

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 19, 2009
7:00 PM

1. Call to Order : By Mayor Gary Goettelman 7:05
2. Roll Call : Earl McGrew, Tim Zingler, Saam Golgoon, Mark January, Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Andrew Zimmerman
Others: Kevin Lawrence, Rodger Cox, Mark Dowaliby, Lynde Iozzo,
3. Motion to approve the agenda by Saam Golgoon. Second by Mark January.
4. Motion to approve the Minutes of the May 5, 2009 by Earl McGrew. Second by Saam Golgoon.
5. Review Expenditures
6. Citizens Comments: Mark Dowaliby misses everyone and is proud of the job the Board is doing. Lynde Iozzo commented on her school play and it was fun to see the senior boys trying to be comfortable in tights.
Update on Signage: Roger Cox met with Nick Radtke today. He gathered information for signage placement. CDOT will need to be contacted as to new locations. He recommends we focus on the entry signs first. Would like to start design phase now with first drafts at the next meeting. He thanked the Board for the opportunity to create for Alma.

Convene as Utility Board

7. Kevin Lawrence, Nighthawk Mining & Minerals, LLC – Watershed Permit Application. Kevin Lawrence shared pictures of pieces of Rhodo that were found in the dump area outside of the Sara Rose mine. Creation of jobs was discussed.
 - Mark January made a motion to approve the watershed permit application for Kevin Lawrence at the Sara Rose. Earl McGrew seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

8. Police Chief Report: not present
9. Legal Report: Lee Phillips had nothing to report.
10. Administrator Report – Nancy Comer
Community Job Development meeting 5pm tomorrow.
Town Clean up June 6th
County Assessor Meeting went well
Discussion of the Alma Placer – points of concern are the noisy generator, a squeak in a conveyor belt, trucks being tarped, and the roads need to be watered.
11. Board Comments: Matt Cole came in for Board Comments
Earl McGrew commented on the County Assessor meeting. Alma has gone up an average 31% in assessed values. MRHI is continuing to do a good job mapping the trails in Park County. Also, sign on hwy 9 for Mercury Hill Road.
Tim Zingler commented on town clean up. Can we organize to actually clean the town and not just your yard? Erosion Barriers on Aspen street need to be taken care of.

Mark January asked about the cleaning of Hwy 9. The sidewalks are clean and the residue will be cleaned up next week.

Matt Cole turned 44 recently. He would like to use the North Room to put his new drum kit together. There is no problem as long as he coordinates the dates. Matt brought a movie he would like to share.

Adjourn : 8: 25 pm

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