

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

1. Call to Order: By Mayor Gary Goettelman 7:05
2. Roll Call : Mel Kassel, Corrie Stiles, Dave Schwartz, Andrew Zimmerman, Saam Golgoon, Gary Goettelman, Zack Bocker
Employees: Nancy Comer, Tim Zingler
Others: Lynde Iozzo, Minette Doss, Craig Neff, Chris Hinder , Bryan, Ian MacGreggor
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel.
4. Motion to table the Minutes of the October 19, 2010 Meeting by Corrie Stiles. Second by Dave Schwartz.
5. Review Expenditures
6. Citizens Comments: Matt Cole was present to request the use of the North Room on the 3rd Saturday of each month.
 - Corrie Stiles made a motion to allow the Constitution Meetings to be held in the North Room for a minimum fee of \$10.00 for a three month trial period with rules for use to be supplied and pending no other conflicts for use of meeting. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Schwartz – aye, Zack Bocker – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Craig Neff was present to protest the presence of the Park County Sheriff Department on a regular basis. Chris Hinder, Bryan ?, Ian MacGreggor, and ? Corrie Stiles pointed out that since the Sheriff attended the previous meeting now would be a good time to make a log of the Sheriff Department presence and then confront him at that time.

Tim Zingler representing the Alma Foundation asked for Bonnie Pathenroth the PR person, to use a picture of the Alma Town Sign as a background for the Alma Foundation. Corrie Stiles suggested that the Town Administrator see and approve any publication before it becomes public. Gary Goettelman suggested using a bigger board to show the functions of the Foundation.

- Saam Golgoon made a motion that the Alma Foundation be allowed to use the likeness of the Town of Alma patented sign for a logo as long as any publication be approved by the Town Administrator. Dave Schwartz seconded. All ayes. Motion Carried.

Convene as Utility Board

7. Public Works Director Report: Tim Zingler reported that everything is under way for winter. All is well.

Convene as Liquor Board

8. Liquor License renewal – Alma Natural Foods
 - Gary Goettelman made a motion to approve the liquor license for Alma Natural Foods. Saam Golgoon seconded. All ayes. Motion Seconded.

Reconvene as Board of Trustees

9. Designate Mayor Pro-Tem: Nominations were requested.
Saam Golgoon and Mel Kassel both were nominated. Saam Golgoon was voted as Mayor Pro-temp.
10. Nate & Donna Frohman – honoray citizenship

- Gary Goettelman made a motion to make Nate and Donna Frohman honorary citizenship. Dave Schwartz seconded. All ayes. Motion Carried.

11. Budget review – no additional comments

12. Administrator Report – Nancy Comer the Trick or Trunk and the haunted house were a success. The Moon walk was a success. The annexation process is coming along.

13. Board Comments: Corrie Stiles commented on seeing the surveyors in the cemetery. Andrew requested a review of the intergovernmental agreement at the next meeting. Saam Golgoon thanked the board for electing him Mayor Pro-Tem.

Adjourn

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