

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY AUGUST 2, 2011
7:00 PM

1. Call to Order: BY Mayor Gary Goettelman 7:03
2. Roll Call : Mel Kassel, Corrie Stiles, Dave Lenahan, Dave Schwartz, Saam Golgoon, Gary Goettelman.
Employees: Nancy Comer, Nick Radtke, Tim Zingler
Others: John Deagan, Minnette Doss, Lynde Iozza
3. Motion to approve the agenda by Saam Golgoon. Second by Corrie Stiles.
4. Motion to approve the Minutes of the July 19, 2011 Meeting by Corrie Stiles. Second by Mel Kassel.
5. Review Expenditures: Question on Bobcat parts – maintenance on the bobcat for streets.. Question on A&M Locksmith – departing plaques.
6. Citizens Comments: Lynde Iozzo back for a meeting.....

Convene as Utility Board

7. Renewal Watershed Protection Permit Application – Kevin Lawrence and Mike Bergman Minerals : Nick Radtke presented pictures taken today of the mine site. The road being proposed is not clearly designated. Mr. Lawrence needs to get the road surveyed.
 - Corrie Stiles made a motion to approve the renewal permit with the requirements that the applicants get approval from the Forrest Service and meet all the expectations and survey the property as per the Public Works Dept. Dave Schwartz seconded. All ayes. Motion Carried.
8. Watershed Protection Permit Application – Park County / RMC Consultants, Inc. – John Deagan was present to request the permit. Nick Radtke asked for approval of the plan to remove approximately 80 cu yds from the ore bin and bury it up hill. John Deagan further added that the material will be placed up hill, buried and drainage set to allow for water to go around and out.
 - Saam Golgoon made a motion to approve the Watershed Protection Permit Application for Park County / RMC Consultants, to waive the permit fee, and to allow the town water truck to take water to the project. Corrie Stiles seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Lenahan – aye, Dave Schwartz – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Nick Radtke also reported that the water line project is awaiting State Health Dept approval. We could go to bid now, but we need to wait.

Nick Radtke also pointed out that we need tighter control over human waste in our watershed. There was an incident this weekend that we have no control over defacement of private property with human waste. The Board wished Lee Phillips to address this.

Nick encouraged the board to go up Buckskin and review the two houses being built. The one further up is making a huge mess. Lee Phillips has made a site inspection and has written a letter to the owner.

Nick Radtke also asked the board for direction regarding the house at 39 East Buckskin. The sewer line freezes every winter. The fix will cost approximately \$50,000. We don't have the budget. Nick would like to camera the line to see if there are any signs of breakage. The Board directed staff to take steps to work on a solution.

Reconvene as Board of Trustees

9. Ordinance 2011-16- AN ORDINANCE GOVERNING SPECIAL EVENT PERMITS:
 - Saam Golgoon made a motion to approve Ordinance 2011-16. Mel Kassel seconded. All ayes. Motion Carried.

10. Corrie Stiles letter of resignation : We will miss you Corrie. Corrie needs to go to Nashville to take care of her grandma.

- Dave Schwartz made a motion to accept Corrie Stiles' letter of resignation. Mel Kassel seconded. 5 reluctant ayes. 1 nay. Motion Carried.

Letters of intent

- Saam Golgoon made a motion to accept Minette Doss' letter of intent. Mel Kassel seconded. All ayes. Motion Carried.

Checking account signers: We need to reappoint the checking account signers due to Corrie's resignation.

- Gary Goettelman made a motion to remove Corrie Stiles and Tim Zingler from checking account # 160012201 and put on Saam Golgoon and Mel Kassel. Mel Kassel seconded. All ayes. Motion Carried.

11. Administrator Report – Nancy Comer

Propane bids

- Saam Golgoon made a motion to accept the Ferrellgas bid. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Corrie Stiles – aye, Dave Lenahan – aye, Dave Schwartz – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Twin Towers payment has been received in full.

GOCO Seminar Monday on river trail programs that Nancy Comer will be attending.

12. Board Comments: Saam Golgoon is sad to see Corrie leave but we all understand. This is a very commendable thing to do. Welcome aboard Minette.

Gary Goettelman reported his neighbor commented to him that Colfax and Vine in Denver is a lot quieter than the town of Alma now that the mine has excavated their burm. The Board gave direction to staff to remind the mine that they are required to have a noise burm in place.

Adjourn 8:05 pm.

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