

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
December 7, 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, Mark Mahorney, Jason Bock and Grant Burger III. Staff present: Town Manager Ted Soltis and Police Chief Scott Spade.

BURGER III MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF NOVEMBER 16, 2011. BOCK SECONDED. ALL "AYE" VOTES.

BOCK MOVED TO APPROVE THE EXPENDITURES FROM NOVEMBER 17, 2011 THROUGH DECEMBER 7, 2011 IN THE AMENDED AMOUNT OF \$68,507.17. BURGER III SECONDED. ALL "AYE" VOTES.

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

BURGER III MOVED TO APPROVE ORDINANCE 605, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING CONTRACT AUTHENTICATION. WIKBERG SECONDED. ALL "AYE" VOTES.

BOCK MOVED TO APPROVE ORDINANCE 606, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING PENSION FUNDS. BURGER III SECONDED. ALL "AYE" VOTES.

WIKBERG MOVED TO APPROVE ORDINANCE 607, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING ALLEYS. BOCK SECONDED. ALL "AYE" VOTES.

BOCK MOVED TO APPROVE ORDINANCE 608, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING LICENSE AGREEMENTS FOR USE OF TOWN PROPERTY. BURGER III SECONDED. ALL "AYE" VOTES.

BURGER III MOVED TO APPROVE RESOLUTION 2011-12-01, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO SETTING THE LICENSE FEE FOR USE OF TOWN PROPERTY. WIKBERG SECONDED. ALL "AYE" VOTES.

WIKBERG MOVED TO APPROVE ORDINANCE 609, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO SETTING THE MOBILE HOME RELOCATION PERMIT FEE. BURGER III SECONDED. ALL "AYE" VOTES.

BOCK MOVED TO APPROVE RESOLUTION 2011-12-02, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO SETTING THE MOBILE HOME RELOCATION PERMIT FEE. WIKBERG SECONDED. ALL "AYE" VOTES.

BURGER III MOVED TO APPROVE ORDINANCE 610, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING COURT COSTS. BOCK SECONDED. ALL "AYE" VOTES.

The Mayor reported:

- He tabled his report until the next meeting.

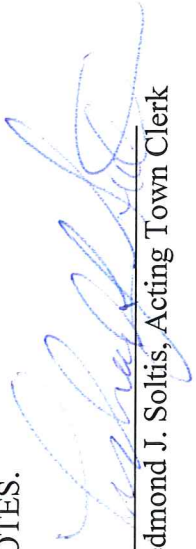
The Police Chief reported:

- No report.

The Manager reported:

- He reported that the State Land Board offered a price of \$3,500.00 per acre for the 54 acres that comprise "Idiots Hill." It was the consensus of the Board that the price was too high. In the meantime, another solution to ensuring accessing to Bureau of Land Management (BLM) land was found. An access route was developed that parallels County Road 22.

BURGER III MOVED TO ADJOURN AT 6.47 P.M. BOCK SECONDED. ALL "AYE"
VOTES.



Tedmond J. Soltis, Acting Town Clerk



Thomas A. Clark, Mayor