

## RECORD OF PROCEEDINGS

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### TOWN OF KREMMLING REGULAR TOWN BOARD MEETING April 21, 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 the Board. Mayor Grover Pryor present. Trustees present: Jim Miller, Wes Howell, Jason Wikberg, Erik Woog, Dave Sammons. Staff present: Town Manager Dan Stoltman, Town Clerk Cassidy Bradley, Police Officer Bryson Hicks. Absent: Trustee Leo Pesch, Police Chief Hiram Rivera, Public Works Director Jason Bock.

SAMMONS MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF MARCH 17, 2021. HOWELL SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE EXPENDITURES DATED MARCH 18, 2021 THROUGH APRIL 30, 2021 FOR A TOTAL OF \$157,366.50 SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE THE AGENDA DATED APRIL 21, 2021. WOOG SECONDED. ALL "AYE" VOTES.

#### Public Comments:

Tom Schaffer of 908 E Central, wanted to speak to the Board on behalf of himself, his sister and neighbors concerning alleged vicious pit bull or pit bull mix dogs regularly on the loose around 10<sup>th</sup> Street and Highway 40. The dogs have allegedly attacked multiple persons and passerby's. Officer Bryson Hooks stated that Animal Control was handling the situation and citations have been made. Due to the dogs having recently transferred owners the infraction count was reset with the current owner. Trustee Woog requests the board to consider addressing the animal ordinance in the future. Jim Miller, acting as a private citizen confirms the alleged attacks and notes the towns lack of capacity to impound or capture animals at large due to Animal Control being based out of Granby. Jennifer Miller of 908 E Central space 1, via Skype, also voices her fear and concerns regarding the dogs. The Board thanked the public for speaking and voicing their concerns.

**Town Clerk Appointment** – Trustee Sammons motions to appoint Cassidy Bradley as Town Clerk. Howell seconded. All "aye" votes. Cassidy Bradley is sworn in by Mayor Grover Pryor.

**Public Works Director Report** – Director of Public Works is absent. Letter of updates was provided.

**Police Report** – Police Officer Bryson Hicks gave an update on Police operations.

**Managers' Report** – Town Manager gave an update on town operations. Sales tax is estimated

\$20,000.00 higher than February last year and trending positive for an approximate \$25,000.00 increase for the year thus far.

**Grand County Library District Presentation** – Grand County Library District Board Member Jim Sloan, Executive Director Polly Gallagher and Kremmling Library Manager Emily Pedersen present. Polly Gallagher presents PowerPoint presentation.

**Discussion and Action** – Sammons Request for Reimbursement of Annexation Costs – Trustee Sammons excuses himself from discussion and action on the topic. Town Manager Stoltman gave an overview of the situation. Trustee Woog asks if there is evidence that the Town of Kremmling’s Annexation Process is unusual or more cumbersome than others. To which Stoltman replies that it “is not abnormal, but could be cleaner”. Stoltman recommends, no reimbursement be offered. Alan Hassler P.C., attorney on behalf of Christina Sammons of Kremmling, argues that town requirements for annexation are unreasonable and far more involved and excessive than the state statute requires. Trustee Woog asks permission of the board to ask Hassler how the amount of \$4000.00 requested was determined. Board allows. Hassler explains that time spent, amount of documents and mailing requirements are excessive. Hassler notes 9 items that are outlined in his letter to the board. Woog moves that though the annexation policy may need review in the future, it is unusual to request reimbursement after the fact. Woog recommends that civil action may be required in lieu of a town board request. Woog states that a comparison should be done to our policy versus other towns/cities of comparable size for later review. Christina Sammons states that a work product was provided that may benefit the town in the future so the town should share the responsibility of the cost. Mayor Pryor argues that improvement to personal land resulting from the annexation is the benefit of the land owner and therefore the cost also lies with the benefitting land owner. Christina Sammons requests an application fee refund in lieu of the \$4000.00 reimbursement. Trustee Miller states that the town has not yet been found at fault of any unfairness. Woog cautions precedence of any refund and requests a later review of policy. No action taken.

**Discussion and Action** – Resolution 2021-4 Budget Amendment, Solid Waste Fund -Town Manager Stoltman introduced the resolution. No further discussion took place. A motion was made by Sammons to approve the Resolution 2021-4 for the purpose of appropriating additional sums of money to defray expenses in excess of amounts budgeted for within the Solid Waste Fund in the amount of \$1,281.00, seconded by Miller. Motion passed unanimously.

**Discussion and Action** – Resolution 2021-5 Budget Amendment, Grant Fund – Town Manager Stoltman introduced the resolution. No further discussion took place. A motion was made by Woog to approve Resolution 2021-5 for the purpose of appropriating additional sums of money to defray expenses in excess of amounts budgeted for within the Grant Fund in the amount of \$38,837.00, seconded by Howell. Motion passed unanimously.

**Discussion and Action** – Resolution 2021-6 COVID-19 – Trustee Sammons introduced the resolution. Sammons suggests that if or when County Commissioners turn over COVID-19 rules and regulations to individual municipalities, no such ordinances shall be enacted. Leaving

operating regulations and or mask restrictions to the choice of the individual business owner. A motion was made by Woog to resolve not to enact any COVID-19 regulations, seconded by Sammons. Motion passed unanimously.

**Discussion and Action** – Using Approved Funds from the Streets and Highway Chip Seal Capital Budget for Other Non-Budgeted Equipment, Public Works Department – Town Manager Stoltman introduced the resolution. Woog confirms equipment was approved in previous years budget prior to spending freeze. A motion was made by Woog to approve using approved funds from the streets and highway Chip Seal Capital Budget for other non-budgeted equipment, Public Works Department, 84 inch angle broom in the amount of \$4,328.76 not to exceed \$4,500.00, seconded by Howell. Motion passed unanimously.

**Discussion and Action** – Revisiting 2<sup>nd</sup> Street Widening Project – Town Manager Stoltman introduced the resolution to not extend the sidewalk of 2<sup>nd</sup> Street past the Hotel Easton to Eagle Avenue. Rather pave this section to provide better drainage and parking. A motion was made by Woog to amend 2<sup>nd</sup> Street Paving Project to pave section in lieu of new sidewalk, seconded by Miller. Motion passed unanimously.

**Discussion and Action** – Fixed Base Operations Agreement with Grand River Aviation – Town Manager Stoltman introduced the resolution. No further discussion took place. A motion was made by Sammons to accept the contract as written, seconded by Howell. Motion passed unanimously.

**Alcohol Licensing Matters-** The Grand Old West Annual License Renewal – Town Manager and Chief of Police Rivera had no issues with the applicant. No further discussion was had. A motion was made by Sammons to approve liquor license number 03-07732 Grand Old West LLC, seconded by Howell. Motion passed unanimously.

**Alcohol Licensing Matters-** Middle Park Fair and Rodeo Special Event License(s) – Town Manager and Chief of Police Rivera had no issues with the applicant. Dates included May 1, 2021, June 11-12, 2021 and August 5-8, 2021. A motion was made by Sammons to approve all dates, seconded by Woog. Motion passed unanimously.

**Alcohol Licensing Matters-** Kremmling Area Chamber of Commerce Special Event License(s) – Town Manager and Chief of Police Rivera had no issues with the applicant. Dates included May 1, 2021, June 18-19, 2021, July 4, 2021 and August 28, 2021. A motion was made by Woog to approve all dates, seconded by Howell. Motion passed unanimously.

**Adjourn** – A motion was made by Sammons to adjourn at 7:28pm, seconded by Miller. Motion passed unanimously.

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Dan Stoltman Town Manager

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Grover Pryor Mayor