

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

1. Call to Order : 7:05 by Mayor Goettelman
2. Roll Call : Corrie Stiles, Earl McGrew, Tim Zingler, Saam Golgoon, Mark January, Gary Goettleman
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Andrew Zimmerman
Others: Annette McGrew, John Deagan, Bud Jankiewicz, Foss Smith, Caroline Gannon, Gail Smith, Dave Gordon, Jay Bauer, Annie Halpin, Bob Ensign and many more!!!!
3. Motion to approve the agenda by Corrie Stiles. Second by Earl McGrew.
4. Motion to approve the Minutes of the June 16, 2009 by Earl McGrew. Second by Tim Zingler.
5. Review Expenditures
6. Citizens Comments:
 - a. Dave Gordon, Extreme, Inc. Has a carnival and an open weekend this weekend. Has liability insurance. Would Alma be interested in hosting a carnival? Need an area of 200 ft x200 ft.
 - Mark January made a motion to allow the use of the Town Facilities for a carnival Thursday, Friday, Saturday and Sunday. The carnival will be responsible for sales tax, insurance and all necessary issues. Corrie Stiles seconded. Roll Call : Corrie Stiles-aye, Earl McGrew-aye, Tim Zingler-aye, Saam Golgoon-aye, Mark January-aye, Gary Goettelman – aye. Motion Carried.
 - b. Saam Golgoon asked if the Town of Alma would be interested in having the South Park Music Tour held in Alma. It will be put on the agenda for the next meeting.
 - c. Bud Jankiewicz – Presentation on School Facilities Bond Issue.

Convene as Utility Board

7. Public Works Director Report: Nick Radtke reported Water plant done. Streets are Mag Chloride. We have some signs to put in. Nick asked Andrew Zimmerman to take care of the dirt in Pine Street. The mowing has been started for the festival. Nick managed the project and was paid accordingly.

Convene as Planning Commission – Board of Adjustments

8. Watershed Permit – Larry Johnson – Continued : Nick Radtke determined this a minor impact. His concern is how many will be eventually be applied for. Lee Phillips explained the only issue to be determined by the board is whether this issue will have a negative impact on the town's water quality. Nick believes that this property will not significantly impact the water.

Applicant is represented by Legal Council, Jay Bauer and Annie Halpin. Chiwawa Mining Co has owned this property for over 35 years. They have determined this particular property is viable mining property for them. They have over 1000 acres. Ultimately there will be four homes total. This property represents the third home site to be approved. The final site will be on the Paris Mine site. Chiwawa Mining is willing to work with the Town's Public Works department in designing the septic system to be installed.

- Mark January made a motion to deny. Saam Golgoon seconded. Roll call: Corrie Stiles – nay, Tim Zingler – nay, Saam Golgoon – aye, Mark January – aye, Earl McGrew – aye, Gary Goettelman – nay. Motion failed due to a tie.
- Corrie Stiles made a motion to approve with conditions 1. No disturbance in designated wet lands. 2. Engineered septic system that will be approved by the Public works. 3. Public Works will have the right to inspect. 4. Silting off of the drive way. Mark January seconded. Corrie Stiles – aye, Tim

Zingler – aye, Saam Golgoon – nay, Mark January – nay, Earl McGrew – nay, Gary Goettelman – aye.
Motion denied.

- Gary Goettelman made a motion to continue until the next meeting. Earl McGrew seconded. All ayes.
Motion carried.

Question was raised about a climbing wall that may be located on this property. If it can be identified Chiwawa Mining will not have any concerns of blocking off the use of it.

Reconvene as Board of Trustees

9. Signage Update: Roger Cox was not present. Bob Ensign brought up discussion on the town's altitude. It has been officially established. He read into the record a dissertation on a battle for altitude definition. Also read was a letter signed by many citizens wishing the altitude designation remain 10,578 and rising.

Gary Goettelman made the suggestion that we say the Highest Incorporated Town. Period.

- Earl McGrew made a motion that if tax payers money is used to pay for public signs that state the elevation that they should say 10,578 and rising. Corrie Stiles seconded. Roll Call: Corrie Stiles – aye, Tim Zingler – aye, Saam Golgoon – aye, Earl McGrew – aye, Mark January – nay, Gary Goettelman – aye. Motion Carried.

10. Administrator Report – Nancy Comer reported: Windy's Wild Flowers is this Saturday. The Festival in the Clouds is next weekend. Letter in packet in response to letter to the Highway Department. The fireworks were successful. Mark Mayer has donated \$100.00 for next year.

11. Board Comments: Saam Golgoon thanked the town for allowing him to set off fireworks. The only thing missing was music.

Gary Goettelman thanked everyone for their dedication.

Adjourn : 10:02

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