



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, January 09, 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 Kudron at 6:15 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance.

C. Announcements

Mayor Kudron announced: Please turn off all cell phones during the meeting.

D. Roll Call

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

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

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

E. Conflicts of Interest

None.

F. Manager's Report

Winter Issues

Winter is here. Please be careful on snowy roads and remember that you cannot push your snow into the Town's right-of-way unless you have received permission from Town staff.

If you plan on snowmobiling in Grand Lake, make sure that you are familiar with the rules and regulations. They can all be found in Chapter 7, Article 7 of the Town code.

Grand Passes

With ski season about to start, I want to remind the Trustees that the Town receives two Grand Passes for the use of employees and Trustees. If you are interested in using the passes, check with Caitrin to see if they are available.

Ice Rink

We are finally making progress on the ice rink. Despite our very cold December, the ice took a long time to set up this year. We plowed the ice and set up the lights today. We will be Zamboning the ice and hope to have the rink open this week.

Snow Plowing

Winter is in full force, and we will have plows out on our streets most days. Please be careful when driving around our workers and please keep an eye out for pedestrians.

Last week, the public works staff cleared some of the snow piles out of the way. They moved over 3000 cubic yards of snow, and it is only the beginning of January!

Upcoming Events

We have a pretty slow January planned. This is a good time to get out and ski, snowshoe or snowmobile. You can also look into offerings from the library, the Rocky Mountain Folk School, or the Grand Lake Area Historical Society. February will be a much busier month.

Grand Lake Center

We are almost done with the upgrades to the group fitness room and the golf simulator room. Once the upgrades are finished, we will push the new venues through our various social media outlets.

Housing Fair

The Town is putting together a housing fair on February 23rd in the Community House. We have experts coming in from the county, the state and private industry. This fair will provide valuable information for any of our local workers who are either looking to buy a home or rent a home in the area. More information will follow.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on January 23, 2023.

G. Public Comments

None.

H. Consideration to Approve Meeting Minutes

3. December 12, 2022

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes for December 12, 2022. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

4. January 9, 2023

Presented by Town Treasurer, Heike Wilson.

Trustee Sobon made a motion to approve Accounts Payable for January 9, 2023. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

J. Items of Discussion

1. Consideration of Designation of Posting Notices of Public Meetings

Presented by Town Clerk Carrell.

Trustee Sobon made a motion to designate posting notice of public meetings at Town Hall and at the Grand Lake Post Office. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

2. Consideration of Resolution 01-2023, Updating the Rules & Regulations of the Grand Lake Cemetery.

Presented by Town Clerk Carrell.

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 01-2023, a resolution updating the rules and regulations of the Grand Lake Cemetery. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

3. Consideration of Resolution 02-2023, Authorizing Signatories to Town Bank Accounts

Presented by Town Treasurer Wilson.

Trustee Bergquist made a motion to approve Resolution 02-2023, a resolution authorizing signatories to Town bank accounts. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

4. Consideration of Ordinance 01-2023, Amending Grand Lake Municipal Code 4-2-2, Purchase Authorization

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve Ordinance 01-2023, a resolution amending Grand Lake Municipal Code 4-2-2, purchase authorization with an amendment from \$2500 to \$1000. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of Approval of a Bid for Board Room AV Equipment

Presented by Town Manager Crone.

Mayor Pro-Tem Bjorkman made a motion to approve a bid from Michaels Audio. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

6. Consideration of Resolution 03-2023, Approval of a Fee Schedule for Town Services and Property Rentals

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 03-2023, a resolution approving the fee schedule for town services and property rentals. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

K. Future Items for Consideration

- Health Insurance
- Town Manager Contract
- Contract Renewals
- MOU for the Church
- PAYT Facility
- Dog Park

L. Mayor's Report

Mayor Kudron attended the Managers, Mayors, and Commissioners meeting. Wildfire mitigation plans were discussed, it was determined that if we come together as a county, we have more of a chance to get the proper funding to keep our communities prepared. The East Grand School District Superintendent was there discussing impact fees. Large projects on the east side of the county have paid zero in impact fees, therefore putting the district in a hard spot, they are looking at the municipalities to help moving forward. Fraser River Valley Regional Housing Partnership, funded by the November election is seeking a director. Their board is well educated and are going to be an asset to all of us in watching their process.

This is a new year moving forward in great part. The Boards leadership, the staff and the ability we have to look outside the box for the better of the community. This Board is committed to the people, the place, and the economy of this town for the benefit of the people. We are resilient to change and it's exciting to see us working together for a common goal.

M. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 7:45 PM.

(Attest)

Alayna Carrell, Town Clerk

Steve Kudron, Mayor