

RECORD OF PROCEEDINGS

TOWN OF KREMMLING SPECIAL BOARD MEETING November 5, 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 6:00 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Police Chief Jamie Lucas, Public Works Director Jason Bock, and Town Clerk Joanna Eaton.

There were no minutes to be approved at this meeting.

There were no expenditures to be approved at this meeting.

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

There were no citizen comments.

Chief Jamie Lucas entered the meeting at 6:03 pm.

Manager Stoltman stated that the playground sand or woodchips and two grills for the Town Square would come out of the Conservation Trust Fund as CIRSA recommended we added to the Parks. Manager Stoltman mentioned that the Conservation Trust is through DOLA and is allocated for public improvements. \$20,000 would be used for the playground sand/woodchips and \$1,000 for the grills would both come out of the Conservation Trust Fund.

Trustee Pesch and Public Works Director entered the meeting at 6:11 pm.

Manager Stoltman started on the Water Enterprise Fund. Trustee Sammons had a question for Public Works Director on if it would be worth it or not to have the water sales station open all year. Jason Bock said it would cost more money for the town to keep running than what money would be received in. Trustee Schroeder had a question about the increase of \$15,000 in the water meters, Jason Bock stated that this is because of the meter reader budgeted for since the old on is outdated and starting to slow down. Stoltman believes the water fund to be healthy.

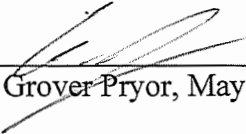
In the Parks Capital the Board did agree on a lawn mower for \$12,000 instead of the previous request of \$20,000. Adding more sprinklers for the Cemetery were also agreed upon and reduced from \$10,000 to \$5,000. Wages were increased with anticipation of replacing a summer parks employee. The Board next discussed Highways and Streets, instead of widening 2nd St, the Board would rather see funds for drainage improvements on Jackson for \$15,400 and the replacement of Kinsey Ave. between 21st & 22nd for \$48,520. They decided that widening 2nd St would be able to wait. Wages are down in this budget due to percentage changes of the Public Works Directors salary distribution among other departments. The skidster broom request of \$10,000 was reduced to \$5,000 many thought this was very important for parks to have, they just had thoughts that Public Works would be able to find a used broom. The Board agreed that The Public Works Directors new truck should be allocated \$7,000 from the Highways and Streets and the rest from Water since it is used in both fields, for a total of \$37,000 for a new truck. The water plant project needs & assessment were given the ok from the Board which totaled to \$12,500 and \$185,000 for a future water plant design and engineering. Public Works Director Jason Bock mentioned that the Water Plant is 40 years old and is in need of a whole replacement due to our growing population. \$5,000 was placed in the capital outlay line item to replace the roof of the pump station and \$50,000 was placed in the capital outline line item to cover half the costs for potential extension of the water re-use lines to the cemetery.

In the Police Capital requests, Chief Lucas allocated \$5,000 from the line item for meetings and trainings to carry over to the spike strip and in-car citation printers. Spike Strip System is budgeted for \$2,161 and the In-Car Printers at \$3,216. The board agreed on two I-pads for a total of \$3,700, a Kevlar Vest for \$1,500 and a new patrol car for \$47,382 that the Chief has requested

for the Police Departments Capital costs. The Police budget is down slightly from last year mostly due to change in staff resulting in reduced wages and healthcare costs. The E-force citations user licenses and the E-force silent dispatch were subtracted from the capital requests. Security at the Town Hall for \$15,000 instead of \$25,000 was also agreed upon.

SHROEDER MOVED TO ADJOURN AT 8:05 PM. WOOG SECONDED. All "Aye" votes.


Joanna Eaton Town Clerk


Grover Pryor, Mayor