

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY DECEMBER 15, 2009
7:00 PM

1. Call to Order :7:09
2. Roll Call : Corrie Stiles, Matt Cole, Earl McGrew, Tim Zingler, Saam Golgoon, Zack Brocker, Gary Goettelman
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Charles MacTaggart, Andrew Zimmerman
Others: Mark Dowaliby, Tim Balough, Peter Clifton, Eric Chatt, Cindy Cole, Gracie Cole, Nancy Ode, Lynde Iozzo,
3. Motion to approve the agenda by Matt Cole. Second by Corrie Stiles.
4. Motion to approve the Minutes of the December 1, 2009 and December 12, 2009 by Tim Zingler. Second by Saam Golgoon.
5. Review Expenditures
6. Citizens Comments: Mark Dowaliby and Lee Phillips reported on the Aurora Water case. The County Prevailed in its lawsuit with the Sportsman's Ranch.
Tim Balough reported that thanks to Saam Alma's web page is up and running.

Convene as Utility Board

7. Discussion to increase water and sewer usage fees by \$5.00. There are a lot of past due bills. Discussion of recycling.
Staff will have a resolution at the next meeting.

Convene as Planning Commission – Board of Adjustments

8. Public Comment

Convene as Liquor Board

9. South Park Liquor, LLC - Tasting Application: Peter Clifton was present.
 - Saam Golgoon made a motion to approve the tasting application. Matt Cole seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

10. Police Chief Report – Chief MacTaggart: reported for November. 16 days of coverage 6 citations 32 warnings. 1 dog at large. 1 into county. 1 hit and run. 1 assist to park county. Mac presented the board with a letter from the Montessori school requesting a car be parked Monday thru Thursday in front of the school.
11. Ordinance 2009-5 Regulating MMDs: Lee Phillips reviewed the Ordinance. Changes were made.
 - Saam Golgoon made a motion to approve Ordinance 2009- 5 with the changes recorded. Matt Cole seconded. Roll Call: Earl McGrew – aye, Matt Cole – aye, Tim Zingler – aye, Saam Golgoon – aye, Zack Brocker – aye, Gary Goettelman – aye. Corrie Stiles recused herself from voting. Motion Carried.
12. Legal Report – Lee Phillips
13. Administrator Report – Nancy Comer
14. Board Comments: Earl McGrew asked about the tree removal in the cemetery. Saam Golgoon asked about snow plowing. Rob Frye should be volunteered for snow shoveler of the year for pushing his snow with his shovel

across the street. Tim Zingler asked if we could fine people for not shoveling their own sidewalks if it became an issue. Matt Cole The price of Freedom is eternal vigilance.

Adjourn 9:00 pm

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer