

# RECORD OF PROCEEDINGS

## Regular Meeting Town of Grand Lake – Board of Trustees Monday, March 9, 2020 7:30 PM

**CALL TO ORDER:** The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 P.M. at Town Hall, 1026 Park Avenue, Grand Lake

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

**ROLL CALL PRESENT:** Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Southway, Bruton, Rourke, Burke and Weydert; Town Clerk Thompson, Town Manager Crone

**ABSENT:** None

**ANNOUNCEMENTS:** Mayor Peterson announced: Please turn off all cell phones during the meeting and please sign in on the sheet near the entrance.

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

**UNSCHEDULED PUBLIC COMMENTS:** Mayor Peterson 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. Time limited for Public comments is 3 minutes.

**DELEGATIONS:** None

**MINUTES:** **Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated November 11, 2019**

Trustee Weydert made a motion to approve the meeting minutes from November 11, 2019 as presented. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Abstain
Trustee Rourke	Aye
Trustee Bruton	Aye

**Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated February 10, 2020**

Trustee Weydert made a motion to approve the meeting minutes from February 10, 2020 as presented. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

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Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Abstain

### **Consideration to approve meeting minutes from the Board of Trustee evening meeting, dated February 24, 2020**

Trustee Weydert made a motion to approve the meeting minutes from February 24, 2020 as presented. Trustee Burke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Abstain
Trustee Bruton	Abstain

### **FINANCIAL REVIEW:**

#### **Consideration to approve Accounts Payable for March 2020**

Trustee Southway made a motion to approve Accounts Payable for March 2020. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

### **NEW BUSINESS:**

#### **Direct Mayor Peterson to sign a letter of congratulations for Nicholas Rice, Eagle Scout**

Mayor Pro-Tem Kudron made a motion to approve Mayor Peterson signing a letter of congratulations for Eagle Scout, Nicholas Rice. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

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**MAYORS REPORT:**

Please continue to have patience with the Public Works Department when it comes to plowing our roads in Town. We were hit with a huge amount of snow, in a short period of time, and they are doing a tremendous job plowing our roads with the short window they have to keep the roads plowed. We are not the only Town dealing with this. I am happy to see more of our Candidates, who are running for the Town Board in April, at our meeting tonight. You have very important decisions coming up in April and it's a great thing to see you here and engaging in the meeting process.

**ADJOURNMENT:**

Trustee Weydert made a motion to adjourn the meeting. Trustee Burke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 7:39:38 PM.

(Attest)



*Jennifer Thompson*  
Jennifer Thompson, Town Clerk

*James Peterson*  
James Peterson, Mayor