

RECORD OF PROCEEDINGS

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TOWN OF KREMMLING  
TOWN BOARD MEETING  
December 15, 2021

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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, Doug Prewitt, Erik Woog, Leo Pesch and Dave Sammons. Staff present: Town Manager Dan Stoltman, Temporary Town Clerk Amanda Etler, Police Chief Hiram Rivera. Absent: Trustee Wes Howell.

SAMMONS MOTIONED TO APPROVE THE REGULAR TOWN BOARD MINUTES DATED DECEMBER 1, 2021. WOOG SECONDED. ALL “AYE” VOTES.

WOOG MOTIONED TO APPROVE EXPENDITURES DATED OCTOBER 21, 2021, THROUGH NOVEMBER 17, 2021, FOR A TOTAL OF \$94,337.43. MILLER SECONDED. ALL “AYE” VOTES.

Public Comments: Brittany Vanderlinden from the Kremmling Chamber of Commerce wanted to touch base with the board and Town Manager. Requesting what the Board and Town Manager would like from the Chamber for communication and reports in the upcoming year. Manager Dan Stoltman responded with a request to meet with Brittany monthly. The Board requested quarterly reports and to be updated with future events.

**Discussion and Action** – Ordinance 704 AN ORDINANCE AMENDING CHAPTER 6.02 OF THE KREMMLING MUNICIPAL CODE CONCERNING FOWL AND RABITS. Dan Stoltman explained provision 6.02.03C was added to allow a greater count for 4H participants. This ordinance will have certain requirements for housing, registration and permitting and an approval criterion. Chief Rivera specified that the code would allow greater ability to enforce and hold persons accountable if needed. Woog motioned to approve Ordinance 704 with a revision to 6.02.050 (F) “...and a deodorant at adequate intervals...” Sammons seconded. All aye votes.

**Discussion and Action-** Water Treatment Plant Design and Engineering- Dan explained a proposal was made by the engineers for the design, permitting, CMAR bidding, and funding services for the water plant. The estimated cost is \$216,500, and the Town has budgeted \$185,000 in this year’s budget. This planning project would get the town a shovel-ready project to replace the water treatment plant. There would need to be a budget amendment for the additional \$38,000 in 2022, since these extra dollars were not budgeted. No action is required from the board at this time.

**Discussion and Action-** Proposed Changes to Ordinance sec. 2.04.030, Mayor and Trustee Compensation- Dan explained the pay increase budgeted in 2022 is \$250 per meeting (\$3,000 per year) for the Mayor, and \$150 per meeting (\$1,800 per year), for each Trustee. If an ordinance is passed changing the compensation, it will only go into effect when a current Trustee is re-elected, or a new person is elected in April 2022. The Board recognized that the Town of Kremmling is significantly lower than surrounding towns and should consider including pay for workshops and meetings. No action is required from the board at this time.

**Adjourn** – A motion was made by Sammons to adjourn, seconded by Woog. Motion passed unanimously.

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Dan Stoltman, Town Manager

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Grover Pryor, Mayor