

RECORD OF PROCEEDINGS

TOWN OF KREMMLING REGULAR TOWN BOARD MEETING December 9, 2020

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, Holly Martinson, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. Staff present: Town Manager Dan Stoltman, Police Chief Hiram Rivera (Zoom), Public Works Director Jason Bock called via Zoom, and Town Clerk Joanna Flanigan.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF OCTOBER 21, 2020. PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF NOVEMBER 18, 2020. MARTINSON SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED NOVEMBER 19 THROUGH DECEMBER 31, 2020 FOR A TOTAL OF \$124,742.41 MILLER SECONDED. ALL "AYE" VOTES.

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

There were no public comments.

Public Works Director Report- Christmas decorating around town, keeping up with equipment for the winter time. Heaters have been wired in at the water plant.

Police Chief Report- Had first staff meeting, the department discussed a mission and goals for 2021. Officer Hicks has showed great investigating with recent crimes around town, Chief Rivera is very impressed on his work recently. New Officer Lisenby can now start policing. Trustee Pesch wanted to thank Chief Rivera for restoring the presence around town, he is hearing and seeing great things.

Managers' Report – Dan Stoltman said the new treasurer, Kara is coming together and starting to learn the program well. Sales tax is still climbing and looks great. Applied for small grant to help move to a new website.

Discussion and Action on approval of IGA between the town of Kremmling and Grand County for the purpose of the town providing a one weekend per month on- call snow removal at the McElroy Airfield – Manager Stoltman said it's the same as the IGA's in the past, except this current one is set to auto renew and still can be cancelled within a 30-day notice of either party. WOOG MOTIONED TO APPROVE THE IGA AS PRESENTED BETWEEN THE TOWN OF KREMMLING AND GRAND COUNTY FOR THE PURPOSE OF THE TOWN PROVIDING ONE WEEKEND PER MONTH SNOW PLOWING AT THE KREMMLING AIRPORT PESCH SECONDED. ALL "AYE" VOTES.

SAMMONS MOTIONED TO OPEN A PUBLIC HEARING FOR THE 2021 BUDGET. MARTINSON SECONDED. ALL "AYE" VOTES.

A public hearing opened at 6:18 pm for the 2021 Budget. Manager Stoltman asked if anyone had anything they wanted to discuss. No discussion was made from the public.

SAMMONS MOTIONED TO CLOSE THE PUBLIC HEARING FOR THE 2021 BUDGET. MARTINSON SECONDED. ALL "AYE" VOTES.

SAMMONS MOTIONED TO ADOPT RESOLUTION 2020-08 AS PRESENTED PESCH SECONDED. A ROLL CALL VOTE WAS TAKEN:

MILLER "AYE"
MARTINSON "AYE"
WIKBERG "AYE"
PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

SAMMONS MOTIONED TO ADOPT RESOLUTION 2020-09 WIKBERG SECONDED. A ROLL CALL VOTE TAKEN:

MILLER "AYE"
MARTINSON "AYE"
WIKBERG "AYE"
PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

SAMMONS MOTIONED TO ADOPT RESOLUTION 2020-10 MARTINSON SECONDED. A ROLL CALL VOTE WAS TAKEN:

MILLER "AYE"
MARTINSON "AYE"
WIKBERG "AYE"
PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

SAMMONS MOTIONED TO OPEN A PUBLIC HEARING FOR THE 2021 MILL LEVY MARTINSON SECONDED. ALL "AYE" VOTES.

A public hearing opened at 6:28 pm for the 2021 Mill Levy. Manager Stoltman began by stating that the town valuation went up by \$259,910 over last year increasing the property tax revenue by \$2,491. No discussion was made by the public.

SAMMONS MOTIONED TO CLOSE THE PUBLIC HEARING FOR THE 2021 MILL LEVY MILLER SECONDED. ALL "AYE" VOTES.

SAMMONS MOTIONED TO APPROVE RESOLUTION 2020-11 MARTINSON SECONDED. A ROLL CALL VOTE WAS TAKEN:

MILLER "AYE"
MARTINSON "AYE"
WIKBERG "AYE"
PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

Discussion and Action on Kremmling Business Relief Program – Mayor Pryor spoke about giving the remaining money from the Cares Act to the Grand Foundation, however Manager Stoltman and Mayor Pryor have since then thought to give it to the businesses in town that have been affected by the latest COVID-19 shut down. Manager Stoltman said that after speaking to local restaurant owners they have a concern towards their employees that have been laid off during this time. A certain amount of money would go towards businesses and their employees. Grand Foundation was not reimbursing for lost wages, Manager Stoltman felt like this was a good time to help those employees. Manager Stoltman will put together two different applications, one for the business and the other for the employee, with a one-time payment amount for the qualified applicant. Applicants must prove that they are not receiving additional assistance. Businesses must also prove that the said employee has in fact been laid off or reduced hours due to COVID-19 and local County orders. The remaining dollars can be sent to the Grand Foundation. SAMMONS MOTIONED TO ADOPT THE KREMMLING SMALL BUSINESS RELIEF PROGRAM AS PRESENTED. WOOG SECONDED. A ROLL CALL VOTE WAS TAKEN:

MILLER "AYE"
MARTINSON "AYE"
WIKBERG "AYE"

PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

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

SAMMONS MOTIONED TO APPROVE THE LIQUOR LICENSE RENEWAL FOR THE DEAN'S WEST RESTAURANT. PESCH SECONDED. A ROLL CALL VOTE WAS TAKEN:

MILLER "AYE"
MARTINSON "AYE"
WIKBERG "AYE"
PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

The Liquor Authority adjourned at 6:42 pm, and reconvened as the Town of Kremmling Board of Trustees.

SAMMONS MOTIONED TO ADJOURN FROM THE PUBLIC MEETING AT 6:46 PM. MILLER SECONDED. ALL "AYE" VOTES. A ROLL CALL VOTE WAS TAKEN:

MILLER "AYE"
MARTINSON "AYE"
WIKBERG "AYE"
PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

Executive Session – for: (1) consideration of documents protected by mandatory nondisclosure provisions of the Colorado Open Records Act under C.R.S. Section 24-6-402(4)(g); and (2) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) regarding developer incentives.

Executive Session - for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Town Manager Yearly Evaluation. SAMMONS MOTIONED TO GO INTO EXECUTIVE SESSION FOR THESE TWO TOPICS WOOG SECONDED. A ROLL CALL VOTE WAS TAKEN:

MILLER "AYE"
MARTINSON "AYE"
WIKBERG "AYE"
PESCH "AYE"
SAMMONS "AYE"
WOOG "AYE"

Mayor Pryor stated that the time is now 7:38 p.m. The participants in executive session were: Grover Pryor, Dan Stoltman, Jim Miller, Holly Martinson, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog. 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
Joanna Flanigan Town Clerk

G.P.
Grover Pryor Mayor