

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
October 21, 2020

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. Due to COVID-19, this meeting was held via Zoom. Trustees present: Holly Martinson, Jim Miller, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Police Chief Hiram Rivera, Public Works Director Jason Bock called via Zoom, and Town Clerk Joanna Flanigan.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF SEPTEMBER 23, 2020. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED SEPTEMBER 24 THROUGH OCTOBER 21, 2020 FOR A TOTAL OF \$147,475.68 PESCH SECONDED. ALL "AYE" VOTES.

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

There were no public comments.

Mayoral announcements, proclamations, and appointments – Manager Stoltman mentioned there were two individuals interested in filling the vacated Town Trustee seat as Trustee Martinson is planning on moving out of town limits. TRUSTEE SAMMONS MOVED TO APPROVE WES HOWELL'S APPLICATION FOR THE VACANT TRUSTEE. MILLER SECONDED. A ROLL CALL VOTE WAS TAKEN.

MILLER "NAY"
MARTINSON "AYE"
WIKBERG "AYE"
PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

Public Works Director Report- Jason Bock reported that the water plant is operating the winter time flow. Starting to get ready for the winter time, working on getting the winter equipment going. Jason Bock has been busy getting the Public Works budget together and complete.

Police Chief Report- Chief Rivera wanted the Board to know that he is working on completing a few trainings and tests so he can start patrolling, Grand County is helping with the cover until he is able. An offer for a Police Officer was accepted and Jesse Linseby will begin sometime in December, a Police Technician was hired as well. Chief Rivera is wanting to get a few policies in place before he starts looking for the fourth officer. The Board are all excited to have him and believe that he will be a great assist to the Kremmling Police Department.

Managers' Report – Sales tax numbers are still looking great and still above last years. The Town cleanup day is scheduled for some time in November, this will correspond with the Chamber and Ranch Creek Waste. This will be free for town residents and non-residents will have to pay a fee. Manager Stoltman is beginning to pull together budget workshops and capital requests from department heads. The new Finance Director will begin at the end of October. Police Department is coming together as well.

2019 Audit Presentation – Ashley Findley with McMahan & Associates presentation the 2019 town audit. Ashley begin by stating that the purpose of the audit is to show the town's financial position. Overall, the Town is in great financial health, a few areas had expenditures exceed revenues. The fund balance is about 88% of the 2020 General Fund Expenditures. But all around a good report for the year 2019. There were no questions from the Board.

Discussion and Action on allowing the Kremmling Sanitation District to provide reuse water to West Grand Schools football and activity fields. – Dave Sammons excused himself from this agenda item, as he is on the Sanitation Board as well. Jeremy Bock was in attendance for the Sanitation Board and School Board. Rich Rosene with the Sanitation Department could not attend, as well as the Superintendent for the West Grand Schools. Jeremy Bock said the school had approached the Sanitation Department asking for allowance about running the reclaim line. The Sanitation would like to provide the water at no charge, this was something that was discussed in earlier years. The Sanitation Department does understand this would be a loss for revenue for town. Trustee Woog said this is a very complicated discussion and would like to hear everyone's reasoning before making a final discussion. Board members were in agreeance that the water plant is getting close to capacity and allowing the reuse water would take the pressure of off the water plant and could allow for more time in building a new water plant. Jason Bock as the Public Works Director mentioned that his would help save the water plant a little bit longer, and believes it would be a good thing to happen. Mayor Pryor would like this topic to be tabled to a different meeting, as this is something that could wait. MARTINSON MOTIONED TO TABLE THIS TOPIC TO THE NEXT MEETING. PESCH SECONDED. ALL "AYE" VOTES.

Discussion and Action on Resolution 2020-08 – Extending Resolution 2020-06 providing temporary relief for business from certain town requirements – Manager Stoltman mentioned that this is extending what was put in place back in July and would help expedite the businesses in town to do certain things. This would now end in February 2021 and can be revisited and extended then if needed. WOOG MOTIONED TO APPROVE RESOLUTION 2020-08 AS PRESENTED. MARTINSON SECONDED. ALL "AYE" VOTES.

SAMMONS MOTIONED TO ADJOURN AT 7:01 PM. PESCH SECONDED. ALL "AYE" VOTES.


Joanna Flanigan Town Clerk


Grover Pryor Mayor