

September 23, 2019

Motion:

①

Approve meeting minutes
from 06-24-2019

1st: Weydert
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
- Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

②

Consideration to approve a Special
Event Liquor License Permit for
Cleo Parked Robinson Dance
Performance

1st: Kudron
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
- Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

④

Resolution 8-2019-revision to Resolution 3-2019 Cons. to approve a resolution authorizing the negotiation, execution, and delivery of a lease/purchase agreement in the amount of \$168,926.83, between the Town of Grand Lake and U.S. Bank Corp Government leasing and finance for a new single-axle truck
 1st: Weydert
 2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
- Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑨

Direct staff to move forward on bulb-out replacement

1st: Kudron
 2nd: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
- Southway	✓		
Weydert	✓		

Motion:

(5)

Resolution 9-2019 Cell phone stipend of ~~\$50~~ a month
\$ 35

1st: Weydert
 2nd: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

(6)

Consideration to appoint member of Board of Trustees (Ex-officio) to the Comprehensive Plan Task Force:
Appoint: Tom Bruton

1st: Kudron
 2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑦

Consideration to enter into contract negotiations with Plan Tools, LLC for professional planning services for assistance on the Grand Lake Comprehensive Plan Update 2020 - With letter signed by the Mayor

1st: Weydert
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑧

Motion to table funding discussion moving forward until DiAnn Butter is present to discuss Grand County Heart & Soul/Space to Create

1st: Kudron
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑨

Motion to move forward with the Colorado Cooperative Card Services - To have staff start the process to enter into agreement, and be signed by the Mayor

1st: Kudron
2nd: Weydert

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑩

Motion to adjourn meeting at 9:30 PM

1st: Kudron
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		