

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
August 19, 2020

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 6:00 p.m. Due to COVID-19, this meeting was held via Zoom. Trustees present: Holly Martinson, Jim Miller, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Public Works Director Jason Bock called via Zoom, and Town Clerk Joanna Flanigan. Absent: Interim Police Chief Annette Doplick.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JULY 15, 2020. MARTINSON SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE SPECIAL TOWN BOARD MEETING MINUTES OF JULY 28, 2020. MILLER SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED JULY 16 THROUGH AUGUST 19, 2020 FOR A TOTAL OF \$201,354.72. MILLER SECONDED. ALL "AYE" VOTES.

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

There were no public comments.

The Board thanked Doris for her 32 years as the Town Treasurer, they awarded her with a plaque and all wished her well with her retirement.

Public Works Report – Public Works Director Jason Bock reported via Zoom:

- Culvert is in at 11th and Jackson.
- Water Plant is running non-stop, but is keeping up with the demand. The bulk water stations have been used a lot due to the fires nearby.

Interim Police Chief Annette Doplick was absent, therefore there was no Police Report given.

Manager Report: The Board had a few questions on the status of the mosquito control and if they were done servicing Kremmling. The Board also asked how long the Airport will be closed for due to the re-paving project. Manager Stoltman responded that if the Board wanted another aerial spray then that could happen, the mosquito company is still fogging and doing light work in Kremmling. Manager Stoltman responded that the Airport will be closed for about a month for the paving.

Discussion and Action on Resolution 2020-07 to hold a special election for the purpose of having a Gallagher stabilization ballot question for the November Election – Manager Stoltman said the Town's ballot question will follow closely to what the County will have on their ballot.

WOOG MOTIONED TO APPROVE RESOLUTION 2020-07 TO HOLD A SPECIAL ELECTION FOR THE PURPOSE OF HAVING A GALLAGHER STABILIZATION BALLOT QUESTION FOR THE NOVEMBER ELECTION A RESOLUTION CALLING A SPECIAL ELECTION ON NOVEMBER 3, 2020 APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH GRAND COUNTY CONSIDERING THE COORDINATED ELECTION AND REFERRING A BALLOT ISSUE TO THE REGISTERED ELECTORS AT SUCH ELECTION. WIKBERG SECONDED. ALL "AYE" VOTES.

The Board of Trustees adjourned at 6:24 pm, and reconvened as the Liquor Authority for the Town of Kremmling.

Alcohol Licensing Matters – Middle Park Fair and Rodeo Application for Special Events Permit 9/05 & 10/03/2020.

WOOG MOTIONED TO APPROVE THE REQUEST FOR A SPECIAL EVENTS PERMIT OF 9/05 AND 10/03/2020 FOR THE MIDDLE PARK FAIR AND RODEO. PESCH SECONDED. ALL “AYE” VOTES.


The Liquor Authority adjourned at 6:26 pm, and reconvened as the Town of Kremmling Board of Trustees.

WOOG MOTIONED TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. §24-6-402(4)(G) FOR CONSIDERATION OF DOCUMENTS PROTECTED BY THE MANDATORY NONDISCLOSURE PROVISIONS OF THE COLORADO OPEN RECORDS ACT (RECORDS SUBMITTED BY APPLICANTS FOR EMPLOYMENT, C.R.S. §24-72-204(3)(A)(XI)) – CHIEF OF POLICE APPLICATIONS. PESCH SECONDED. A ROLL CALL VOTE WAS TAKEN.

MILLER AYE
MARTINSON AYE
WIKBERG AYE
PESCH AYE
SAMMONS AYE
WOOG AYE

Mayor Pryor stated that the time is now 7:45 p.m. The participants in executive session were: Grover Pryor, Dan Stoltman, Jim Miller, Holly Martinson, Jason Wikberg, Leo Pesch, Dave Sammons, Erik Woog, and Joanna Flanigan. If any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, please state your concerns for the record. There being none, is there any further discussion?

SAMMONS MOVED TO ADJOURN AT 7:47 PM. MARTINSON SECONDED. ALL “AYE” VOTES.



Joanna Flanigan Town Clerk



Grover Pryor Mayor