

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 21, 2010
7:00 PM

1. Call to Order By Mayor Goettelman 7:06
2. Roll Call : Mel Kassel, Dave Schwartz, Andrew Zimmerman, Saam Golgoon, Gary Goettelman, Corrie Stiles
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Tim Zingler, Charles MacTaggart
Others: Ian McGreggor, Colleen Goettelman, Dave? , Chris Hinder, Jeanie Golgoon, Shannon Hessian, Matt Cole, Don Will
3. Motion to approve the agenda by Saam Golgoon, second by Dave Schwartz.
4. Motion to approve the Minutes of the December 6, 2010 Meeting by Saam Golgoon, second by Andrew Zimmerman.
5. Review Expenditures
6. Citizens Comments: Tim Zingler commented on the up to datedness of the Web Page
Matt Cole reported on United Sustainability For All .
 - Corrie Stiles made a motion to extend the use of the North Room at \$10.00 a session. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Corrie Stiles- aye, Dave Schwartz – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Convene as Utility Board

7. Public Works Director Report: Nick Radtke reported that we had a break in a fitting at the water plant. It flooded one residence. An insurance claim has been reported.
8. Don Will – Watershed Violation Discussion – moved to item 13

Reconvene as Board of Trustees

9. Police Chief Report – Chief MacTaggart : 30 days in the month with 15 days coverage. 10 citations, 27 warning,-moving violations, 3 warnings non-moving violations, 1 burglar alarm, 1 parking, 2 state assists, 1 welfare check, 2 PCSO assists.
10. Discussion – IGA Park County Sheriff: It was discussed that the PCSO has been doing routine bar checks while we have an officer on duty. Chief MacTaggart has not asked PCSO to do bar checks.
11. Legal Report – Lee Phillips reported he has a new puppy at his house. Labrador of course.
12. Administrator Report – Nancy Comer : Clarification on use of Stone Church and allowing food being served. Matt Cole spoke in defense of the Rocky Mtn Bible Study group using the Stone Church and its up keep. We will start charging a deposit.

Reconvene as Utility Board

13. Don Will – Watershed Violation Discussion : Don Will was present to discuss his lack of watershed agreement. He stated he has made an effort to reach the goal previously set. He says by next Thanksgiving he will be finished. He was apologetic. He submitted a water shed permit. Nick Radtke will review the application and report back to the board at the next meeting.

Andrew Zimmerman commented that he has spoken to previous members of the board in regards to the lack of cooperation on Mr. Will's part. Mr. Will has exhibited a pattern of excuses and seems to not follow through. He is concerned that Mr. Will will never follow through.

14. Board Comments: Saam Golgoon asked about Qwest Internet being offered to the Town of Alma. Thank you Lee for the holiday gift. Congratulations to Zack and Carrie Broker for the birth of their daughter Ava.

Adjourn 8:26

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer