

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
REGULAR TOWN BOARD MEETING
January 4, 2012

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, Town Clerk Rhonda Shearer and Police Chief Scott Spade.

WOOG MOVED TO APPROVE THE REGULAR TOWN BOARD MEETING MINUTES OF DECEMBER 21, 2011. BURGER III SECONDED. ALL "AYE" VOTES.

BOCK MOVED TO APPROVE THE EXPENDITURES FROM DECEMBER 22, 2011 THROUGH JANUARY 4, 2012 IN THE AMOUNT OF \$109,762.33. WOOG SECONDED. ALL "AYE" VOTES.

Manager Soltis asked to add Dennis Gale to the agenda with David Stout for the Bureau of Land Management presentation.

BOCK MOVED TO APPROVE THE AGENDA AS AMENDED. BURGER III SECONDED. ALL "AYE" VOTES.

David Stout and Dennis Gale from the Bureau of Land Management (BLM) gave a presentation on the Resource Management Plan (RMP). The Board asked questions regarding the RMP.

BURGER III MOVED TO DESIGNATE TOWN HALL AS THE OFFICIAL POSTING PLACE FOR TOWN NOTICES FOR THE YEAR 2012. BENTLER SECONDED. ALL "AYE" VOTES.

WIKBERG MOVED TO APPROVE ORDINANCE 615, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, REGARDING THE TRASH LATE FEE. WOOG SECONDED. ALL "AYE" VOTES.

BOCK MOVED TO APPROVE RESOLUTION 2012-1-01, A RESOLUTION OF THE BOARD OF TRUSTEES SETTING THE TRASH LATE FEE. WIKBERG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE ORDINANCE 616, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING A WATER SYSTEM STANDBY FEE. WIKBERG SECONDED. ALL "AYE" VOTES.

BENTLER MOVED TO APPROVE RESOLUTION 2012-1-02, A RESOLUTION OF THE BOARD OF TRUSTEES SETTING THE WATER SYSTEM OPERATION AND MAINTENANCE STANDBY FEE. WOOG SECONDED. ALL "AYE" VOTES.

BOCK MOVED TO APPROVE ORDINANCE 617, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING THE FORFEITURE OF THE WATER TAP UPON DEMOLITION OR REMOVAL OF A WATER USING UNIT. WOOG SECONDED. ALL "AYE" VOTES.

WOOG MOVED TO APPROVE ORDINANCE 618, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO REGARDING DESIGNATION OF THE PLANNING DIRECTOR. WIKBERG SECONDED. ALL "AYE" VOTES.

Trustee Burger III recused himself from the Board

WOOG MOVED TO APPROVE RESOLUTION 2012-1-03, A RESOLUTION OF THE BOARD OF TRUSTEES AUTHORIZING A MAIL BALLOT ELECTION TO BE HELD IN

ACCORDANCE WITH THE UNIFORM ELECTION CODE FOR THE TOWN OF
KREMMLING REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2012.
BENTLER SECONDED. ALL "AYE" VOTES.

Trustee Burger III returned to the Board.

The Mayor reported:

- He received information regarding the comments that the Town made regarding the Windy Gap Firing Project and it appears that the comments were not considered. He will have more information at the next meeting.

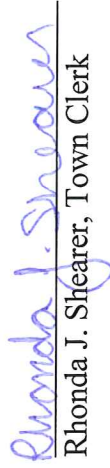
The Police Chief reported:

- The New Year's holiday went very well.
- The Police Department had a 23% increase in call volume over 2010. They also saw a 19% increase in case reports and a 7% increase in citations written.
- He commended all of his officers for the hard work they have been doing.

The Manager reported:

- He is continuing to work on updating the code book.
- He is working on an ordinance to create a new zone - Open Space.
- He is also working on an ordinance regarding mobile homes.

BENTLER MOVED TO ADJOURN AT 8:26 PM. WOOG SECONDED. ALL "AYE"
VOTES.


Rhonda J. Shearer, Town Clerk


Kenneth W. Bentler, Mayor pro tem