

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY May 5, 2009
7:00 PM

1. Call to Order by Mayor Gary Goettelman at 7:03
2. Roll Call : Matt Cole, Tim Zingler, Saam Golgoon, Earl McGrew, Gary Goettelman, and Mark January
Employees: Nancy Comer, Andrew Zimmerman
Others: Annette McGrew, Lyndie Iozzo, Friend of Saams, Harry Smith, John Carr, Kelly Beyers. Don Will
3. Motion to approve the agenda by Earl McGrew. Second by Saam Golgoon.
4. Motion to approve the Minutes of the April 21, 2009 by Saam Golgoon. Second by Matt Cole.
5. Review Expenditures
6. Citizens Comments:
Lyndie Iozzo informed the board that her students will be performing tomorrow at 6:30.
Andrew Zimmerman asked about the pile of pine at the Alma Placer. Nancy will contact the operator and have someone here at the next meeting.
Kelly Beyers was present to request the use of the North Room and the Park for a fund raiser for breast cancer on May 30th.
 - Mark January made a motion to waive the usage fee for the town premises for Kelly Beyers. Saam Golgoon seconded. Roll Call: Matt Cole-aye, Tim Zingler-aye, Saam Golgoon-aye, Earl McGrew-aye, Gary Goettelman-aye. Motion Carried.
7. Harry Smith – use of Community Building for Thai Gee Classes
 - Mark January made a motion to allow use of the town building(church or north room) for \$10.00 per session for two months and have Mr. Smith return after that to discuss further use costs. Earl McGrew seconded. Roll Call: Matt Cole-aye, Tim Zingler-aye, Saam Golgoon-aye, Earl McGrew-aye, Gary Goettelman-aye. Motion Carried.
8. Letter to CDOT requesting repaving of bike path: the Board wishes to support the repaving of the bike path and write a letter.
9. Willets Company request for temporary asphalt plant Alma Placer _ CANCELLED
10. Discussion – House of Signs meeting date. The next meeting will begin at 6pm with some refreshments and ask Roger to do his presentation.
11. Approval of Quiet Title and Plats – Jack & Marjorie Burton:
 - Earl McGrew made a motion to approve the plats. Matt Cole seconded. All ayes. Motion Carried.
12. Furnace Replacement
 - Matt Cole made a motion to accept the bid submitted by Helix for \$5645.00 to be paid out of maintenance. Saam Golgoon seconded. Roll Call: Matt Cole-aye, Tim Zingler-aye, Saam Golgoon-aye, Earl McGrew-aye, Gary Goettelman-aye. Motion Carried.
13. Administrator Report – Nancy Comer presented a request for comment from Park County regarding a rezone from M1 to R20 for a parcel located north of town. The Board wishes to see the property remain mining.
14. Board Comments:
Saam Golgoon shared information on a TV production recently filmed in Park County. He encouraged everyone to write letters of support to the governor and other representatives for a film incentive bill.
Mark January is pleased that tonights meeting was efficient and short.

Earl McGrew introduced John Carr as a representative of the Mosquito Range Heritage Initiative. (MRHI) John gave an update on the workings of the group in mapping trails in our area.

Matt Cole expressed concern on the 2010 census. Work has started. There are rumors of invasive questions being included on the census.

Adjourn 7:40

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