

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
September 18, 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 6:30 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Police Chief Jamie Lucas, Public Works Director Jason Bock, and Town Clerk Joanna Eaton.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF AUGUST 21, 2019. WOOG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE TOWN BOARD SPECIAL MEETING MINUTES OF AUGUST 5, 2019. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED AUGUST 22 THROUGH SEPTEMBER 18, 2019 FOR A TOTAL OF \$179,939.11. MARTINSON. SECONDED. ALL "AYE" VOTES.

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

There were no citizen comments.

Mayoral Announcements, Proclamations, and Appointments- Mayor Pryor mentioned there are two vacancies on the Board of Adjustments. Jeff Miller was re-appointed. He asked the Board to ask around and see if they knew of anyone who may be interested.

SAMMONS MOVED TO APPOINT JEFF MILLER TO THE BOARD OF ADJUSTMENTS. WIKBERG SECONDED. ALL "AYE" VOTES.

Mayor Pryor presented Todd Willson with a retirement plaque and thanked him for his 25 years of service for the town.

Police Chief reported:

- Chief Lucas has started his recruitment process and hopefully will have some good candidates soon.
- His proposed budget for next year was recently turned into Manager Stoltman.

Public Works Director reported:

- Jason Bock said they are finishing up end of the season work. Getting the sprinklers and parks ready for winter time.
- Replacing street signs and filling pot holes around town.

Manager Report- Dan Stoltman spoke a little bit on the trash issues the town has been having. The town may be potentially switching companies from Ace's High. But no further information has been brought to his attention. More information should be available by the next Board meeting.

Discussion and Action on Proposed VCN Fiber Network- Aaron Macarelli spoke as petitioner for Visionary Communications Network. He brought to the Board a finalized route and license agreement of which the Town's Attorney and VCN's Attorney reviewed and everything looked good. Manager Stoltman did not see any problems with the fiber network and right-aways in town, he does not see any immediate issues on why the Board wouldn't move forward with it. No further discussion was made on this topic.

WOOG MOTIONED TO APPROVE THE VCN AGREEMENT AS PRESENTED BETWEEN THE TOWN AND VCN FOR THE DEVELOPMENT OF A FIBER NETWORK. SAMMONS SECONDED. ALL "AYE VOTES."

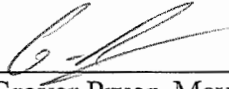
The Board of Trustees adjourned at 6:34 pm and reconvened as the Liquor Authority for the Town of Kremmling.

SCHROEDER MOVED TO APPROVE THE KUM N GO LICENSE RENEWAL. PESCH SECONDED. ALL "AYE" VOTES.

The Liquor Authority for the Town of Kremmling Adjourned at 6:36 pm and the Board of Trustees reconvened.

SCHROEDER MOVED TO ADJOURN AT 6:36 PM. WOOG SECONDED. All "Aye" votes.


Joanna Eaton Town Clerk


Grover Pryor, Mayor