 13th, from 6 -8 pm at the FREIGHT and is open for public feedback. The JVC will be here to see a demonstration on County Road 4 for mitigation.
- Street Department presented by Tommy Lobato. They have been busy with trash, drainage projects and alleys, working with County on paving projects, prepping for winter plowing on roads and alleys, and servicing all equipment to be ready for winter.



- Animal Shelter. Brenda was on Zoom but wasn't able to connect her audio.
- Liquor Licensing presented by Diane Kiss. The Fast Stop is the store at 3rd and Harrison.
- Building Department report submitted by Paul Clarkson.
- Sales Tax Comparisons presented by Dawna Schneider.
- Financials presented by Dawna Schneider. She gave an update on the FEMA Grant for COVID expenditures and the many changes.
- Bills presented by Dawna Schneider.

CM Hill moved to pay the bills. CM Tharp seconded. Passed unanimously.

Public Hearing for Certificate of Appropriateness Permit for 715-717 Harrison. Presentation by Merle Baranczyk, owner, and Natalie Lord, Architect at FormWorks Design, LLC.

No were no comments in favor or opposition. (7:30 p.m. – 7:43 p.m.)

CM Gowing moved to close the public input portion of the public hearing. CM Hill seconded. Passed unanimously.

CM Gowing moved to approve the Certificate of Appropriateness for the Front Façade Renovation at 715-717 Harrison Avenue Leadville Colorado 80461 based on the criteria set forth in the related COA application materials and staff report dated September 14th, 2021, the City of Leadville's municipal code, Sections 17.44, and the 2015 Leadville Comprehensive Plan. CM Tharp seconded. Passed unanimously.

TUP for Trick-or-Treat Street. There was no one to answer City Council's questions. (7:43 p.m. – 7:54 p.m.)

CM Forgensi moved to continue the Temporary Use Permit for Trick-or-Treat Street to Tuesday, October 5th, 2021. MPT Greene seconded. Passed unanimously.

Resolution 24, Series 2021, A Resolution of designating authorized signatories on the City's Municipal Court bank account.

CM Tharp moved to approve Resolution No. 24, Series 2021, A Resolution of designating authorized signatories on the City's Municipal Court bank account. CM Gowing seconded. Passed unanimously.

Resolution 25, Series 2021, A Resolution of designating authorized signatories on the City's Municipal Court bank account.

CM Hill moved to approve Resolution No. 25, Series 2021, A Resolution of appointing Dawna Schneider, the Finance Director of the City of Leadville, as the person to prepare the budget of the City of Leadville for the fiscal year of 2022. CM Tharp seconded. Passed unanimously.



Resolution 26, Series 2021, A Resolution Authorizing the City of Leadville to Enter into a Municipal Lease-Purchase Agreement with Community First National Bank and Approving a Purchase Agreement with Boise Mobile Equipment, Inc. for the Lease and Purchase of One 4x4 Type 3 Wildland Fire Engine for Leadville-Lake County Fire Rescue.

CM Forgenski moved to approve Resolution 26, Series 2021, A Resolution Authorizing the City of Leadville to Enter into a Municipal Lease-Purchase Agreement with Community First National Bank and Approving a Purchase Agreement with Boise Mobile Equipment, Inc. for the Lease and Purchase of One 4x4 Type 3 Wildland Fire Engine for Leadville-Lake County Fire Rescue.

CM Hill seconded. Passed unanimously.

No changes to the Public Meetings Planner. (8:06 p.m.)

Mayor Report: Mayor Labbe gave an update on the schedule with the Irish Delegation starting on Thursday in Denver through Sunday in Leadville which includes the Zoom call with Ireland from City Hall at 2:30 p.m. On Saturday is the Community Dinner. Sunday there will be the dedication at the Evergreen Cemetery at 10:00 a.m. and the parade at noon. The flowers on Harrison will be picked up on Monday. Mayor Labbe maybe unavailable on September 28th due to a jury summons. If he doesn't have a jury summons, the Mayor would like to meet with Chief Dailey. He also has a meeting with Christy Doon about the City Administrator position. There also is a LURA board meeting on September 30th at 2:00 p.m.

Council reports. Four City Council members will be attending the presentation on Monday, 9/27/21 at 5 p.m., at the Tabor Opera House. CM Hill and CM Gowing will not be able to attend the LURA meeting.

There were no additional public comments about items not on the agenda.

Adjournment: 8:14 p.m.

APPROVED this 5th day of October, 2021 by a vote of 7 in favor, 0 against, 0 abstaining, and 0 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Diane Kiss, Deputy City Clerk