

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday October 25, 2021, 6:30 PM

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:30 P.M. in the Town Hall Board Room

PLEDGE OF ALLEGIANCE: Mayor Kudron led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Kudron, Mayor Pro-Tem Bjorkman, Trustees Southway, Calvin-Braley, Bergquist and Arntson; Town Clerk Thompson, Town Manager Crone

ABSENT Trustee Bruton (viewing online)

Consideration to excuse Trustee Bruton from the Workshop & Evening Meeting

Trustee Bjorkman made a motion to excuse Trustee Bruton from the Workshop and Evening Meeting for October 25, 2021. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braley	Aye
Trustee Arntson	Aye
Trustee Bruton	Absent

ANNOUNCEMENTS: Mayor Kudron announced: Please turn off all cell phones during the meeting

CONFLICTS OF INTEREST: Mayor Kudron stated if there are any conflicts of interest with any item on this evening agenda, Trustees may announce their conflict at this time

Trustee Southway will excuse herself from Accounts Payable vote

MANAGERS REPORT: We have scheduled the Budget Hearing for the BOT meeting on November 8th. The Budget will be adopted at the November 22nd meeting. Th results of the recall election are now official. Mayor Kudron was retained with a vote of 155-47. The ballot drop box is now open for submittal of ballots for the November election. The ballot drop box is open 24 hours a day until 7:00 pm on November 2nd. The Creepy Crawl hallowed scavenger hunt is being held this Friday, October 29th, from 11:00 am to 1:00 pm starting at the Heckert Pavilion. There will be costume contests for people and animals as well as the scavenger hunt and trick or treating. On Friday November 25th at 5:00 pm, the Town will be holding its annual tree lighting ceremony in Town Park. This event coincides with the Olde Fashioned Holiday Craft Bazaar being held in the Community House.

Staff is waiting for the annexation maps of the Stanley parcel to be completed. We hope to have all of the materials necessary to have an annexation workshop and evening

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meeting action on November 8th. In the coming weeks, Katie Hearsom will be taking on the duties of Community Engagement Manager. We hope that this position will help keep the people of Grand Lake informed on what is going on in Town. We also hope to have the Town newsletter back up and running in the very near future. As we move into winter, we would like to remind everyone that they must keep our right of ways clear to allow for snow plowing operations. On nights when we expect to get snow, please make sure that you do not park overnight on Grand Avenue. The Town is still waiting for bids to come in for our MSOB grant. Bids are due this Friday, October 29th at the close of business. The Board will review the RFP returns at the November 8th meeting. Staff has been working with business owners to make sure that everything runs smoothly. The next Board meeting is scheduled for November 8th.

**UNSCHEDULED
PUBLIC COMMENTS:**

Mayor Kudron announced this time is reserved for members of the Public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss or debate these items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to Staff for follow up. If a member of the public wishes to comment regarding items on the Agenda, time will be allocated at the beginning of each non-quasi-judicial item. For items of a quasi-judicial nature, time will be allocated during the public hearing for the item. Time limited for Public comments is 3 minutes. **None**

MEETING MINUTES:

Consideration to approve the meeting minutes dated August 23, 2021 & September 13, 2021

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes dated August 23rd and September 13th, 2021, as presented. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Abstain
Trustee Bergquist	Abstain
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Absent

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for October 2021

Trustee Southway made a motion to approve Accounts Payable for October 2021. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Abstain
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Absent

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NEW BUSINESS:

Consideration to approve Resolution 33-2021, a Resolution permitting remote attendance at Board of Trustee meetings

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 33-2021, with the change in section 11.A.1 of the Electronic Participation in Emergency Situations policy to read "such Board members listening via telephone shall be deemed present for purposes of determining a quorum". Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Absent

Consideration to accept the Fiscal Year 2020 Audit

Trustee Bergquist made a motion to approve the Fiscal Year 2020 audit. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Absent

Consideration of an Opioid Settlement Agreement

Trustee Calvin-Braleley made a motion to approve participation and sign the Opioid Settlement Agreement and enter into a Memorandum of Understanding. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Absent

MAYORS REPORT:

I was hoping the gentleman in the crowd was going to come up, he lives at 908 Park Avenue and the water cover in front of his driveway, in the right-of-way, is asphalted over. It's one of the duplexes on the west side. I want to use my report to make sure that gets passed on to the right people. I was chatting with him outside and I thought he would mention it but since he left I wanted to make sure it was addressed. Last week was the best of the people of Grand Lake. What I saw over the weekend, and on Thursday night, for the community who reflected on a time that hopefully will never

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have to experience again, it was respectful and it was solemn. It showed an awful lot of character of this community. As the Mayor of this small community, it was interesting to be an evacuee again for a day. As Trustees, over the last couple of years, we have all had to be more than evacuees. We've had to be more than ourselves, we have even had to be more than the volunteers that we signed up for. It has not been easy. We are working on getting everything back in line.

It is going to take patience from all of us. I am so proud of this Board for taking on the issues and the items that you have all said are important and that our community has said is important. Last year for 2021 we spent extra money on our businesses because we knew that they were really going to struggle getting through the year. And we did recognize that in the budget. This year we are trying to take care of our staff with pay raises. We are trying to take care of our infrastructure with the right equipment to get the job done well. We are investing in our law enforcement so that there is more presence and hopefully the social issues such as drug use and everything else that unfortunately happens to a growing town, robberies, break ins, all of those things. Hopefully our enhanced law enforcement will help provide a solution to that while not taking away the character of this semi wild west town.

We are putting money towards creative programming that will help not only our tourism in the winter, and our economy, but it will also give our locals something to do. For \$30 you can go make a bowl or paint or who knows what all the other programs are going to be. I'm excited to see that unfold. Again, that is because of support of this Board. Finally, it became clear today as Trustees, some of us have been here a few years, some of us just a short amount of time. Some of the last years seemed like a battle of old versus new and those thoughts versus these thoughts. I just want to point out that this town, the leadership of this town, has been giving to this community in a unique way for a long, long time before we were here. Let's not forget, even as we've been through these disagreements the past few months, that we got here because of the hard work and sweat of not only us, but of those that came before us. They are not here today but we just need to remember that.

FUTURE ITEMS:

Annexation of land
2022 Budget Implementation
Main Street Open for Business Grant
Planning Commission/Remote meeting participation
Land use update
Marijuana Moratorium discussion

ADJOURNMENT:

Mayor Pro-Tem Bjorkman made a motion to adjourn the meeting. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Brale	Aye
Trustee Arntson	Aye
Trustee Bruton	Absent

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This meeting of the Board of Trustees was adjourned at 7:18 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor