

RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING January 20, 2021

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 and in person for half of the Board. Trustees present: Jim Miller, Wes Howell, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Police Chief Hiram Rivera (Zoom), Public Works Director Jason Bock (Zoom) Town Clerk Joanna Flanigan. Absent: Jason Wikberg

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 9, 2020. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED DECEMBER 10, 2020 THROUGH JANUARY 31, 2021 FOR A TOTAL OF \$329,134.78 SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE AGENDA AS AMENDED. PESCH SECONDED. ALL "AYE" VOTES.

There were no public comments.

Wes Howell was sworn in as Trustee by Town Clerk Joanna Flanigan. A plaque was presented to Holly Martinson for her service as Trustee. Wes Howell will take Holly Martinson's seat on the board.

Public Works Director Report- Jason Bock reported that the department is learning how to help run the Zamboni at the ice rink, they are also working on getting a timer on the lights at the rink. The department is keeping up on snow removal and plowing.

Police Chief Report- Chief Rivera said the department has been very busy. Both schools are being steadily watched. Waiting on evidence from the Dollar General robbery. Three active police vehicles will be stripped with the same designs. The department is working well together.

Managers' Report – Dan Stoltman provided the monthly sales tax number of November; it was up by 18% on great track to exceed expectations. Restaurants are still doing pretty well, about \$7,500 was given to the restaurants and staff from the small business grant.

Grand County Commissioners Merritt Linke and Kristen Manguso gave the board their yearly annual update. Kristen Manguso spoke first about the counties new Public Health Director, Abbie Baker. Commissioner Linke informed the board that the new Airport FBO is set to take over in the next month or so. The Commissioners have been busy with the recovery of the Troublesome Fire and helping those who have be affected. The board did not have any further questions.

Update and Discussion on Wolford Dam Report- Members representing the Colorado River Water Conservation District were attending to give the board an update on the Wolford Reservoir. Andy Mueller started on a few updates on the windy gap project fund and program. Mr. Mueller also presented a slideshow to the board of some graphics showing the history and present operation of the dam, which included the dam reports. The dam is equipped with great safety measures and have emergency action plans in place incase of a failure. Engineers have not found or seen any potential issues. All in all, the dam is in good shape and they expect the recreation to be good this summer even with the potential of a low water level.

Discussion and Action on 2021 Goals Objectives – Manager Stoltman brought to the board recommendations on items he would like to see improved and focused on in 2021. These are items that get easily forgotten about and pushed to the side. Manager Stoltman asked the board for their thoughts or if they would like to see other goals accomplished. Trustee Pesch would like the office to look into a better and easier way for residents to pay their bills online, the process right now is difficult. Manager

Stoltman said this is something that has been talked about and hopefully with the new website there will be a better option. Trustee Pesch also had concerns with the number of broken meters in town and questioned how they are being charged. Manager Stoltman agreed that this is a top priority for 2021 and will get the Public Works Department going on replacing the broken meters. The board all agreed on one town slogan and would like to see the code more enforced to help clean up the town, they would also like to see the code book more easily assessable. Mayor Grover would like to see more events this summer and asked how the town could help the Chamber keep events up and running. Manager Stoltman said he would do his best to keep events going as long as they comply with the county resolutions relating to COVID. There were no further discussion on goals for 2021 and the board all thought the goals brought to them were very important.

Discussion and Action on 2021 Fee Schedule - Manager Stoltman brought the town's fee schedule to the board, which hasn't been updated since 2015. The fee recommendations included: building permits, failure to acquire a building permit, fence permit, public records request, and title company request. With a one dollar increase on the current business license fee, garbage fee increase per the contract and annual sewer rate increase of one dollar. The board had no issues with the updated fee schedule. SAMMONS MOTIONED TO ADOPT A RESOLUTION SETTING CERTAIN FEES, RATES, AND CHARGES FOR THE TOWN OF KREMMLING, COLORADO. PESCH SECONDED. ALL "AYE" VOTES.

Discussion and Action on Town Manager Salary – Manager Stoltman recommended this agenda item be discussed during the public hearing rather than in executive session. The board agreed to discuss in the open meeting. The board would like to see the raise of \$5,000 now and an annual raise of \$5,000 unless discussed further. WOOG MOTIONED TO INCREASE THE CURRENT TOWN MANAGERS SALARY BY \$5,000.00 ANNUALLY. PESCH SECONDED. ALL "AYE" VOTES.

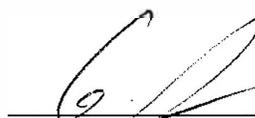
SAMMONS MOTIONED TO GO INTO EXECUTIVE SESSION HOWELL SECONDED. ALL "AYE" VOTES.

Executive Session – An executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) -Airport hangars.

Mayor Pryor stated that the time is now 7:46 p.m. The participants in executive session were: Grover Pryor, Dan Stoltman, Jim Miller, Wes Howell, Leo Pesch, Dave Sammons, Erik Woog and Joanna Flanigan. If any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, please state your concerns for the record. There being none, is there any further discussion?

No discussion was made after the executive session. The Board adjourned out of the Public Meeting before the executive session, no further adjournment occurred.


Joanna Flanigan Town Clerk


Grover Pryor Mayor