

RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING April 22, 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 the COVID-19, this meeting was held via Zoom, therefore no one from the public was in attendance. Trustees present: Holly Martinson, Jim Miller, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman and Town Clerk Joanna Eaton. Absent: Public Works Director Jason Bock.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF MARCH 18 2020. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE SPECIAL TOWN BOARD MEETING MINUTES OF APRIL 1, 2020. PESCH SECONDED.

WOOG MOVED TO APPROVE EXPENDITURES DATED MARCH 19 THROUGH APRIL 22, 2020 FOR A TOTAL OF \$276,529.62. MARTINSON SECONDED. ALL "AYE" VOTES.

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

A letter from Chief Lucas was presented to the Board. The Board was given some time to read it over. No discussion was made on behalf of the letter. There were no public comments.

Public Works Director reported via email: Manager Stoltman read the report. Manager Stoltman and The Public Works Director have been working on the Hospital Expansion and Dollar General projects together, both of which have passed inspections from the engineers and will go to the Planning and Zoning Commission for further review. Jason Bock sees no issues with either project. This concludes the Public Works Director report.

Mayor Pryor wanted to congratulate Dave Sammons and Jason Wikberg for their re-election and welcome Jim Miller to the Board. Dave Sammons, Jason Wikberg, and Jim Miller were all sworn in before this meeting. Mayor Pryor will officially swear the members in when the public can be present to watch. Gina Schroeder did not re-run as trustee and this concludes her eight years on the Board.

Discussion and Action on Mosquito Contract with Vector Disease Control International, LLC (VDIC)- Chris Kruthaupt- The Board was presented with two different contracts to discuss. The Board felt like most of their questions have been answered before this meeting, they decided on a la carte deal with larvicide monitoring, with the aerial sprays as needed.

SAMMONS MOVED TO APPROVE TO SIGN THE CONTRACT WITH VECTOR DISEASE CONTROL GROUP ALLOWING FOR THE A LA CARTE, THE LARVICIDE, AND AERIAL SPRAYS AS NEEDED AS PRESENTED IN CONTRACT B. WOOG SECONDED. ALL "AYE" VOTES.

Discussion and Action on 2020 Budget Update – Manger Stoltman stated that all capital projects will be postponed due to the COVID-19. As of right now Manager Stoltman does not believe the sales tax has been affected yet, he anticipates that will be hit hard during March, April, and May. All other spending will be only necessary purchases. For the general fund budget, Stoltman reduced the revenue by \$300,000 and cut all remaining capital projects as well as cutting the 5th police officer position. Manager Stoltman is asking for the Boards support on holding off on any capital projects and major expenditures until the COVID-19 has passed through. The Board all agreed with this direction; however, the Board would really like to see some maintenance done on roads throughout town.

Discussion and Action on Award of Contract with Oldcastle SW Group United Companies for Drainage Improvements on Jackson & Re-Paving of Kinsey Ave. Between 21st & 22nd Street – Trustee Sammons would like to ask the company if there is any deal that can be made on additional asphalt patch work. He would like to for an additional of \$20,000 in asphalt patching.

WOOG MOTIONED TO AWARD THE BID TO OLDCASTLE SW GROUP UNITED COMPANIES FOR DRAINAGE IMPROVEMENTS ON JACKSON AND RE-PAVING OF KINSEY AVENUE. BETWEEN 21ST AND 22ND ST AT A CONTRACT PRICE OF \$98,294. WIKBERG SECONDED. SAMMONS AMENDED THE MOTION AND STATED WITHIN IN THE PRICE OF THE \$98,294 THEY WOULD LIKE TO SEE IF ANY DEALS CAN BE MADE ON PATCH WORK AT AN additional \$20,000. WIKBERG SECONDED. ALL “AYE” VOTES.

Discussion & Action on Appointment of Mayor-Pro Tem – A Roll Call vote was taken on Dave Sammons moving to be the new Mayor- Pro Tem. Motion passed 5-0. Trustee Sammons replaces Gina Schroeder as the Mayor – Pro Tem.

Discussion & Action on Appointment of New Signers at Grand Mountain Bank – WOOG MOTIONED TO APPROVE TRUSTEE SAMMONS, TRUSTEE PESCH, MAYOR PRYOR, AND MANAGER STOLTMAN AS CHECK SIGNERS. MARTINSON SECONDED. ALL “AYE” VOTES. SAMMONS MOVED TO REMOVE GINA SCHROEDER AS A CHECK SIGNER FOR TOWN OF KREMMLING. MARTINSON SECONDED. ALL “AYE” VOTES.

Discussion & Action on Appointment of Town Officers: Mayor Pryor stated that in compliance with the town code and state law the Town Board is required to consider the appointment of the Town Clerk, Town Treasurer, Town Marshal/Police Officer, Town Municipal Judge, and Town Attorney by code the Board must cast ballots to appoint each individual as a result the town board must vote to re-appoint each officer. Once there’s a motion and a second on re-appointment, I’ll ask that you indicate your vote of yes or no on your ballots, your names are on your ballots so that they can be recorded in the minutes. Ballots will be handed to me so I can tally the votes.

SAMMONS MOTIONED TO RE-APPOINT JOANNA EATON AS TOWN CLERK. WOOG SECONDED.

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

Joanna Eaton was re-appointed as the Town Clerk with 6-0 votes.

WOOG MOTIONED TO RE-APPOINT DORIS MCCALLIE AS TOWN TREASURER. MARTINSON SECONDED.

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

Doris McCallie was re-appointed as the Town Treasurer with 6-0 votes.

WOOG MOTIONED TO RE-APPOINT JAMIE LUCAS AS POLICE CHIEF. MILLER SECONDED.

MILLER: NO
MARTINSON: NO
WIKBERG: NO

PESCH: NO
SAMMONS: NO
WOOG: NO

Jamie Lucas was not re-appointed as the Police Chief with 0-6 votes.

WOOG MOTIONED TO RE-APPOINT RON CARLSON AS THE TOWN MUNICIPAL JUDGE. MARTINSON SECONDED.

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

Ron Carlson was re-appointed as the Town Municipal Judge.

WOOG MOTIONED TO RE-APPOINT THE FIRM KELLY PC AS THE TOWN ATTORNEY. WIKBERG SECONDED.

MILLER: NO
MARTINSON: AYE
WIKBERG: AYE
PESCH: NO
SAMMONS: AYE
WOOG: AYE

Kelly Pc was re-appointed as the Town Attorney with 4-2 votes.

Mayor Pryor brought the conversation back to how the Board would like to handle Manager Stoltman starting the search for an Interim Police Chief as Chief Lucas was not re-appointed by the Board. Trustee Woog said we need to find a replacement as soon as we can and would like Manager Stoltman to start searching in the surrounding areas. Manager Stoltman said he will start the search internally and then continue the process by searching the surrounding areas.

Discussion and Action on the Town of Kremmling Re-Opening the Local Economy-

Manager Stoltman wanted the Board to know that there is no way to go against a state executive order or county order. Trustee Sammons has been speaking with a County Commissioner, their advice would be to start by drafting a letter for the Commissioners to exempt Kremmling from the health orders to allow business to be open. Trustee's often referred to Eagle County's partial relief application from stay at home orders. The Board directed Manager Stoltman to draft a letter to the County Commissioners including the request of The Town of Kremmling be given an exemption from current Grand County Health orders with regards to any restriction for local businesses.

SAMMONS MOTIONED TO DIRECT MANAGER STOLTMAN TO DRAFT A LETTER TO THE GRAND COUNTY COMMISSIONERS ASKING FOR EXEMPTION IN ORDER TO OPEN THE TOWN. ~~MARTINSON~~ SECONDED. ALL "AYE" VOTES.

The Board of Trustees adjourned at 7:07 pm and reconvened as the Liquor Authority for the Town of Kremmling.

SAMMONS MOVED TO APPROVE THE MOOSE CAFÉ LIQUOR LICENSE RENEWAL. WIKBERG SECONDED. ALL "AYE" VOTES.

The liquor Authority for the Town of Kremmling Adjourned at 7:08 pm and the Board of Trustees reconvened.

SAMMONS MOVED TO ADJOURN AT 7:08 PM. MILLER SECONDED. ALL "AYE" VOTES.

Joanna Eaton
Joanna Eaton Town Clerk

G. Pryor
Grover Pryor, Mayor