

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MARCH 2, 2010
7:00 PM

1. Call to Order By Mayor Goettelman : 7:07 pm
2. Roll Call : Earl McGrew, Corrie Stiles, Matt Cole, Saam Golgoon, Gary Goettelman. Tim Zingler. Zack Bocker.
Employees: Nancy Comer, Nick Radtke, Andrew Zimmerman
Others: Annette McGrew, Lynde Iozzo, Aimee Warner, Mark Bond, Bob Kassel, Mel Kassel, Bill Shaw
3. Motion to approve the agenda by Saam Golgoon. Second by Matt Cole.
4. Motion to approve the Minutes of the February 16, 2010 by Earl McGrew. Second by Corrie Stiles.
5. Review Expenditures
6. Citizens Comments: Aimee Warner commented that the sidewalks are great. Bob Kassel said the signs are great.

Convene as Utility Board

7. Proposed Highway Project – Replacement of Box Culverts: Nick Radtke explained that CDOT will be replacing the box culverts on the south end of Highway 9. The plan is to replace them in November. The traffic will be diverted down Pine Street for the northerly one. Traffic will be diverted down county road 12 and 19 for the southerly one.
8. We are running on the secondary water system. We may have to seek loans to replace the raw water line. Staff will look at the options and put a plan together.

Reconvene as Board of Trustees

9. Ordinance 2010-2 Second Reading. First reading was on February 16th. Bill Shaw estimated revenues generated at approximately \$10,000.00.
 - Earl McGrew made a motion to approve Ordinance 2010-2. Saam Golgoon seconded. Roll call: Earl McGrew – aye. Corrie Stiles – aye, Matt Cole – aye, Zack Bocker – aye, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.
10. Placer Valley – Use of North Room for their winter social. Mark Bond was present to ask permission to use the north room at the discounted residential rate.
 - Corrie Stiles made a motion to allow PVHOA use of the North Room at the residential rate of \$50.00. Matt Cole seconded. Roll call: Earl McGrew – aye. Corrie Stiles – aye, Matt Cole – aye, Zack Bocker – aye, Saam Golgoon – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.
11. South Park C.C. LLC - Renewal Application – Adam Widel: Aimee Warner represented South Park C.C. LLC. The facility has been inspected and all fees have been paid.
 - Saam Golgoon made a motion to approve the renewal license application for South Park C.C.LLC. Tim Zingler seconded. All ayes. Motion carried.
12. Brad Serrick – Buckskin Cemetery – Brad died a week ago. His services were held on Saturday. Nick Radtke, representing the Serrick Family, asked if Brad’s remains can be buried in the Buckskin Cemetery. His wife Sharron Johnson, is legal to be buried there. His Brother Bruce is legal to be buried there.
 - Matt Cole made a motion grant Brad Serrick honorary citizenship. Earl McGrew seconded. All ayes. Motion carried.
13. Administrator Report – Nancy Comer had nothing.

14. Board Comments: Zack Brocker has looked at the attic in the north room. We really need to address reinsulating it.

Tim Zingler asked about getting the flower barrels out so the nursery can start working on them. Andrew will follow through with that.

Gary Goettelman asked about getting ore carts for the signs. When we have money we will look into getting bids on fabricated carts. Earl McGrew will talk to Erik Swanson to see what he might have.

Adjourn: 8:00

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