
RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING

August 7, 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, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Police Chief Jaime Lucas, Public Works Director Jason Bock, and Town Clerk Joanna Eaton. Absent: Gina Schroeder

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JULY 17, 2019. MARTINSON SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED JULY 18 THROUGH AUGUST 7, 2019 FOR A TOTAL OF \$275,212.81. WIKBERG SECONDED. ALL "AYE" VOTES.

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

There were no citizen comments.

The Police Chief reported:

- Chief Lucas brought to the Board statistics from his officers on the amount of call volume they have been experiencing. This is something he plans on bringing each month to give the Board an idea of the kind of calls they have been running and answering.
- Chief Lucas recently changed the shift hours of the Police Officers, they are now running four, 10-hour shifts. He believes this will be more effective and will help provide with more presence throughout the town.

Public Works Director reported:

- Director Jason Bock has been busy working with the culvert replacement project. The road may not be able to be bladed for another week or so.
- A new water plant may need to be budgeted for here soon, in order to meet the demand of the residents building in the town limits. This is something that will be discussed at another meeting. Mr. Bock also added that another water tank could also be beneficial.
- The waterline that was recently put across the fairgrounds did help the town save roughly 75,000 to 100,000 gallons of water a day.
- Jason Bock is hoping to move the re use water to Ceriani Park in the future.

Manager Report:

- Manager Stoltman recently had a meeting with the BLM about the land the towns storage tanks are leased on. In 2017 the town began the process of purchasing the land. Manager Stoltman plans to continue the process that the previous manager had started with the BLM. The Board did approve of this in the past however, this process will have to be restarted. Mr. Stoltman hopes to continue here soon.
- Manager Stoltman also met with GOCO to discuss different recreation grants. Smaller recreation areas and land that could be potentially used for recreation will be discussed closer to budget time.
- Code enforcement has been going well. "Request for Service Forms" are available at the Town Hall if any citizens have an issue or complaint. These forms help keep track of the complaint and process the issue in a timely manner in order to have it taken care of. The manager hopes to stay on top of the code enforcement in an organized manner.

McMahan & Associates presentation of 2018 Financial Audit- Michael Jenkins from McMahan & Associates, presented the Board with the 2018 financial audit. Mr. Jenkins informed the Board that in terms of the revenues the Town is up about \$60,000 higher than expected for the year, and about 2 percent ahead of 2017 levels. Mr. Jenkins mentioned the town is in great financial health with a solid cash position, and no new debt. The town is on the right track with the scheduled payments of the existing debt and have solid fund balances which is important during times when

big projects are needed to be taken care of. Mr. Jenkins ended his presentation by insisting that the staff and Board keep up the good work. He had no further recommendations and wanted to thank everyone, especially Town Treasurer, Doris for the cooperation. No further discussion was made on the 2018 audit.

Discussion and Action on Ordinance 691 Amending the Kremmling Municipal Code Section(s) 1.01.100A, 1.16.010, 2.48.120A, and 5.06.040 to Cause the Town's Penalty Clauses to Comply with House Bill 19-1148 – Manager Stoltzman started by giving an overview on what he received from the Attorney. In relation to two State House Bills that were passed. The first one, on the decreased maximum period of incarceration, a municipal court may impose for violations of municipal ordinances from 12 months to 364 days. And the other House Bill increased the maximum fine a municipal court may impose for violations of municipal ordinances from \$1,000.00 to \$2,650.00 as adjusted annually for inflation. Our current maximum fine is \$1,000. Dan and the Board agreed it is best to keep up with the inflation therefore a much larger increase down the road does not happen. The first House Bill of the decreased period of incarceration must pass, while the maximum fine of \$2,650.00 does not have to. Manager Stoltzman recommends the Board adopts both changes therefore Ordinance 691 would intitle both of the House Bills. This would be easier in the end. No further discussion was made.

WIKBERG MOTIONED TO APPROVE ORDINANCE 691 AS PRESENTED. SAMMONS SECONDED. ALL "AYE" VOTES.

Discussion and Action on moving the Board Meetings to once per month – Manager Stoltzman wanted to revisit this topic with the Board because of an issue that was missed with the pay previously. The code states that Board members may not get paid any more than \$50.00 per meeting instead of \$100.00 previously informed. If approved this would go into effect starting September 18, 2019 (third Wednesday of the month). Manager Stoltzman and staff still feel like this would help with more time getting the information out to the board and the public. If any big issues come up before the next month's meeting, a special meeting can be called. The Board decided to give it a try and if it doesn't work out in the long run, they would like to go back to the regular meeting schedule.

PESCH MOTIONED TO APPROVE ORDINANCE 692 AN ORDINANCE TO MOVE BOARD MEETINGS TO THE THIRD WEDNESDAY OF THE MONTH STARTING AT 6:00 PM. WIKBERG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO ADJOURN AT 7:21 PM. MARTINSON SECONDED. ALL "AYE" VOTES.


Joanna Eaton Town Clerk


Grover Pryor, Mayor