

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
April 5, 2017

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Thomas Clark called the meeting to order at 6:30 p.m. Trustees present: Scott Crandall, Gina Schroeder, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell, Police Chief Scott Spade, Public Works Director Jason Bock and Town Clerk Rhonda Shearer.

SCHROEDER MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF MARCH 15, 2017. CRANDALL SECONDED. ALL "AYE" VOTES.

HOWELL MOVED TO APPROVE THE EXPENDITURES FROM MARCH 16, 2017 THROUGH APRIL 5, 2017 IN THE AMOUNT OF \$103,075.30. SCHROEDER SECONDED. ALL "AYE" VOTES.

Mayor Clark noted that the motion previously passed for awarding the asphalt paving contract needs to be rescinded, and a new motion with the correct amount needs to be made and passed.

CRANDALL MOVE TO APPROVE THE AGENDA AS AMENDED. SCHROEDER SECONDED. ALL "AYE" VOTES.

There were no citizen comments.

The Board of Trustees adjourned at 6:33 p.m., and reconvened as the Liquor Authority for the Town of Kremmling.

HOWELL MOVED TO APPROVE THE LIQUOR LICENSE TO THE APPLICANT, GRAND OLD WEST, LLC. SCHROEDER SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:35 p.m., and reconvened as the Board of Trustees.

Dawna Heller and Dave Skinner came before the board on behalf of the Chamber of Commerce. They have a bank account with some money for the fireworks fund, and would like to give it to the town to add to the money that the town donates. Manager Campbell advised them to give the money directly to Ken Wilkinson, who is in charge of the fireworks. In the future, any fundraising done for the fireworks program will no longer be deposited through the Chamber of Commerce. They also discussed the annual town clean up day. After discussion, it was the consensus of the board and chamber that the clean up day would be put off, possibly until the fall, when there can be a better plan in place.

Mayor Clark asked for a motion to rescind the bid award that was done March 1 to Acord, we added some extra money in there accidentally.

BAKKE MADE THE MOTION. HOWELL SECONDED. ALL "AYE" VOTES.

Mayor Clark asked for a motion to make the award to Acord Asphalt for \$475,597.72.

BAKKE MADE THE MOTION. CRANDALL SECONDED. ALL "AYE" VOTES.

Manager Campbell presented a change order for the asphalt project. It is for \$2,340. See meeting file for specifications on the changes that were made.

WIKBERG MOVED TO APPROVE THE CHANGE ORDER. SCHROEDER SECONDED. ALL "AYE" VOTES.

Mayor Clark presented Ordinance 671, an ordinance of the Board of Trustees of the Town of Kremmling, Colorado, for the purpose of appropriating additional sums of money to defray expenses in excess of amounts budgeted for within various funds for the Town of Kremmling, Colorado.

SCHROEDER MOVED TO APPROVE ORDINANCE 671. CRANDALL SECONDED. ALL "AYE" VOTES.

The Mayor reported:

- Gore Pass for the month of March was at 137% of average.
- He would like to change the June 21 meeting date to June 19 due to the annual Colorado Municipal League (CML) conference.
- He and Manager Campbell would like to have a housing workshop. The board decided to hold it on April 29th at 10:00 am, at Town Hall.
- Mountain Parks Electric is holding their annual meeting on May 13 if anyone is interested in attending.

The Police Chief reported:

- They have begun posting junk notices to violators.

SCHROEDER MOVED TO APPROVE THE JUNE 21 MEETING TO JUNE 19. WIKBERG SECONDED. ALL "AYE" VOTES.

- He and Manager Campbell attended a Northwest Colorado Council of Government meeting, and also attended a meeting the Applegate Group regarding the water rights that the town has.
- He would like to have a housing workshop with the board, in regards to future development within the town, specifically notices, giving them 15 days to come into compliance.

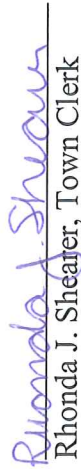
The Public Works Director reported:

- They have begun street sweeping, continue to patch potholes, and the water plant is running good.

The Manager reported:

- The Town's auditors are here this week.
- Paving is still expected to begin April 17, weather dependant.
- He was elected to the Limited Gaming Advisory Board. They typically meet once a year, and any costs incurred are paid by the state.
- He wrote an article for the CML regarding the additional ambulatory insurance that was recently purchased for the town board and employees.

CRANDALL MOVED TO ADJOURN AT 7:03 PM. HOWELL SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor