
RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING March 1, 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: Gina Schroeder, Scott Crandall, 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 MINUTES. CRANDALL SECONDED. ALL “AYE” VOTES.

HOWELL MOVED TO APPROVE THE EXPENDITURES FROM FEBRUARY 16, 2017 THROUGH MARCH 1, 2017 IN THE AMOUNT OF \$47,937.38. SCHROEDER SECONDED. ALL “AYE” VOTES.

Mayor Clark noted that when the liquor authority discusses the chamber of commerce application, a separate motion will have to be made for any licenses at the fairgrounds. The approval will be conditional until the town receives approval from the county.

WIKBERG MOVED TO APPROVE THE AMENDED AGENDA. CRANDALL SECONDED. ALL “AYE” VOTES.

There were no citizen comments.

Tim Gagnon from Bowman Consulting Engineers was present to discuss the paving bid received from Acord Asphalt. To complete the entire project as desired, the project total came in around \$500,000.

SCHROEDER MOVED TO APPROVE THE BID FROM ACORD ASPHALT AMENDED TO \$527,384.34. BAKKE SECONDED. ALL “AYE” VOTES.

The Board of Trustees adjourned at 6:44 pm and reconvened as the liquor authority for the Town of Kremmling. Trustee Bohall recused herself from the Board.

The Kremmling Chamber of Commerce was seeking approval for various liquor licenses. Dawna Heller, Shelly McManus, Dave Skinner, Vick Caylor, Kelsey Hargadine, and Hans Smith were all present, representing the Chamber. There was a lengthy discussion regarding security. It was also noted that the county had yet to approve the events that are being held at the County Fairgrounds.

BAKKE MOVED TO APPROVE THE BANQUET AND THE MUDSHUFFLE WITH THE CONDITION OF COUNTY APPROVAL. WIKBERG SECONDED. ALL “AYE” VOTES.

BAKKE MOVED TO APPROVE CINCO DE MAY, KREMMLING DAYS, AND FIRE UP THE CLIFFS. CRANDALL SECONDED. ALL “AYE” VOTES.

The liquor authority for the Town of Kremmling adjourned at 7:39 pm and reconvened as the Board of Trustees.

The Board had completed their individual review of Manager Campbell. Mayor Clark read the comments that were made, and Manager Campbell responded to the comments.

The Mayor reported:

- He and Manager Campbell attended a county commissioners meeting.
- February precipitation was at 132% of average.

The Police Chief reported:

- The graphics have been installed on the new truck.

The Public Works Director reported:

- Curtis Docheff passed his water test.
- There is a water leak in the service line at the Tri-State Electric building, and they are working on getting it replaced.

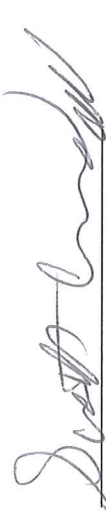
The Manager reported:

- He met with Stephanie Ralph from the Grand County Library district. There is a possibility that they may be able to extend the hours they are open in the future.
- The Grand County Weed Advisory Board is looking for a member from Kremmling, and they typically only meet once a year.
- He is looking into the possibility of attaining the property that our water tanks sit on.
- He is hoping that the paving will be started mid-April, but weather will dictate the start date.

Trustee Schroeder asked about the code enforcement officer that we have budgeted for. Police Chief Spade has contacted someone for the position, but they won't be starting until June.

CRANDALL MOVED TO ADJOURN AT 7:13 PM. SCHROEDER SECONDED. ALL "AYE"
VOTES.


Rhonda J. Shearer, Town Clerk


~~Thomas A. Clark, Mayor~~
Scott Crandall, Mayor Pro-Tem