



**City of Black Hawk
City Council**

September 13, 2023

MEETING MINUTES

Maintenance Services Manager Steve Jackson rang the bell to open the meeting.

1. **CALL TO ORDER:** Mayor Spellman called the regular meeting of the City Council to order on Wednesday, September 13, 2023 at 3:00 p.m.

2. **ROLL CALL:** Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, Moates, and Torres.

Staff Present: City Attorney Hoffmann, City Manager Cole, Police Chief Moriarty, Fire Chief Woolley, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Maintenance Services Manager Jackson, Community Planning & Development Director Linker, and Deputy City Clerk Martin.

PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in reciting the Pledge of Allegiance.

3. **AGENDA CHANGES:** Deputy City Clerk Martin announced that agenda item 8C, Resolution 72-2023 was pulled from the agenda.

4. **CONFLICTS OF INTEREST:** City Attorney Hoffmann asked Council to declare any Conflicts of Interest on any issue appearing on the agenda this afternoon other than those previous disclosures and conflicts that have already been disclosed and are on file with the City Clerk and Secretary of State. City Council noted no conflicts.

City Attorney Hoffmann asked the audience if there were any objections to any member of the Council voting on any issue on the agenda this afternoon. There were no objections noted.

5. **PUBLIC COMMENT:** Deputy City Clerk Martin confirmed no one had signed up to speak.

6. APPROVAL OF
MINUTES:

August 9, 2023

**MOTION TO
APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve the Minutes as presented.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

7. PUBLIC HEARINGS:

None

8. ACTION ITEMS:

A. Resolution 70-2023, A Resolution Ratifying the Agreement for Professional Services for Holiday Decorations with Alpine Artisan Studios in the Amount Not to Exceed \$199,445.00

Mayor Spellman read the title.

Public Works Director Isbester introduced this ratification of Council's prior approval for new and replacement holiday decorations, including installation.

**MOTION TO
APPROVE**

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 70-2023, a Resolution ratifying the Agreement for Professional Services for Holiday Decorations with Alpine Artisan Studios in the amount not to exceed \$199,445.00.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

B. Resolution 71-2023, A Resolution Ratifying the Agreement for the Paving of Various City-Owned Properties with Classic Asphalt Solutions, LLC in the Amount Not to Exceed \$97,980.00

Mayor Spellman read the title.

Public Works Director Isbester reiterated that this was ratifying a prior approval to get the work started before the weather changes.

**MOTION TO
APPROVE**

Alderman Torres **MOVED** and was **SECONDED** by Alderman Armbricht to approve Resolution 71-2023, a Resolution ratifying the

Agreement for the paving of various City-owned properties with Classic Asphalt Solutions, LLC in the amount not to exceed \$97,980.00.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

C. Resolution 72-2023, A Resolution Approving the Commercial Lease with Gypsy Soul Quilt Boutique for the Property Located at 221 Gregory Street, Unit C, Black Hawk, Colorado

This item was pulled from the agenda.

D. Resolution 73-2023, A Resolution Approving the Service Agreement Between the City of Black Hawk and Great Plains Communications for Internet Access to City Properties

Mayor Spellman read the title.

Finance Director Hillis introduced this 36-month service agreement with our internet provider.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 73-2023, a Resolution approving the service agreement between the City of Black Hawk and Great Plains Communications for Internet access to City properties.

MOTION PASSED

There was no discussion, and the motions **PASSED** unanimously.

E. Resolution 74-2023, A Resolution Reappointing Two (2) Regular Members to the City of Black Hawk Historic Preservation Commission

Mayor Spellman read the title.

Community Planning & Development Director Linker recommended the reappointment of two current commissioners wishing to remain on the Historic Preservation Commission. Curtis Linder has been on the Commission since 2010, and Larry Linker has been on the Commission since 2013. Both are in good standing. Their four (4) year terms expired on August 1st, so she is requesting retroactive approval from August 1, 2023 to August 1, 2027.

MOTION TO APPROVE

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 74-2023, a Resolution reappointing two

(2) regular members to the City of Black Hawk Historic Preservation Commission.

MOTION PASSED

There was no discussion, and the motions **PASSED** unanimously.

F. Resolution 75-2023, A Resolution Authorizing the Mayor to Execute a Quitclaim Deed on Behalf of the City to a Newly Registered Elector Qualified to Serve on the Silver Dollar Metropolitan District

Mayor Spellman read the title.

City Attorney Hoffmann stated that under the Eighth Amendment to the Service Plan of the Silver Dollar Metropolitan District, and upon their nomination, the City is authorized to execute a Quitclaim Deed for the property within the boundaries of the District to a new qualified elector.

MOTION TO APPROVE

Alderman Moates **MOVED** and was **SECONDED** by Alderman Midcap to approve Resolution 75-2023, a Resolution authorizing the Mayor to execute a Quitclaim Deed on behalf of the City to a newly registered elector qualified to serve on the Silver Dollar Metropolitan District.

MOTION PASSED

There was no discussion, and the motions **PASSED** unanimously.

9. CITY MANAGER REPORT:

City Manager Cole reported on the lease item pulled from the agenda. He said the owner of the quilt store withdrew due to a family emergency.

10. CITY ATTORNEY REPORT:


City Attorney Hoffmann had nothing to report.


11. EXECUTIVE SESSION:

None

12. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council adjourned at 3:07 p.m.


Melissa A. Greiner, CMC
City Clerk


David D. Spellman
Mayor

