

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY SEPTEMBER 1, 2009
7:00 PM

1. Call to Order by Mayor Goettelman at 7:07 pm.
2. Roll Call : Corrie Stiles, Matt Cole, Tim Zingler, Saam Golgoon, Mark January, Gary Goettelman
Employees: Nancy Comer, Andrew Zimmerman
Others: Ellen McMichael, Jeni Friedrich, Lisa Kuntz, Mike , Tony Swentkoski, Mark Dowaliby, Zack Broker, Cindy and Gracey Cole.
3. Motion to approve the agenda by Saam Golgoon. Second by Corrie Stiles.
4. Motion to approve the Minutes of the August 18, 2009 by Mark January. Second by Saam Golgoon.
5. Review Expenditures
6. Citizen Comments: Lisa Kuntz representing RE-2 thanked the board for the letter of support for the ballot issue for the school bond question. Gary Goettelman read into the minutes the letter of support.
Tony Swentkoski was present stating dissatisfaction with the Town's Legal representation at the last meeting. He wishes the Board to look into a possible conflict of interest. Mayor Goettelman explained that we have full confidence in our attorney.
Andrew Zimmerman while going through the Alma Placer noted the grinder is not functioning to get rid of the wood pile. Tim Zingler is in favor of the current operator taking care of the issue. Nancy Comer will ask the Forest Service to come and check out the wood pile for beetle issues.
Mark Dowaliby informed the Board of a breach of a pond at the Placer which dumped dirty water into the River. The County Health Department, the Division of Wildlife, Water Quality, and Department of Minerals and Geology have all been notified.
7. South Park Music Tour – Saam Golgoon excused himself from the Board table. He would like to hold the 2010 Tour on August 20-22, Friday through Sunday. He wishes to use Town facilities during the day done by 10 on Friday and Saturday, Sunday done at 5. Then music would be held at the local bars. He submitted a formal proposal. He wishes the town to pay for trash, santalets, and police coverage. Also, wishes the town to waive any usage fees for town facilities. This will be on the next agenda.
8. Recycle the Park – Jeni Friedrich was present to request assistance from the Town to purchase a recycling trailer. She needs strong community support to obtain grant funding. She is asking for \$500.00. Andrew Zimmerman voiced concerns from Public Works Dept for lack of time. Jeni stated that Recycle the Park will provide man power. They just need a facility and seed money. Nancy Comer will write a letter of support. She will also check the budget for funds from the clean up line item. Mark January stated this is a great thing for Alma to get involved in. Tim Zingler supported the idea.
9. Ellen McMichael – Alma's Cabin grant contract – Colorado State Historical:
 - Saam Golgoon made a motion to approve the contract on the Cabin and authorize the Mayor to sign. Corrie Stiles seconded. Roll Call: Corrie Stiles – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Mark January – aye, Gary Goettelman – aye. Motion Carried.
10. Administrator Report – Nancy Comer: discussion of National Flood Insurance Program membership. Lori Hodges has requested the town apply for membership. Ellen McMichael assured the Board that flood insurance is available to those who want it. All the Town buildings are currently covered. Nancy Comer was given direction not to apply.

Andrew Zimmerman attended a meeting with the South Park Chamber. They are proposing an advertising pamphlet. They are looking for input by the 15th of September. The Chamber has a vacancy for an Alma representative.

Nancy Comer asked the Board to start thinking about budget wants wishes and desires. Things to consider – recycling and advertising.

11. Board Comments: Gary Goettelman has reviewed the traffic study that Tim Zingler prepared. He presented it to the Public Works Department.

Saam Golgoon stated that he looked on the Internet. Both the Flume and Park County Bull have the elevation at 10, 322.

Matt Cole “Tyranny will come to your door in a uniform.”

Adjourn 8:47 pm

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