

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
RESCHEDULED REGULAR TOWN BOARD MEETING
December 13, 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 6:31 p.m. Trustees present: Scott Crandall, Gina Schroeder, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell, Public Works Director Jason Bock and Town Clerk Rhonda Shearer.

HOWELL MOVED TO APPROVE THE MINUTES AS AMENDED. WIKBERG SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM NOVEMBER 16, 2017 THROUGH DECEMBER 13, 2017 IN THE AMOUNT OF \$152,421.57. CRANDALL SECONDED. ALL "AYE" VOTES.

Mayor Clark would like to move the \$50,000 transfer that is on the agenda, to right after citizen comment, and would like to add an Intergovernmental Agreement (IGA) with Grand County to right before the Mayors report.

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

There were no citizen comments.

BAKKE MOVED TO TRANSFER \$50,000. BOHALL SECONDED. ALL "AYE" VOTES.

Mayor Clark opened a public hearing at 6:35 pm for the 2018 budget. There were no citizen comments. The public hearing was closed at 6:35 pm.

Mayor Clark presented ordinance 675, summarizing expenditures and revenues for each fund and adopting a budget for the Town of Kremmling, Colorado, for the calendar year beginning on the first day of January 2018 and ending on the last day of December 2018.

SCHROEDER MOVED TO APPROVE ORDINANCE 675. HOWELL SECONDED. ALL "AYE" VOTES.

Mayor Clark presented ordinance 676, and ordinance appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for the Town of Kremmling, Colorado for the 2018 budget year.

HOWELL MOVED TO APPROVE ORDINANCE 676. WIKBERG SECONDED. ALL "AYE" VOTES.

Mayor Clark presented ordinance 677, an ordinance approving the salaries and wages for employees of the Town of Kremmling for 2018.

WIKBERG MOVED TO APPROVE ORDINANCE 677. SCHROEDER SECONDED. ALL "AYE" VOTES.

Mayor Clark presented ordinance 678, an ordinance levying property taxes for the year 2017 to help defray the costs of government for the Town of Kremmling, Colorado, for the 2018 budget year.

BAKKE MOVED TO APPROVE ORDINANCE 678. SCHROEDER SECONDED. ALL "AYE" VOTES.

Manager Campbell spoke to the board regarding the IGA with Grand County. The water service line to the Cliffview Assisted Living Center was replaced in recent years, but the line was never inspected by Cliffview's insurance company. The insurance company wanted the contractor to dig the line back up so it could be inspected, which was impossible due to it being encased in concrete. Public Works Director Bock had inspected the line when it was replaced, so the IGA with Grand County would allow

the town to take ownership of the line, also holding the town harmless, and would not require the line to be dug back up.

BAKKE MOVED TO ENTER INTO THE IGA WITH GRAND COUNTY HOUSING AUTHORITY IN REFERENCE TO THE 6" FIRE SUPPRESSION LINE THAT WE WILL BE TAKING OWNERSHIP OF WITH NO EXPRESSED LIABILITIES. HOWELL SECONDED. ALL "AYE" VOTES.

Trustee Bakke wanted to update regarding open storage. He did note that Dennis Carpenter has cleaned up any open storage that was at his storage containers. Manager Campbell noted that he gave a moratorium to the new owners of Red Mountain Storage, waiting to see if any new ordinances were passed in regards to open storage.

The Mayor reported

- He and Manager Campbell attended a conference call for the Regional Transportation Coordinating Council (RTCC), and also attended a Northwest Colorado Council of Governments (NWCCOG) Economic Development District meeting. They also hosted the Mayor Manager Commissioner meeting this month.
- He would like to cancel the next regular town board meeting, since it is only in one week.

SCHROEDER MOVED TO CANCEL THE DECEMBER 20TH MEETING. HOWELL SECONDED. ALL "AYE" VOTES.

- He is very impressed with the new Christmas lights.
- The month of November was at 82% of average for precipitation.

Trustee Howell left at 6:50 pm.

There was no Police Chief report.

The Public Works Director reported:

- They have all the winter equipment ready, they are just waiting on snow.
- The water plant is running well

The Manager Reported:

- Three of our water rights are now in water court, and another coming up in March. Stan Cazier will be retiring and the legal aspects of our water rights will be handed over to Kent Whitmer.

SCHROEDER MOVED TO ADJOURN AT 6:54 PM. WIKBERG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor