

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday June 22, 2020 6:00 PM

- CALL TO ORDER:** The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:00 P.M. in the Board Room and via Go to Meeting virtual platform
- PLEDGE OF ALLEGIANCE:** Mayor Kudron led everyone in reciting the Pledge of Allegiance
- ROLL CALL PRESENT:** Mayor Kudron, Mayor Pro-Tem Landy, Trustees Southway, Bruton, Arntson, Bjorkman and Ratzmann; Town Clerk Thompson, Town Manager Crone
- ABSENT** None
- 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 – **None**
- 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. Time limited for Public comments is 3 minutes.
- Jim McComb – 768 Kinnikinnick Grand Lake**
As a Veteran and member of the American Legion, I want to congratulate and thank the Town for the Memorial Day Celebration, in conjunction with the Chamber of Commerce, who did a live feed of the events. There have been over 30,000 hits on that video and the response we have received at the Chamber has been phenomenal. I would personally like to thank Keith Everhart, our Public Works Director, and his crew for the work they did to prepare for this event. I want to thank Town Manager John Crone for his involvement and willingness to assist us and have this event take place.
- DELEGATIONS:** None
- FINANCIAL REVIEW:** **Town of Grand Lake General Fund Revenue & Expenditures for May 2020 and Sales Tax Cash Flow Reports for June 2020**
- NEW BUSINESS:** **Consideration of Resolution 14-2020 Cemetery Committee changes to Rules & Regulations; superseding and replacing Resolution 13-2017, enacting Rules and Regulations for operations of the Grand Lake Area Cemetery**
- Trustee Southway made a motion to approve Resolution 14-2020 Cemetery Committee changes to Rules & Regulations, as presented. Trustee Ratzmann seconded the motion. Town Clerk Thompson called the vote:

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Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of Ordinance 8-2020, an Ordinance amending Town Code 2-4-5 RE: Board of Trustee meeting times and agenda items

Trustee Arntson made a motion to approve Ordinance 8-2020, as presented. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration to approve an Intergovernmental Agreement allocating CARES funds in direct response to the COVID-19 Pandemic

Mayor Pro-Tem Landy made a motion to approve an Intergovernmental Agreement allocating CARES funds in direct response to the COVID-19 Pandemic. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration to approve Resolution 15-2020 replacing prior Personnel Guidelines part VII(f) RE: Medical Leave and Workers Compensation

Trustee Southway made a motion to approve Resolution 15-2020, replacing prior Personnel Guidelines part VII(f) RE: Medical Leave and Workers Compensation. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

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Consideration to approve Ordinance 9-2020, concerning accent materials and primary materials

Trustee Ratzmann made a motion to approve Ordinance 9-2020, an Ordinance concerning accent materials and primary materials. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of action regarding the Fourth of July Fireworks

John Crone – Town Manager

On Friday afternoon, I did receive an updated memo from the Public Health Department in regard to reconsidering our Fourth of July Fireworks. The new directives from the state are as follows: events such as fireworks are authorized to operate above the 10 person gathering limit, so long as the participants remain in their vehicles, unless seeking minimal services, vehicles must remain at least six feet apart, and only minimal services may be provided such as restrooms and concessions. With these new requirements from Public Health, this opens up another discussion on our Fourth of July Fireworks celebration.

Emily Hagen – Grand Lake Chamber of Commerce

We have received hundreds of emails and phone calls and thousands of clicks on our website Fourth of July fireworks pages and lots of Facebook messages. We have crafted a statement, leaving things rather open-ended, in the event things do change. As of this time, the statement reads the fireworks display has not yet been cancelled, however, this is pending any change on increased fire danger or possibly increased restrictions from the state. It has not been entirely received well by everyone and this has been a difficult time being a staff member at the Chamber having to deal with the negative feedback we have gotten. We have had a lot of nasty feedback that has gone in both directions. We are here to support the Town staff and will support the decision, whichever way it goes.

Brett Schroetlin – Grand County Sheriff

I think the problem we are going to run into is that if Grand Lake continues to do something that everyone else has chosen not to do, our virus numbers could potentially skyrocket and will open up a lot of other issues. You obviously have the letter that came from the Incident Management Team outlining the issues and concerns with having an event like this and large crowds gathering. From the Sheriff Office standpoint, if the event takes place, we will do as we have every year and be prepared to support the Town and its visitors. If we do change course and continue with this event against the recommendations, we have all been given, it will only affect the Town negatively. From my standpoint, being on the Incident Command Team and as the Sheriff, it would be in the best interest to follow the States guidance on this.

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Trustee Southway made a motion to cancel the fourth of July Fireworks. Mayor Pro-Tem Landy seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Nay
Trustee Ratzmann	Nay
Trustee Arntson	Nay
Trustee Bruton	Aye

MANAGERS REPORT:

I want to say how proud I am of this Board for that civil and informed discussion we just had. However the vote had turned out, that was a civil debate. Streetscape work on Park Avenue is now beginning, as you have seen, with the workers and equipment coming into Town. We have reached out to all of the property owners on Park Avenue and they are being given access to Park Avenue to enter and exit their property. For the future, United is putting together some cost savings and financial numbers that might make it possible to go with pavement instead of chip seal. I'm sure we will be receiving a lot of complaints about the work that is being started on Park Avenue, however, that is to be expected. We cannot, for obvious reasons, perform this work during the winter. We have hired a new Treasurer, Lisa Watkins, and she will start the first of July. We will begin interviewing candidates for Code Enforcement on Wednesday.

MAYORS REPORT:

We are working on setting a date for our Board Retreat and we are looking into August at this time. Mr. Crone and I went together this past Thursday to meet with the Superintendent of Rocky Mountain National Park and we brought our concerns that, even with passes, they are requiring reservations to enter the park and this could have negative impacts economically and on tourism. Also, our Chamber has become the de-facto National Park West entrance visitors center. At any given time, you can see 20 to 50 cars parking to search for reservations. The parking lot is now being staffed every day to assist visitors and ease the traffic concerns.

ADJOURNMENT:

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

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

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This meeting of the Board of Trustees was adjourned at 8:25 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

[Signature]
Steve Kudron, Mayor