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RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
February 6, 2019

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Grover Pryor called the meeting to order at 6:31 p.m. Trustees present: Holly Martinson, Gina Schroeder, Leo Pesch, Dave Sammons and Erik Woog. Staff present: Police Chief Jamie Lucas, Public Works Director Jason Bock and Interim Manager/Town Clerk Rhonda Shearer.

SCHROEDER MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JANUARY 16, 2019. MARTINSON SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE SPECIAL TOWN BOARD MEETING MINUTES OF JANUARY 28, 2019. PESCH SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE EXPENDITURES DATED JANUARY 17 THROUGH FEBRUARY 6, 2019 FOR A GRAND TOTAL OF \$114,127.11. MARTINSON SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE AGENDA AS PRESENTED. SCHROEDER SECONDED. ALL "AYE" VOTES.

The Police Chief reported:

- Lieutenant Willson had some deer run into his patrol truck while transporting a prisoner to the jail. The damages are estimated at \$1,700 and an insurance claim has been filed.
- All of the new police department cell phones are in use, and he will make sure all of the board members have the new numbers
- He received \$3200 from Colorado POST for the tactical vests they received. He is still looking for \$1500 to cover the total cost.
- He has applied for a grant that would cover the costs to equip each patrol car with an Automated External Defibrillator (AED).
- He will need to put winter type tires on Lieutenant Willsons patrol vehicle. The tires can then be changed back to the summer tires in the spring.
- He wanted to thank Public Works Director Bock for allowing him tomorrow the public works crew to help him on a project.

The Public Works Director reported:

- They are working hard to clean up after every snow storm.
- Curtis Docheff will be taking a water test tomorrow.
- He commended his crew on getting main street cleaned up today.

Walt and Mary Anne Van Lue came before the board regarding their water bill for the Hotel Eastin. Clerk Shearer explained that the meter had broken, and went unrepaired for 16 months. During the 16 months, they were paying only the minimum amount. When the meter got fixed, it resulted in a bill of around \$1100. The Van Lue's thought they had been placed on budget billing and weren't notified that their meter was broken, or they might have paid extra on the bill every month. Trustee Woog felt that it was the towns fault that the meter hadn't been fixed, and didn't think that they should have to pay the overages. The board members all agreed, but in the future, they would like meters to be fixed as soon as possible so that this issue doesn't happen very often.

Shearer presented resolution 2019-1-1, which allows a new lease to the Grand County Library District for the Kremmling library building. The current lease has expired.

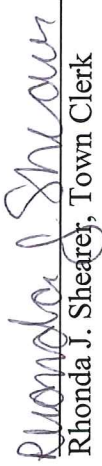
SCHROEDER MOVED TO APPROVE RESOLUTION 2019-1-1. MARTINSON SECONDED. ALL "AYE" VOTES.

Clerk Shearer spoke to the board about the ongoing marijuana discussion. She recommended to the board that they put the issue on the April 2020 ballot as a board referred measure. That way the ballot issue can be written as the town wants it, and include any additional fees besides the regular sales tax if they wish. A citizen initiative can still be brought to the board at any time, it was her hope that if a citizen knew the town was being proactive, that they would be willing to wait for the regular election.

Mark Wellstone, who previously approached the board requesting that the ban be removed, was present at the meeting. While he would like to see the ban removed earlier, he didn't want to approach in a controversial way, so he was willing to let the board move forward with the referred measure. No formal action was needed yet, as it will be an item placed on the ballot in April 2020.

Clerk Shearer has issued her resignation to the Town Board, and she will be leaving March 5. Newly hired Manager Stoltman will not start until April 1. Shearer feels it is absolutely necessary to hire a temporary employee to be in the office until a permanent employee can be hired. The board agreed that someone needed to be hired. The temporary employee, if they chose, could also apply for permanent position. The board agreed to hire someone at \$15.00 per hour, with no benefits. Shearer has made a few phone calls to people she thought might be interested, and the board agreed to allow her to find someone as she found fit.

SAMMONS MOVED TO ADJOURN AT 7:54 PM. SCHROEDER SECONDED. ALL "AYE"  
VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Grover Pryor, Mayor