

RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING October 16, 2019

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. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Police Chief Jamie Lucas, Public Works Director Jason Bock, and Town Clerk Joanna Eaton.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF SEPTEMBER 18, 2019. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED SEPTEMBER 19 THROUGH OCTOBER 16, 2019 FOR A TOTAL OF \$172,503.36. WIKBERG SECONDED. ALL "AYE" VOTES.

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

A resident new to the area spoke on behalf of parking her motorhome somewhere in Kremmling for a couple days at a time while she takes the greyhound bus to Denver for doctor appointments. She had called the Police Department and they stated that there weren't any places to park publicly for the amount of days she needed. Trustee Sammons suggested that the citizen reach out to the Mercantile, they may provide long-term parking and arrangements may be possible through the owners. The Board recommended other options that could possibly help the citizen.

Police Chief reported:

- Chief Lucas reported that his recruitment for new officers is going well.

Public Works Director reported:

- The Public Works department has been busy winterizing parks and making sure their equipment is ready for winter.
- Jason Bock mentioned he has been meeting with engineers for the water plant enlargement assessment. The water capacity will be maxed out here shortly with the increasing population he mentioned. This hopefully will be budgeted for next year.

Discussion and Action on Ace's High Waste Contract Buyout with Ranch Creek Waste –

Manager Stoltman presented the board with a new agreement between the Town and Ranch Creek Waste. The contract between the Town and Ace's High will stay the same as Ranch Creek takes over it. Assets as well will stay the same until further discussion. Josh Hillegass with RCW spoke first on behalf. Josh mentioned that they are located in Granby therefore will have quicker response time if any issues or problems arise, he is very confident in this business seeing success in Kremmling. Josh opened up for questions from the Board. Trustee Sammons asked first if all totes will stay the same. Josh answered that all assets will stay the same, as well as the recycling system in Town. Trustee Woog expressed his concerns that he was seen as a board member in relation to the residents with the previous waste company. Josh and his team have recognized those issues and will do their best to make improvements. Manager Stoltman will be in contact with RCW to make any adjustments or improvements with the contract. No further discussion was made.

SCHROEDER APPROVED THE ASSIGNMENT AGREEMENT BETWEEN ACES HIGH, RANCH CREEK WASTE, AND THE TOWN OF KREMMLING AS PRESENTED FOR WASTE AND RECYCLING SERVICES, AND APPROVE OF RESOLUTION 02-01 AS PRESENTED. SAMMONS SECONDED. ALL "AYE" VOTES.

Introduction and Discussion on draft 2020 budget – Manager Stoltman began on the introduction of the draft budget. His plan from here until December when the final budget is due is to bring to the board smaller sections of the budget at a time. This means more meetings will be added in order for the board to receive those sections of the budget. Manager Stoltman's brief

overview of the draft budget included personnel changes and money from some line items that will not be expected to be used in full and a projected higher sales tax revenue. Manager Stoltman anticipates the Town's 2019 budget expenditures to meet the revenues. He is also to believe that the Town's starting fund balance for 2020 will be more than our current projections. The expected 2020 revenues should match those numbers in 2019. This first draft budget shows all the wants by all the departments, from general expenditures to capital to salary. No further discussion was made about the draft budget, further meeting dates were discussed to go over the budget into more detail.

The Board of Trustees adjourned at 6:47 pm and reconvened as the Liquor Authority for the Town of Kremmling.

SCHROEDER MOVED TO APPROVE THE WEST END LIQUOR LICENSE RENEWAL.
WIKBERG SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE WELL LIQUOR LICENSE RENEWAL.
SAMMONS SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO APPROVE THE DEAN'S WEST LIQUOR LICENSE
RENEWAL. MARTINSON SECONDED. ALL "AYE" VOTES.

The Liquor Authority for the Town of Kremmling Adjourned at 6:52 pm and the Board of Trustees reconvened.

SAMMONS MOVED TO ADJOURN AT 6:53 PM. SCHROEDER SECONDED. All "Aye" votes.


Joanna Eaton Town Clerk


Grover Pryor, Mayor