

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
March 20, 2019

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Pro-Tem Gina Schroeder called the meeting to order at 6:30 p.m. Trustees present Gina Schroeder, Jason Wikberg, Leo Pesch, and Dave Sammons. Staff present: Police Chief Jamie Lucas, Public Works Director Jason Bock, Interim Town Manager Rhonda Shearer, and Interim Town Clerk Joanna Eaton.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES MARCH 6, 2019. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE EXPENDITURES DATED MARCH 7 THROUGH MARCH 20, 2019. FOR A TOTAL OF \$162,940.71. PESCH SECONDED. ALL "AYE" VOTES.

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

There was no Mayor report.

The Police Chief reported:

- Chief Lucas said he needed to postpone the Clean Management Environment issue until the next board meeting. There is some Cyanide that is held in the evidence locker at the police station, that they are in need of getting rid of. He hadn't heard back from this company yet so asked to postpone until the next meeting.
- Chief Lucas requested a grant for four defibrillators, he was approved for full funding for them. The total for the grant was \$2,780.00.
- He feels confident in the patrolling around town.

The Public Works Director reported:

- They are starting to patch pot holes around town.
- Drainage is in good shape, a lot of water in the fairgrounds still.
- Frost is out of the ground.
- Everything at the water plant is working how it should.

The new Town Manager Dan Stoltman will be at the next meeting.

The Board of Trustees adjourned at 6:40 pm, and reconvened as the Liquor Authority for the Town of Kremmling.

SAMMONS MOVED TO APPROVE THE LIQUOR LICENSE FOR THE MOOSE CAFÉ. PESCH SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned and reconvened as the Board of Trustees at 6:40 pm.

Andy Mueller, Kem Davidson, and Mike Ritschard were in attendance to present the annual update for the Colorado River Water District. Mr. Mueller introduced himself first, he has been at the district for a year now. He began with the small crack that was detected this winter on the Dam's crest. Under state law they were required to contact Dam Safety immediately. It is nothing to be worried about, but still needs monitoring every week, in case they see any change. Mr. Mueller believes this crack was from the heavy equipment crossing the Dam. There has been no unusual movement detected from the array of devices. They all feel very comfortable that the Dam is safe and is not going to go anywhere. Mr. Mueller wanted to let the board and the citizens know that they are planning some work and maintenance this spring. The main gate hasn't been working as well as it should be, it is located 150 feet down in the reservoir, therefore a barge will be needed along with a large crane and deep-sea divers will be seen out there to remove the old gate and replace it with a new one. They are hoping to get that done as fast as possible, this should be done around the end of May or beginning of June. This may have a little impact on the recreational season, but part of the boat ramp will remain open for those who will be using it. Mr. Mueller also brought up that this is Jeff Miller's last season operating the recreational department there, his contract ends October 31, 2019. Sometime around Mid-April the

advertisement will be posted, they encourage anyone in the local community to bid for the position. They are expecting a normal recreation season and very minimal issues. The board thanked Andy Mueller, Kem Davidson, and Mike Ritschard for coming to give their update to the board.

SAMMONS MOVED TO SIGN THE CONTRACT FOR THE MOSQUITO CONTROL COMPANY.
PESCH SECONDED. ALL "AYE" VOTES.

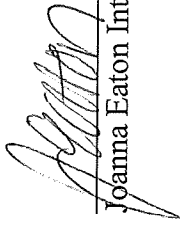
Interim Town Manager Rhonda spoke on Matt Babcock's IT Services. He is wondering if the Board would like to see a proposal for any future services and pricing. The Board decided to put up a RFPL for IT Services, in case others were interested as well. This decision will be reviewed again.

SAMMONS MOVED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING, STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTIONS NEGOTIATIONS UNDER C.R.S. SECTIONS 24-6-402(4)E; REAL ESTATE TRANSACTION.
PESCH SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 4-0.

Mayor Pro-Tem Gina Schroeder stated that the time is now 7:18 p.m. The participants in Executive Session were: Gina Schroeder, Joanna Eaton, Jason Wikberg, Leo Pesch, Dave Sammons, Jamie Lucas, and Rhonda Shearer. If any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, please state your concerns for the record. There being none, the next agenda item is.

SAMMONS MOVED FOR INTERIM TOWN MANGER SHEARER TO GO INTO NEGOTIONS WITH THE REAL EASTE AGENT. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO ADIOURN AT 7:32 PM. PESCH SECONDED. ALL "AYE" VOTES.


Joanna Eaton Interim Town Clerk


Grover Pryor, Mayor