



Board of Trustees Motions

Dated: 11-22-2021

Motion: Excuse Trustee Southway
 ① and Trustee Calvin-Braley
from this Evening Meeting

1ST: Bjorkman
 2ND: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			Absent
Calvin-Braley			Absent

Motion: Approve Meeting Minutes
 ② dated: October 25, 2021

1ST: Bruton
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			Absent
Calvin-Braley			Absent



Board of Trustees Motions

Dated: 11-22-2021

Motion: Approve Meeting Minutes
 ③ dated: November 8, 2021

1ST: Bjorkman
 2ND: Bergquist

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			Absent
Calvin-Braley			Absent

Motion: Approve Accounts Payable
 ④ for November 2021

1ST: Arntson
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			Absent
Calvin-Braley			Absent



Board of Trustees Motions

Dated: 11-22-2021

Motion: Approve a Special Event
 ⑤ Liquor Permit for Grand
Arts Council 3rd Annual
Comedy Night

1ST: Bergquist
 2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			Absent
Calvin-Braley			Absent

Motion: Approve
 ⑥ Resolution 34-2021, a Burn
Permit for Grand Lake Lodge

1ST: Arntson
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			Absent
Calvin-Braley			Absent



Board of Trustees Motions

Dated: 11-22-2021

Motion: Approve Resolution 35-2021, a
 ⑦ resolution waiving Use and Sales
Tax for Main Street open for
Business Projects

1ST: Bruton
 2ND: Bergquist

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron			X Abstain
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent

Motion: Appoint Heike Wilson as
 ⑧ the new Town Treasurer

1ST: Bjorkman
 2ND: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent



Board of Trustees Motions

Dated: 11-22-2021

Motion: Approve Resolution 36-2021, a
9 Resolution authorizing signatories
to Town Bank accounts

1ST: Bergquist
2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent

Motion: Approve Resolution 37-2021, a
10 Resolution Adopting the
2022 Budget

1ST: Arntson
2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent



Board of Trustees Motions

Dated: 11-22-2021

Motion: Approve Resolution 38-2021, a
 (11) Resolution appropriating sums
of money to Various Funds

1ST: Bjorkman
 2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent

Motion: Approve Resolution 39-2021, a
 (12) Resolution for Mill Levy for
property taxes for year 2022

1ST: Bergquist
 2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent



Board of Trustees Motions

Dated: 11-22-2021

Motion: Approve Major Land Use Development
 (13) at 505 Grand Avenue, with conditions
A-B-C in the Evening Meeting packet
page(s) E92 - E93

1ST: Bjorkman
 2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent

Motion: Resolution 40-2021 with specific

(14) condition-The applicant will record, with
the County, a deed restriction for
attainable housing on the parcel, prior
to obtaining any building permit, thus
restricting the units for sale to low income housing and not
sold at market rate unless
otherwise approved by the
Board of Trustees,

1ST: Arntson
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent



Board of Trustees Motions

Dated: 11-22-2021

Motion: Resolution 41-2021, approving setback
(15) of 50ft. Zoning Variance (505 Grand Ave)

1ST: Bjorkman

2ND: Bruton

The applicant will record, with the County, a deed restriction for attainable housing on the parcel, prior to obtaining certificate of occupancy, thus restricting the units for sale to low income housing and not sold at market rate unless otherwise approved by the board.

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent

Motion: Enter into Executive Session
(16) @ 8:05 PM

1ST: Arntson

2ND: Bergquist

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X Absent
Calvin-Braley			X Absent



Board of Trustees Motions

Dated: 11-22-2021

Motion: 17 Adjourn @ 8:40 PM

1ST: Bjorkman
 2ND: Bergquist

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X
Calvin-Braley			X

Motion: _____

1ST: _____
 2ND: _____

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron			
Mayor Pro-Tem Bjorkman			
Bruton			
Bergquist			
Arntson			
Southway			
Calvin-Braley			