

## RECORD OF PROCEEDINGS

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### TOWN OF KREMMLING TOWN BOARD MEETING DECEMBER 1, 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 6:30 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, Erik Woog, Dave Sammons, Leo Pesch. Staff present: Town Manager Dan Stoltman, Town Temporary Clerk Amanda Etler, Police Chief Hiram Rivera.

SAMMONS MOTIONED TO APPROVE THE OCTOBER 20, 2021, MINUTES, PESCH SECONDED. ALL "AYE" VOTES.

Meeting minutes dated November 03, 2021, were not approved. Sammons recognized a discrepancy in a motion, as he was not in attendance as stated. The motion is to be reviewed by staff and corrected for future approval.

SAMMONS MOTIONED TO APPROVE THE AGENDA DATED DECEMBER 1, 2021. HOWELL SECONDED. ALL "AYE" VOTES

Citizen Comments: None

**Discussion and Action** – Approval of Expenditures- Manager Dan Stoltman clarified specific line items and what those expenditures go towards and provided an update for the Town Clean-up Day costs being less than projected. Woog motions to approve the expenditures from 10/21/21 through 11/17/21 in the amount of \$94,337.43 as presented, Howell seconds. All aye votes.

**Presentation, Discussion and Action** – Presentation by Brad White and Shelly Olson with the Wildfire Council regarding Grand County wildland fire preparedness, prevention, and mitigation efforts. Donation sought for funding to contribute towards hiring a full time Executive Director. Grand County has donated \$50,000 and the Wildfire Council is seeking \$5,000.00 from area municipalities to contribute towards this collaboration effort. The board decided they would act during the budget resolution, approving the amount of \$5,000.00.

**Presentation, Discussion and Action** – Meara McQuain with the Headwaters Trails Alliance presented the HTA 2021 Accomplishments with an overview of how they support and contribute to outdoor recreation in Grand County, including in Kremmling. HTA is looking to strengthen collaboration with the Town of Kremmling by requesting a partnership commitment donation to help offset costs associated with HTA staffing and trail maintenance in the amount of \$3,500. The board decided they would act during the budget resolution, approving the amount of \$3,500.00.

**Discussion and Action-** Discussion and Action for Appointment to Town Council Seat. Amanda Simmons and Doug Prewitt both shared their interest in the Town Council seat to the board. Woog clarified in the past when a seat opens before the election, Trustees have held anonymous paper votes. A vote was held, Trustee votes were 3/2, in favor of Doug Prewitt. Doug Prewitt was appointed and sworn in for the duration of this term until the April election.

WOOG MOTIONED TO OPEN A PUBLIC HEARING FOR THE 2022 BUDGETS, PREWITT SECONDS. ALL "AYE" VOTES.

Public Comment on Public Hearing- None

**Discussion and Action-** Resolution 2021-05 Expenses and Revenues, Dan Stoltman explained there have been no changes to the budget aside from the \$10,000 for donations. Woog motions to approve Resolution 2021-05 as presented, Howell seconds. All aye votes.

**Presentations Action-** Sammons motioned to approve the funding as requested, in the amount of \$5,000 to the Wildfire Council and \$3,500 to Headwaters Trails Alliance. Leo seconds. All aye votes.

**Discussion and Action-** Resolution 2021-06- Total Funds

Woog motioned to approve Resolution 2021-06 as presented, Howell seconds. All aye votes.

**Discussion and Action-** Resolution 2021-07-Wages. Dan Stoltman explained there are vacancies, and the budget reflects the pay in variation for those positions. The Police Chief salary not discussed prior by the board and should reflect the Salary Study. Woog discussed the importance of raising wages in accordance with the increase in inflation. Woog motioned to approve Resolution 2021-07 as presented, Howell seconds. All aye votes.

**Discussion and Action-** Resolution 2021-08-Levying Property Taxes- Dan Stoltman discussed the Towns valuation increase by over 2 million, making the expectation for property taxes higher. Howell motions to approve Resolution 2021-08 as presented, Pesch seconds. All aye votes.

SAMMONS MOTIONED TO CLOSE THE PUBLIC BUDGET HEARING, PREWITT SECONDS, ALL "AYE" VOTES.

**Discussion and Action-** Resolution 2021-09- 2022 Fee Schedule, Dan Stoltman explained there has not been fee increases since 2010. In consideration for a needing a new water plant, there have been minimal increases to tap fees, water rates and overages, in addition to park reservations reflected in this resolution. Sammons motioned to approve Resolution 2021-09 Fee Schedule as presented, Prewitt seconds. All aye votes.

7:56PM, WE ADJOURN AS THE TOWN OF KREMMLING BOARD OF TRUSTEES AND RECONVENE AS THE LIQUOR AUTHORITY FOR THE TOWN OF KREMMLING

**Discussion and Action-** Alcohol Licensing- Kum and Go Liquor License Renewal, Chief Rivera spoke upon not having any issues with Kum and Go licensing. Calls received have been employee diligence in making sure they were acting under the law. Woog motioned to approve the Alcohol License for Kum & Go as presented, Howell seconds. All aye votes

7:58PM, WE ADJOURN AS THE LIQUOR AUTHORITY FOR THE TOWN OF KREMMLING AND RECONVENE AS THE KREMMLING BOARD OF TRUTEES

**Adjourn** –Woog motioned to adjourn at 7:58pm, seconded by Howell. Motion passed unanimously.

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Amanda Etler, Temporary  
Town Clerk

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Grover Pryor, Mayor