

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY NOVEMBER 15, 2011
7:00 PM

1. Call to Order: by Mayor Goettelman 7:02
2. Roll Call : Mel Kassel, Dave Schwartz, Dave Lenahan, Gary Goettelman, Andrew Zimmerman
Employees: Lee Phillips, Nancy Comer, Charles MacTaggart
Others: Roman Stachniw, Khale Burkett, Jim Lenzoti, Bill Poleson
3. Motion to approve the agenda by Mel Kassel second by Dave Lenahan
4. Motion to approve the Minutes of the November 1, 2011 Meeting by Dave Schwartz. Second by Mel Kassel.
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Public Works Director Report: Discussion of down trees. There are a number of trees down in the cemetery. Two Board members will help Tim Zingler get the trees out on Friday.

Water line is done. It is not completely flushed yet. Nick hopes to have it up and running on Monday.

Reconvene as Board of Trustees

8. Police Report – Mayor Goettelman presented a plaque of appreciation to Roman Stachniw. Chief MacTaggart reported in Oct 19 days coverage, 2 call outs, 29 tickets for moving violations, 5 non moving, 1 county court trespass and criminal mischief, 30 moving warnings, 4 non moving warnings. 1 assist to sheriff, 1 to fire dept, 1 to state patrol to close road, 1 civil stand by.
9. Lease Agreement – Police Vehicles – The lease agreement documents are not complete. We will continue to Thursday at 6pm for completed documents. Mac and Larry Kiefer will be driving out to Utah to pick up the vehicles. Bill Sherman will probably fly out.
10. Public Hearing – Ordinance 2011-18 An Ordinance Codifying the Ordinances of the Town. Second Reading.
 - Mel Kassel made a motion to approve Ordinance 2011-18. Andrew Zimmerman seconded. All ayes. Motion Carried.
11. Blue River Shuttles – owner not present.
12. Bill Poleson – Line Extension Agreement: Lee Phillips introduced the agreement and the concept of Line Extensions. Bill Poleson then gave background on the progress of the agreement. We have been working on this agreement since 2006. There have been some changes to the annum escalator. A final approvable document will be prepared for a future meeting. There will be no building permits issued on those lots until a document is either approved or totally disapproved.
13. Legal Report – Lee Phillips had noting else to present.
14. Discussion Water Augmentation Plan: HASP's proposal is charge Alma an application fee of \$15,000 and require the town to sign over our 2 acre feet water rights and 1.3 acre storage. Lee suggested that we contact and interview a couple of water attorneys and ask prices for our own augmentation plan. Lee and Nancy will work to find independent water council. Bill Fisher and Harvey Curtis are potential choices.
15. Administrator Report – Nancy Comer
Community Thanksgiving this Sunday
16. Board Comments:

Meeting continued to Thursday November 17th at 6pm.

Reconvene 6pm

Present Gary Goettelman, Andrew Zimmerman, Mel Kassel, Dave Schwartz

Lee Phillips, and Nancy Comer

17. Resolution 2001-9 : A Resolution of The Board of Trustees of The Town of Alma of The State of Colorado, Authorizing the Execution And Delivery of a Municipal Lease Agreement (Colorado East Bank & Trust Co Bank Lease) and Other Documents and Agreements in Connection Therewith.

- Mel Kassel made a motion to approve Resolution 2001-9. Second by Dave Schwartz. Roll Call: Andrew Zimmerman-aye, Mel Kassel – aye, Dave Schwartz – aye, Gary Goettelman – aye. Motion Carried.

For the record: Andrew Zimmerman wished to thank the Alma Police Dept for its diligence in finding affordable vehicles.

Adjourn 6:15pm

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