

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 16, 2011
7:00 PM

1. Call to Order : 7:00 PM By Mayor Gary Goettelman.
2. Roll Call : Dave Lenahan, Dave Schwartz, Andrew Zimmerman, Gary Goettelman, Mel Kassel
Employees: Lee Phillips, Nick Radtke, Nancy Comer
Others: John Carr, Cory Kriztmire
3. Motion to approve the agenda by Dave Schwartz. Second by Dave Lenahan.
4. Motion to approve the Minutes of the August 2, 2011 Meeting by Dave Schwartz. Second by Dave Lenahan.
5. Review Expenditures – discussion was held regarding the additional chlorine added to the sewer ponds to combat the odor.
6. Citizens Comments: Cory Kriztmire was present to commend Chief MacTaggart for his assistance in helping Al-Mart employees when confronted by a disturbing person on Saturday past. It is nice knowing our police department is there to take care of business.

Convene as Utility Board

7. Public Works Director Report: Nick Radtke – Two meetings in a row!!! – Andrew Zimmerman asked about the on going condition of the solar lights in town. Nick reported that they have been checked and seem to be doing just fine. The one by the liquor store may have to be moved and reset when the Highway Dept replaces the bridge.
We are anticipating approval for the water line project this week.
One of the 2 25hp motors in the pump house has ceased to function. A new motor is \$2400. Rebuilt is \$ 1000.
To check the motor to find out what is wrong will be 4-500.
We are waiting on the waste dirt from the water line project to replace the culverts.
A reclamation team from Phelps Dodge is currently closing open mines above Kite Lake. They have applied for and been issued a watershed permit.

Reconvene as Board of Trustees

8. Police Chief Report – Charles MacTaggart – Chief not here.
9. Ordinance 2011-17 - AN EMERGENCY ORDINANCE ESTABLISHING MANDATORY WATER CONSERVATION MEASURES FOR THE TOWN OF ALMA – In order to comply with the Water Commissioner and the occasional water restrictions we need an ordinance to establish water restrictions.
 - Mel Kassel made a motion to adopt Ordinance 2011-7. Dave Schwartz seconded. All ayes. Motion Carried.
10. Legal Report – Lee Phillips
Alma Placer Water & Sanitation service plan submittal – will be set for Public Hearing on September 6th. Lee went over the procedure and policy defining the Boards obligations and responsibilities in regards to special districts. No Pre-judging, No Ex-Parte correspondence with constituents. The Public should be encouraged to attend the public hearing to gather all the information.

Lee reported that the issue with Don Will is still in process. Mr. Will is complying for the most part with the conditions set by the court. The last court date for total completion is September 19th.
11. Administrator Report – Nancy Comer
The next meeting with County Commissioners and Town of Fairplay will be Oct 13th.

Fall Town Clean Up set for Oct 15th

On The Road Tour CPI Sept 10th · This is also the date for the Top Town Blow Down Show Down.

Park County is in process of Re Districting of County Commissioners areas of representation. Three options were presented. The Board and all present prefer Option 3. Nancy will write a letter to the County Commissioners expressing the Town of Alma recommendations.

- 12.** Board Comments: Gary Goettelman asked the Board to support the efforts of the Park County School District RE-2 in their application for grant funds for a wind survey. The Board is in favor of support.

Mel Kassel told the board that Bob's mom is visiting from Australia.

Adjourn : 8:35

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