

RECORD OF PROCEEDINGS

TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
August 2, 2017

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 6:30 p.m. Trustees present: Gina Schroeder, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell and Town Clerk Rhonda Shearer.

HOWELL MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JULY 19, 2017. BOHALL SECONDED. ALL "AYE" VOTES.

Clerk Shearer added one invoice to be paid to the expenditures.

SCHROEDER MOVED TO APPROVE THE EXPENDITURES FROM JULY 20, 2017 THROUGH AUGUST 2, 2017 IN THE AMENDED AMOUNT OF \$122,640.17. BAKKE SECONDED. ALL "AYE" VOTES.

Mayor Clark would like to remove OHV from the second agenda item, so it only reads UTV.

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

There were no citizen comments.

The Board of Trustees adjourned at 6:35 p.m. and reconvened as the Liquor Authority for the Town of Kremmling.

BAKKE MOVED TO APPROVE THE LIQUOR LICENSE RENEWAL APPLICATION FOR THE WELL. HOWELL SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:35 p.m. and reconvened as the Board of Trustees.

The Board reviewed the application from Jhan Pedersen, requesting to build an awning at his building at 104 N. 3<sup>rd</sup> street. Mayor Clark would like the application to be changed from porch to awning, but otherwise saw no problems.

BAKKE MOVED TO APPROVE THE ENCROACHMENT LICENSE AGREEMENT WITH JHAN PEDERSEN AND MIKE O'HOTTO WITH THE STIPULATION THAT THEY CHANGE PORCH TO A AWNING. HOWELL SECONDED. ALL "AYE" VOTES.

Erik Woog talked to the board regarding the draft ordinance the UTV committee put together. He had an additional draft of a second code section that they would like to amend. The board will get copies of the second amendments, and the board will review both code sections and draft ordinances at the next meeting.

Yadira Chavez from McMahan & Associates presented the board with the 2016 financial audit for the town. The town is in great financial shape, and there were no changes that need to be made at this time.

Manager Campbell noted that in 2005, senate bill 152 was passed, which restricted the Town of Kremmling in regards to broadband services. He would like to have a special election, either coordinated with the county or in house, that would allow the town to opt out of the senate bill. The board gave their ok to move forward with the special election.

Mayor Clark would like to move the next board meeting that is scheduled for August 16, to Tuesday August 15, as Manager Campbell will not be available on the 16<sup>th</sup>.

BAKKE MOVED TO MOVE THE AUGUST 16<sup>TH</sup> MEETING TO THE 15<sup>TH</sup>. SCHROEDER SECONDED. ALL “AYE” VOTES.

The Mayor reported:

- He and Manager Campbell attended a Northwest Colorado Council of Governments (NWCCOG) meeting and Regional Transportation Coordinating Council (RTCC) meeting.
- He attended a conference call with Mass Economics, and they are still looking at the impact when the Henderson mine and mill close.
- July precipitation was at 153% of average for the month.

There was no police chief report.

There was no public works report.

Manager Campbell noted that the police/public works building has an electrical shortage, and the line supplying power to the building had to be replaced. The parking lot at the police building is also being refinished.

The Manager Reported:

- The new wayfinding sign that is to be placed at the county’s west complex had fiber lines that couldn’t be located in the way of where it was to be placed. The property owner that owns the lot to the north of the complex gave written permission for the town to locate the sign on his property.

HOWELL MOVED TO ADJOURN AT 7:23 PM. SCHROEDER SECONDED. ALL “AYE” VOTES.

  
Rhonda J. Shearer, Town Clerk

  
Thomas A. Clark, Mayor