

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MEETING
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JUNE 15, 2010
7:00 PM

1. Call to Order By Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Corrie Stiles, Dave Schwartz, Saam Golgoon, Zack Brocker, Tim Zingler, Gary Goettelman
Employees: Lee Phillips, Nancy Comer, Nick Radtke,
Others: Many
3. Motion to approve the agenda by Corrie Stiles. Second by Mel Kassel
4. Motion to approve the Minutes of the May 18, 2010 meeting by Tim Zingler. Second by Zack Brocker.
5. Review Expenditures
6. Citizens Comments: Andrew Zimmerman (Joe Public) it was a beautiful day.

Convene as Utility Board

7. USDA Rural Development Grant/Loan Application : Applications are being submitted to Rural Water and to Colorado Health Department in the amount of \$685,000.00 to replace the raw water line.
8. Discuss water rate increase: More information will be available at the next meeting.

Convene as Liquor Board

9. Special Event Liquor License – Alma Foundation 13th Annual Festival in the Clouds
 - Saam Golgoon made a motion to approve the application for the Alma Foundation. Dave Schwartz seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

10. Police Chief Report- Chief MacTaggart reported that April-Contacts 42, Citations 10, Warnings 32, Coverage 16 days, parking 2. May, Contacts 50, Citations 7, Warnings 43, Coverage 17, parking 1, assists 2 state patrol, 1 CDOT.

Robin Blitzer submitted a letter of complaint for loose dogs. Chief MacTaggart challenged the huge audience to be neighborly. Chief MacTaggart will ask his officers to crack down on dog at large.

Comment [N1]:

Comment [N2R1]:

11. Executive Session – Personnel
 - Tim Zingler made a motion to adjourn into executive session pursuant to CRS 246 402 4(f) to discuss matters on personnel. Corrie Stiles seconded. All ayes. Motion Carried. 7:34pm.
 - Tim Zingler made a motion to adjourn out of executive session. Saam Golgoon seconded. All ayes. Motion Carried. 7:50.
12. Legal Report – Lee Philips is working on the trademark.
13. ESTIP – Hoosier Daddy Liquors
 - Corrie Stiles made a motion to approve the ESTIP. Saam Golgoon seconded. Roll Call: Mel Kassel-aye, Corrie Stiles - aye , Dave Schwartz – aye, Saam Golgoon – aye, Zack Brocker – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion carried.
14. Michael Ratzan – Cowboy sculptures. The Town is not interested but perhaps the Foundation would. Thanks anyway Michael.

15. Bank Account signatures and CD

- Gary Goettelman made a motion to transfer the existing \$2000.00 CD to COLOTrust. The signers will be designated as Gary Goettelman, Corrie Stiles, Tim Zingler and Nancy Comer. Mel Kassel seconded. Roll Call: Mel Kassel-aye, Corrie Stiles - aye , Dave Schwartz – aye, Saam Golgoon – aye, Zack Brocker – aye, Tim Zingler – aye, Gary Goettelman – aye. Motion Carried.

16. Discussion Grant application Community Wildfire/ CUSP: Jara Johnson presented the grant proposal for fire mitigation. The grant is due June 29th.

17. Discussion HB 1284 : Lee Phillips presented a brief on the bill. Work Session will be set for Tuesday June 22, 2010.

18. MMD Application – Medicinal Good Eats – Aimee Warner

- Corrie Stiles made a motion to table this application until the first meeting in July. Dave Schwartz seconded. All ayes. Motion Carried.

19. MMD Application – Alma Herbal Health Center, LLC: Drew Welch, owner of the property, stated he is considering this because of market value of the business. Phil Williams asked for the right to open a business in town. Mark January, Beth Cline , Earl McGrew, spoke in objection.

- Saam Golgoon made a motion to table this until the first meeting in July. Corrie Stiles seconded. All ayes. Motion carried.

20. HCH2 LLC – Change of location for existing business located at 11 ½ South Main to 40 South Main.

- Zack Brocker made a motion to approve the move pending the inspection of premises. Saam Golgoon seconded. Five Ayes Two nays. Motion Carried.

21. Administrator Report – Nancy Comer reported that Bingo is this Thursday. Nancy Comer will be signing a non committing letter for solar energy.

22. Board Comments:

Saam Golgoon reminded everyone of music at the AOB.

Tim Zingler advised now that it is wet out there it is a good time to pick noxious weeds.

Adjourn

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