

## RECORD OF PROCEEDINGS

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### TOWN OF KREMMLING REGULAR TOWN BOARD MEETING March 18, 2020

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue and were streamed on Facebook live to reduce the contact with the public, due to the COVID-19. Mayor- Pro Tem Gina Schroeder called the meeting to order at 6:00 p.m. Trustees present: Holly Martinson, Jason Wikberg Leo Pesch, Dave Sammons, and Erik Woog. Mayor Grover Pryor was available via telephone. Staff present: Town Manager Dan Stoltman, and Town Clerk Joanna Eaton. Absent: Public Works Director Jason Bock, and Police Chief Jamie Lucas

SAMMONS MOVED TO APPROVE THE TOWN BOARD MEETING MINUTES OF FEBRUARY 19, 2020. PESCH SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES DATED FEBRUARY 20, 2020 THROUGH MARCH 18, 2020 FOR A TOTAL OF \$278,969.52. SAMMONS SECONDED. ALL "AYE" VOTES.

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

#### Public comments:

Jim Miller had concerns about the Coronavirus (COVID-19) and how it may impact the safety of citizens and businesses. While referring to Town Code 8.06.60 which falls under the power of the Police Chief. Mr. Miller feels like it is very important to reinstate the Chief during these hard times, this would help the citizens feel safer. No further discussion was made.

#### Public Works Report:

- Equipment in good shape.
- Enough chemicals are at the water plant to get through for a couple months.
- Public Works Director is confident they are in good shape during this

**Discussion and Action – On Ordinance 697 Approval of a VCN Lease Agreement for an Antenna**

expenditure budget of \$584,496 with an amended budget of \$752,164.

There were no public comments on the budget amendment.

SAMMONS MOVED TO CLOSE THE PUBLIC HEARING ON ORDINANCE 698.  
WIKBERG SECONDED. ALL “AYE VOTES”

WOOG MOTIONED TO APPROVE ORDINANCE 698, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO, FOR THE PURPOSE OF APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR WITHIN VARIOUS FUNDS FOR THE TOWN OF KREMMLING, COLORADO – THE WATER ENTERPRISE FUND ADDING THE ORIGINAL BUDGET OF \$584,406 AN ADDITIONAL \$167,758 OF EXPENDITURES. MARTINSON SECONDED. ALL “AYE” VOTES.

**Discussion and Action on Pursuing a Multi-Model Operations Fund Grant for a Pedestrian and Bicycle Safety Planning Project** – Manager Stoltman has been looking into projects that will enhance our downtown look, as well provide more safety for pedestrians and bicyclists. This grant was then brought to his attention through CDOT called the Multi- Model Operations Fund Grant, there is still \$661,459 remaining for grant funding. He believes this grant would be great to apply for. This planning would include bump outs between 2<sup>nd</sup> and 3<sup>rd</sup> street, painted cross walks, push buttons with LED flashing signs and speed radars on t ends of town. The town does qualify for a match reduction which could be as low as 17%. The Board decided to proceed with applying for this grant.

MARTINSON APPROVED TOWN STAFF TO SUBMIT A PROPOSAL FOR THE MULTI-MODEL OPTIONS FUND GRANT FOR THE PURPOSE OF A PEDESTRIAN SAFETY PLANNING PROJECT. PESCH SECONDED ALL “AYE” VOTES.

**Discussion and Action on Coronavirus (Covid-19) Response Plan and PTO Flexibility-**

The plan that Manager Stoltman brought to the Board is the plan most frequently used in surrounding areas. All the towns within the county are all following the guidance and lead from the County. This plan discusses which are the most essential and non-essential operations. Town operations should be continued as they have been, however public exposure may be limited and reduced to help limit the exposure threat. The Board agreed to re-visit the COVID-19 plan at the next meeting. Manager Stoltman brought up town staff PTO time and flexibility. His thoughts were if a staff member gets sick or is around one who has symptoms, he would like that particular employee to self-quarantine for

WOOG MOTIONED TO OPEN THE FLOOR FOR PUBLIC COMMENTS. PESCH SECONDED. ALL "AYE" VOTES.

Jim Miller with the public spoke on concern about guidelines within the Town Code regarding a local disaster. Manager Stoltman responded that he has been following the County's guidelines and will follow within under the County. The Board had a hard time answering this question as they did not feel like the Town is to the point of declaring a local emergency.

**Discussion and Action on Mosquito Management Services Proposal from Vector Disease Control International** – Manager Stoltman asked VDC for two different proposals with two different types of pricing. Trustee Sammons had a few concerns regarding both proposals. Sammons mentioned that neither one spells out who is going to do what and when. He believes VDC is wanting to start too late in the summer, he would like them to get ahead of the hatching, which he would like to consider that date being in the middle of May. Trustee Sammons also believes the truck spraying did not go as well as it should have. He would like to have a supervisor and/or contact person available when questions come up. Trustee Woog agrees that there is a lack of accountability. The Board all agreed they would like to be updated more on mapping, what was done where, and what science they have been finding. The Board agreed they needed more answers to their questions before they agreed on a proposal and contract, this will be discussed at a future meeting.

SAMMONS MOTIONED TO TABLE THE SIGNING OF THE VECTOR CONTRACT UNTIL THE NEXT MEETING WITH THE QUESTIONS ARE ANSWERED. WOOG SECONDED. ALL "AYE" VOTES.

The Board of Trustees adjourned at 7:32 pm and reconvened as the Liquor Authority for the Town of Kremmling.

WOOG MOVED TO APPROVE THE GRAND OLD WEST RESTAURANT LIQUOR LICENSE RENEWAL. PESCH SECONDED. ALL "AYE" VOTES

The liquor Authority for the Town of Kremmling Adjourned at 7:34 pm and the Board of Trustees reconvened.

SAMMONS MOVED TO ADJOURN AT 7:35 PM. WIKBERG SECONDED. ALL "AYE" VOTES.

  
Joanna Eaton, Town Clerk

  
Grover Pryor, Mayor