

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
May 2, 2018

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 6:30 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons and Erik Woog. Staff present: Public Works Director Jason Bock, Police Chief Scott Spade, and Town Clerk Rhonda Shearer.

WOOG MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES FOR APRIL 18, 2018. SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO ACCEPT THE PAID AND UNPAID BALANCES FROM APRIL 19, 2018 THROUGH MAY 2, 2018 FOR A GRAND TOTAL OF \$102,015.06. WIKBERG SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO ACCEPT THE AGENDA AS WRITTEN. MARTINSON SECONDED. ALL "AYE" VOTES.

Stephanie Ralph from the Grand County Library District introduced herself to the board. She also made sure they were aware that Jim Sloan was on the library board, so they could contact him if they had any issues or questions.

Robert Dillon notified the board that today was his last official day of employment with the Town. He thanked everyone for their service, and wished them good luck for the future.

Michelle Mierzkowski, representing the design committee, introduced herself to the board. They are working on a new sign design for the town square, and also still working on a replacement sign for the cemetery.

At 6:40 pm, the Board of Trustees adjourned and reconvened as the Liquor Authority for the Town of Kremmling.

SCHROEDER MOVED TO RENEW THE LIQUOR LICENSE FOR THE MOOSE CAFÉ. PESCH SECONDED. ALL "AYE" VOTES.

The Liquor Authority adjourned at 6:41 pm and reconvened as the Board of Trustees.

Kris Manguso, Grand County Commissioner, updated the board on the county's new strategic plan. They main focus was on maintaining their county roads, broadband services, getting their jail in working order, and many other ideas they are working on.

The board discussed the easement that the county is granting to the town through the county fairgrounds for water line replacement.

WOOG MOVED TO APPOINT GROVER PRYOR AS THE TOWN ADMINISTRATOR IN THE ISSUE OF THE EASEMENT. SAMMONS SECONDED. ALL "AYE" VOTES.

The board had previously discussed adding officers for each department within the town.

WOOG MOVED TO APPOINT DEPARTMENT LIAISONS FOR THE PURPOSE OF ENHANCED COMMUNICATION TO INDIVIDUAL DEPARTMENTS, TO BE MEMBERS OF THIS BOARD. PESCH SECONDED. ALL "AYE" VOTES.

Erik Woog will be the liaison for the Police Department, Dave Sammons for the Sanitation District, Leo Pesch for the Public Works, and Holly Martinson as a backup for all liaison positions and Gina Schroeder for the office personnel.

Clerk Shearer notified the board that the recycle container will be moved up to the shop yard on Friday. Everyone is hopeful that this move will cut down on the amount of trash contamination is taking place. She is working on the trash bid, so it can be sent out to publication. The board would like to add to the contract that they town would like the contractor to man a "dump" site for a minimum of 3 hours, one

Saturday a month, where residents can bring large or bulky items to a container and pay to dump them, rather than having to haul them to the transfer station in Granby. County Commissioner Manguso stated that she would check with county officials to see if the town may be able to utilize the old Kremmling dump for the new dump site. Clerk Shearer will make the changes to the trash bid, and send to the board for review.

The board discussed the two subdivision applications that Jason Wikberg has before the board. Clerk Shearer noted that all paperwork is complete and all fees have been paid. The plats that need to be signed and recorded require the Mayors, Clerks, and Planning Directors signature. Clerk Shearer asked that the board appoint someone to sign as the Planning Director.

SAMMONS MOVED TO MAKE ERIK WOOG THE PLANNING DIRECTOR OR MANAGER PRO TEM ALTERNATE. PESCH SECONDED. WIKBERG ABSTAINED FROM VOTING. ALL "AYE" VOTES. MOTION PASSES 5-0.

WOOG MOVED TO APPOINT RHONDA THE MANAGER PRO TEM. MARTINSON SECONDED. SAMMONS AMENDED THE ORIGINAL MOTION TO ADD THAT FOR THE TIME THAT SHE IS THE INTERIM MANAGER THAT SHE MAKES \$30 PER HOUR. PESCH SECONDED. ALL "AYE" VOTES. The increase will take effect on the next pay period beginning April 30.

The board discussed the hiring of a new town manager, and decided they would hold a worksession on Wednesday, May 9th at the Town Hall at 6:30 pm.

Chief Spade is getting ready to purchase their new police vehicle. He is looking at either truck or an SUV. He will work with police commissioner Woog to see what might be the best fit.

The Mayor had no report.

The Police Chief reported:

- New police officer passed all of his tests, and will begin his training on Monday the 7th.
- He asked the board about a fence permit that he received. Our town code requires that the material that you are building the fence out of, be marketed as fence material, which for this permit, is not. After discussion, the board stated they felt the matter should go through the use by special review process.


The Public Works Director reported:

- They are getting ready for the summer months getting all the sprinklers turned on.
- He is looking at hiring two part time employees in addition to Bill Jones, to help with parks maintenance. He would also like to hire Bill part time year round to help with some things.
- He is looking at purchasing a new mower. The last one we purchased wasn't ideal, and doesn't work very well for what we need.
- Trustee Pesch inquired about the Colorado Department of Transportation fencing that is in disrepair, and if they are willing to fix it. Public Works Director Bock stated he did talk with the local CDOT boss, who was not interested in fixing the fence. Bock and Clerk Shearer will draft a letter to CDOT asking them to remove any CDOT fencing left in town.

Clerk Shearer noted there are few things that will be coming to the board soon, including a franchise agreement with Xcel Energy. After discovering that the Police Chief was never advertised anywhere besides the Grand Gazette, it has now been advertised nationally and the deadline extended to June 1 for applications.

There was some discussion regarding the entranceway signs. Michelle Mierzkowski representing the design committee, stated that when they originally designed the three signs, they were all supposed to say happy trails on the back, but when they went into production, other slogans were used. There would be a \$645 cost to replace the slogans. The board will discuss at the next meeting. There was also some question as to why the sign on Highway 9 was placed near a trailer park, and not where the original sign was removed from. The board directed Public Works Director Bock to move the sign from its current location, to the location of the old sign further west.

SAMMONS MOVED TO ADJOURN AT 8:00 PM. WOOG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor