

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
July 19, 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: Scott Crandall, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell, Police Chief Scott Spade, Public Works Director Jason Bock, and Town Clerk Rhonda Shearer.

CRANDALL MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF JULY 5, 2017. BOHALL SECONDED. ALL "AYE" VOTES.

HOWELL MOVED TO APPROVE THE EXPENDITURES FROM JULY 6, 2017 THROUGH JULY 19, 2017 IN THE AMOUNT OF \$48,789.47. WIKBERG SECONDED. ALL "AYE" VOTES.

Mayor Clark would like to move the public works report to after Jhan Pedersen.

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

Dakota Docheff told the board that in regards to the request to encroach farther into the town right of way by Jhan Pedersen, she didn't feel that the encroachment was any different than the way finding signs that are in place. Manager Campbell noted that the town had liability insurance to cover any injuries that may arise from the signs.

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

HOWELL MOVED TO APPROVE KREMMLING CHAMBER OF COMMERCE SPECIAL EVENT LIQUOR LICENSE, WITH THE STIPULATIONS ON THE POLICE REPORT FOR THE EVENTS DATED AUGUST 11 FROM 4 TO 10:30 PM, AUGUST 12 11 AM TO 10:30 PM, AUGUST 19 4 PM TO 10:30 PM, AND SEPTEMBER 16 FROM 11 AM TO 10:30 PM. CRANDALL SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:38 p.m. and reconvened as the Board of Trustees.

Following discussion at the last board meeting, the board reviewed the noise ordinance that is currently in place, and after discussion, did not feel that any changes needed to be made at this time.

In regards to the request by Jhan Pedersen to add an awning onto the building at 104 N. 3rd street and further encroach into the town right of way, Manager Campbell found a revocable license agreement that is already in place for town use. Mr. Pedersen can fill out the paperwork and the board could approve or deny his request at that time.

The Public Works Director reported:

- The water plant is running good and the recent rainfall has helped lower water consumption.
- The town reservoirs are in good shape.
- They have been continuing to work on mowing and weed eating.
- The water tanks will be cleaned and inspected this weekend.

The board discussed ordinance 672, an ordinance amending Titles 8 and 17 of the Kremmling Municipal Code to prohibit junkyards within the town. There was public input, and lengthy board discussion.

HOWELL MOVED TO APPROVE ORDINANCE 672, STRIKING BUILDING AND STRUCTURES FROM THE DEFINITION. CRANDALL SECONDED. ALL "AYE" VOTES.

The board reviewed a draft ordinance for accessory storage buildings, shipping containers, open storage, and temporary structures. Manager Campbell noted to the board that he felt this draft wasn't what he felt the boards intentions were during previous discussions. Trustee Bakke would like to head a citizen committee and bring their ideas back to the board.

Manager Campbell talked to the board about the contact for trash services for 2018. The charges to the town will increase in 2018, but the town will not increase the charges to our customers. He plans to put the trash services back out to bid for 2019.

The Mayor had no report.

The Police Chief reported:

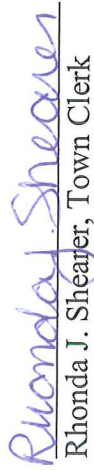
- He noted that the minors baseball team was undefeated this year.
- The International Harvester show over the weekend went very well.
- Officer Jones is testing with another department, so it's possible he may be leaving Kremmling.
- He applied for a grant for new bulletproof vests, and with the rising costs, he is \$3200 short. He will be looking at additional monies available.
- They have completed their annual trainings and are all in compliance with POST.

The Manager Reported:

- The next mosquito spraying will be August 7 or 8.
- He will be giving the department heads their budget worksheets in the next few days. The preliminary budget will be presented to the board on October 4.
- The auditors will be present at the next meeting.
- He attended a Great Outdoors Colorado (GOCO) seminar that was held in town today.

Trustee Howell was very impressed with the International Harvester show over the weekend, and would like to send them a letter thanking them for their contributions to the town. The board agreed that it was a good idea.

HOWELL MOVED TO ADJOURN AT 8:04 PM. CRANDALL SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor