

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
November 16, 2011

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Thomas Clark called the meeting to order at 6:30 p.m. Trustees present: Jason Wikberg, Ken Bentler, Mark Mahorney, Jason Bock, Grant Burger III and Erik Woog. Staff present: Town Manager Ted Soltis, Police Chief Scott Spade and Town Clerk Rhonda Shearer.

BOCK MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF NOVEMBER 2, 2011. BURGER III SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE THE EXPENDITURES FROM NOVEMBER 3, 2011 THROUGH NOVEMBER 16, 2011 IN THE AMOUNT OF \$61,067.95. WIKBERG SECONDED. ALL "AYE" VOTES.

BURGER III MOVED TO APPROVE THE AGENDA. WOOG SECONDED. ALL "AYE" VOTES.

Chris Sammons spoke to the Board regarding Ordinance 603. She voiced concern over the broad nature of the definition of a business. As an example, she questioned whether her daughter would be required to obtain a business license for babysitting. The Board assured her that there was no change in policy, simply a clarification of the definition of a business.

The Board discussed Ordinance 603. They felt the current ordinance was appropriate and based on input from the town attorney, the definition of a business needed to be modified.

WOOG MOVED TO APPROVE ORDINANCE 603, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING BUSINESS LICENSE FEES AND CLARIFYING THE DEFINITION OF BUSINESS. BOCK SECONDED. ALL "AYE" VOTES.

BURGER III MOVED TO APPROVE RESOLUTION 2011-11-03, A RESOLUTION OF THE BOARD OF TRUSTEES SETTING THE BUSINESS LICENSE FEE. WIKBERG SECONDED. ALL "AYE" VOTES.

Manager Soltis spoke to the Board regarding ordinance 604. Under the current curfew violation, the parent of the offending child is written into court. Under the new ordinance, either the child or parent, or both, can be written into court.

BENTLER MOVED TO APPROVE ORDINANCE 604, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING THE CURFEW WOOG SECONDED. ALL "AYE" VOTES.

The Mayor reported:

- The mayor reported the departure of Northwest Colorado Council of Governments' executive director. They will soon begin looking for a replacement.
- The Bureau of Land Management held an open house for their resource management plan. All comments on the plan are due by January 17, 2012.
- The Colorado Bark Beetle Cooperative held a meeting and is looking at future projects.
- He attended a Town Hall meeting at the Library with House District Representative Millie Hamner, Summit County Commissioner Dan Gibbs, and Frisco Trustee Eileen Davies. He was the only other person to attend the meeting.
- The Colorado Basin Roundtable and the Metro Basin Roundtable met together and had a meeting.

The Police Chief reported:

- The Police Department received a grant for 1 year of free computer based training. It will help all officers obtain required annual training.

The Manager reported:

- He received a document from Colorado Department of Public Health and Environment regarding new mosquito control permit requirements. He, and our applicator Colorado Mosquito Control Inc., are in the process of reviewing it.
- He has completed a draft Great Outdoors Colorado (GOCO) grant application including fundraising for replacing the ice rink boards, boxes, and glass.
- He is working on the annexation of Rayner Mobile Home Park.

BENTLER MOVED TO ADJOURN AT 7:19 PM. BURGER III SECONDED. ALL "AYE"
VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor