

RECORD OF PROCEEDINGS

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TOWN OF KREMMLING  
SPECIAL TOWN BOARD MEETING  
April 1, 2020

The Board of Trustees, for the Town of Kremmling, met during a teleconference meeting with Zoom. Mayor Grover Pryor called the meeting to order at 6:05p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, and Erik Woog. Staff present: Town Manager Dan Stoltman, and Town Clerk Joanna Eaton. Absent: Trustee Dave Sammons, Public Works Director Jason Bock, and Police Chief Jamie Lucas.

THERE WERE NO MEETING MINUTES TO BE APPROVED.

THERE WERE NO EXPENDITURES TO BE APPROVED.

WOOG MOVED TO APPROVE THE AGENDA AS PRESENTED. MARTINSON SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 5-0.

There were no comments made from the public.

**Discussion on Mayor Declaring a Local Emergency-** Mayor Pryor stated that he did not want to declare a local emergency without having the support from the Town Board. The County as of now has a total of 4 confirmed cases, he stated. The only concern Mayor Pryor had of not declaring a local emergency would be if local, small business missed out on any additional assistance from the state. Trustee Woog strongly felt that declaring a local emergency this soon would not have any positive benefits. Trustee Schroeder asked if there were any harm in declaring a local emergency as of now? Mayor Pryor did not believe that there would be any harm if declaring one. Trustee Wikberg would not like to declare one at this time as well. Mayor Pryor asked to have the Boards input on all decisions up until a decision is needing to be made quickly. Trustee Pesch has trust in both the Mayor and Manager if a decision was needed to be made without the approval of the Board, but he would like to hold off on declaring a local emergency, unless it affects businesses and the residents of Kremmling in a negative way. The Board all had the same concern of the small businesses of Kremmling and do not want them to miss out on any opportunity that would help their business. Manager Stoltman believes that the local businesses will not be harmed if an emergency is not declared tonight.

MARTINSON MOTIONED TO OPEN THE FLOOR FOR PUBLIC COMMENTS. SCHROEDER SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 5-0

Jim Miller sent a message via the chat option to the Board, this message read as follow: The members of the board need to review code 8.06.090 Authority to enter private property. - I think the hotels in town would appreciate not going into a local emergency that allows their business to become a quarantine camp. Marissa with the Grand Gazette sent the Board a chat message that read as follow: Hi, is there an understanding as to why all the other towns have declared this and why they felt the issue was pressing at this time? If a state of emergency is declared under 8.06, it delegates enforcement and acquisition of resources to the Chief of Police. Is there a plan in place if a Local Emergency is declared? Manager Stoltman spoke on behalf of the last question asked, during the leave of the Chief of Police, the Sergeant would have the commend at this time. Manager Stoltman also spoke on behalf of the other Towns in the County who have all declared local emergencies and what he felt like the idea was behind their decisions to declare. Kim Cameron with the Grand Gazette asked the Board: Is Dave Lawley acting police chief right now or who has that responsibility? Manager Stoltman stated that Dave Lawley is not the acting Police Chief.

SCHROEDER MOTIONED TO CLOSE THE FLOOR TO THE PUBLIC. WOOG SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 5-0

The Board decided to not declare a local emergency at this time.

**Discussion and Action on Providing Funding for the Small Business Emergency Assistance Grant Fund Initiative -** Manager Stoltman began by saying that all the Towns within Grand County are coming together to put funds in for an emergency relief for all the Counties small businesses to use. This is also in collaboration with the Grand Foundation. So far, the County and Winter Park has put in a total of \$100,000, Granby put in \$50,000, he is expected the remaining Towns to contribute as well. The goal in this fund is to meet a total of \$1,000,000 for small business loans in the County. Manager Stoltman is comfortable to up to \$20,000 to donate to this fund from the Town's reserves. Trustee

Pesch would like to see the Town donate \$25,000 to the fund. Grover Pryor and the remaining Trustees agreed that \$15,000 would help and hopefully eventually be able to add more into the fund if possible.

SCHROEDER MOTIONED TO OPEN THE FLOOR TO THE PUBLIC. WIKBERG SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 5-0

Kim Cameron asked how much each business is eligible for? Mayor Pryor and Manager Stoltman did not have a correct answer for this question at the time.

There were no further public comments about this topic.

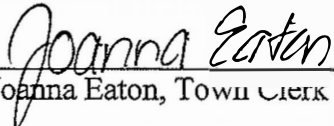
WIKBERG MADE A MOTION TO CLOSE THE FLOOR TO THE PUBLIC. PESCH SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 5-0

SCHROEDER MOTIONED TO ENTER INTO THE GRAND COUNTY SMALL BUSINESS EMERGENCY ASSISTANCE GRANT FUND IN THE AMOUNT OF \$15,000. WIKBERG SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 5-0

**Discussion and Action on Emergency Ordinance 699 Temporarily Suspending Late Fees for Utility Bills and Suspending Water Shut Offs** – Manager Stoltman has seen this conversation within other communities and wanted to bring it to the Board. The Board all agreed that this was in good faith and could really help the residents of Kremmling during this hard time.

WOOG MOTIONED TO APPROVE ORDINANCE NO. 699 AN EMERGENCY ORDINANCE TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF THE KREMMLING MUNICIPAL CODE REGARDING PENALTIES FOR NON- PAYMENT OF WATER CHARGES AND WITH A REVISIT DURING THE MAY TOWN BOARD MEETING. WIKBERG SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 5-0

WOOG MOVED TO ADJOURN AT 7:01 PM. MARTINSON SECONDED. ALL "AYE" VOTES. Roll call vote was taken. Motion passed 5-0

  
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Joanna Eaton, Town Clerk

  
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Grover Pryor, Mayor