



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, April 10, 2023, at 6:00 PM

Town Hall Board Room – 1026 Park Avenue

*The Town of Grand Lake upholds the Six Pillars of Character:
Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring*

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Pro-Tem Bjorkman at 6:15 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Pro-Tem Bjorkman led everyone in reciting the Pledge of Allegiance.

C. Announcements

Mayor Pro-Tem Bjorkman announced: Please turn off all cell phones during the meeting.

D. Roll Call

Mayor Pro-Tem Bjorkman, Trustees Arntson, Strachan, and Sobon were present. Town Clerk Carrell and Town Manager Crone.

Trustee Strachan made a motion to excuse Mayor Kudron from the workshop and evening meeting. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Sobon	Aye

Trustee Sobon made a motion to excuse Trustee Bergquist from the workshop and evening meeting. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Nay
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Abstain
Trustee Sobon	Aye

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

We still have some winter left, so that means that there are still moose wandering around Town. Please make sure to give our wildlife a wide berth and keep your dogs away.

We will see bears coming out pretty soon. Remember, trash kills bears. Keep your trash secured. The Town will be ticketing those people and businesses that don't properly secure trash.

Winter Closings

With the advent of Spring temperatures, the Town has decided to close the ice rink and the Town Trail. We have scheduled the Christmas lights to come down in May (after some more of the snow melts).

Upcoming Events

It truly is off season in Grand Lake. We are scheduling the Town Cleanup and Gardeners' Exchange for May 19. The Chamber has started putting together the Memorial Day parade and events. If you want to be in the parade, you will have to apply through the Chamber. The library and many of our local businesses will continue to host events throughout mud season. Please support our local businesses during the offseason. Various staff members will be taking vacation time over the next couple of months.

Road Striping

The Town will have road stripers coming in this week to lay down our double lines and middle of the road stripes. The Town just bought a striper; however, it is designed to do small jobs, not to put down the center stripes.

Spring Runoff

The Town is working on developing a stormwater plan; but we won't have anything for several months (best case scenario). That means that we are going to be facing this spring's runoff with the same infrastructure that we have always had. With are big snow year, this season could result in more flooding. We will be working hard on controlling the runoff but there is still going to be some very wet days. Please be careful, pay attention to emergency reports, and let the Town know if you see anything that appears to be dangerous.

Board Vacancy

Trustee Packer has submitted her resignation from the Board effective today. Staff will be presenting options to the Board at the next meeting.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for April 24, 2023.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

3. March 27, 2023

Trustee Sobon made a motion to approve the meeting minutes for March 27, 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Abstain
Trustee Strachan	Aye
Trustee Sobon	Aye

I. Consideration to Approve Accounts Payable

4. April 10, 2023

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve accounts payable for April 10, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent

Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Sobon	Aye

J. Financial Review

Moved to April 24, 2023, Board of Trustees meeting.

K. Items of Discussion

1. Consideration of Ordinance 03-2023, Amending Grand Lake Municipal Code Section 10-1-8(C) Regarding Water Usage Charges

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve Ordinance 03-2023, Amending Grand Lake Municipal Code Section 10-1-8(C). Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Sobon	Aye

2. Consideration of Ordinance 04-2023, Amending Grand Lake Municipal Code Section 10-1-6 (B) Regarding Water Service Lines

Presented by Town Treasurer Wilson.

Trustee Arntson made a motion to approve Ordinance 04-2023, amending Grand Lake Municipal Code Section 10-1-6(B), regarding water service lines. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Sobon	Aye

3. (QUASI JUDICIAL) PUBLIC HEARING - Resolution 10-2023 Consideration to Approve a Special Use Permit (SUP), to Allow a Food Truck Business in a Temporary Non-Fixed Structure, Known As TruePenny Pitstop, on Property Located at Block 3, Lot 4-6, Town of Grand Lake.

Mayor Pro-Tem Bjorkman opened for public hearing.

Presented by Town Permit Technician Irish.

The owner, Blake Barbie was present via zoom and available for questions.

No public comment.

Mayor Pro-Tem Bjorkman closed the public hearing.

Trustee Sobon made a motion to approve Resolution 10-2023, approving the annual renewal of a Special Use Permit (SUP), to allow a food truck business in a temporary non-fixed structure,

known as TruePenny Pitstop, on Property Located at Block 3, Lot 4-6, Town of Grand Lake.
Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Sobon	Aye

4. Consideration of Approval of Resolution 11-2023 in Opposition to SB23-213

Presented by Town Manager Crone.

Trustee Strachan made a motion to approve Resolution 11-2023, opposing SB23-213 and instruct the Town Manager to sign on two letters of opposition as presented by CML. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Sobon	Aye

L. Future Items for Consideration

- Marijuana Ordinance
- Acceptance of Bid of Storm Water Study
- Ordinance Regarding Use Tax

M. Mayor's Report

Mayor Pro-Tem Bjorkman had no report to provide.

N. Adjourn Meeting

Trustee Strachan made a motion to adjourn the meeting. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Sobon	Aye

This meeting of the Board of Trustees was adjourned at 7:15 PM.

(Attest)


Alayna Carrell, Town Clerk




Ernie Bjorkman, Mayor Pro-Tem


Steve Kudron, Mayor