

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JANUARY 17, 2012
7:00 PM

1. Call to Order: 7:02 BY Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Minette Doss, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Nick Radtke, Charles MacTaggart
Others: Jim Patalan, Brian Trautwein
3. Motion to approve the agenda by Andrew Zimmerman. Second by Minette Doss.
4. Motion to approve the Minutes of the January 3, 2012 Meeting by Mel Kassel. Second by Saam Golgoon.
5. Review Expenditures Questions asked about Colorado Rural Water.
6. Citizens Comments: Saam Golgoon as a citizen shared that he has started a new on line bulletin board web page www.SouthParkBulletin.com

Convene as Utility Board

7. Public Works Director Report: Nick Radtke reported that the Levin's who are building domes up Buckskin, have encountered an ice flow. They are getting it under control and off the road. Dan Valley's water froze and his meter plate broke. Mark January's property on East Buckskin froze twice. Nick helped him thaw it. Neither time was the main froze.
8. Raw water line change order has been submitted as a decrease in contract price for fittings that were not installed. The change is a decrease of \$18,900.00.
 - Saam Golgoon made a motion to approve the change order no 3 in the amount of -\$18,900.00. Minette Doss Seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
9. Raw water line Pay request #2 revised in the amount of \$143,091.85.
 - Andrew Zimmerman made a motion to approve the revised pay request in the amount of \$143, 091.85. Mel Kassel seconded. . Roll Call: Mel Kassel – aye, Minette Doss – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Convene as Planning Commission

10. Max Forgensi – Lot Consolidation 335 N Oak, request to consolidate lots 5-8 now to be known as blk 16, lot 5. The new lot 5 will be over 7500 sq ft.
 - Andrew Zimmerman made a motion to approve the lot consolidation for 335 North Oak Street. Mel Kassel seconded. All Ayes. Motion carried.
11. Improvements Payback Agreement Filings #1, 2, and 3 Alma Forest Subdivision –
 - Andrew Zimmerman made a motion to table this to the second meeting of February. Saam Golgoon seconded. All Ayes. Motion Carried.

Reconvene as Board of Trustees

12. Police Report – Chief MacTaggart – reported 31 days 24 covered. 25 moving violations 40 warnings. 1 county 1 dog bite with minor wounds. 8 others 3 reports of strange happenings. 1 assist to probation, 3 assist to Fairplay. The deputies explorer has a flat tire. Mac is still very happy with the new vehicles. Andrew Zimmerman asked about additional patrolling on Pine Street and other town streets. Stop sign down at Chisholm and 19. The sign has been replaced at 5th and Hwy 9.
13. Jim Patalan – United Energy- Jim set up a demonstration of amp usage. Jim was asked to put together a non binding proposal.
14. Selection of Water Attorney Firm:

- Gary Goettelman made a motion to hire Alperstein & Covell, P.C. as the water council for the Town of Alma. Andrew Zimmerman seconded. All ayes. Motion carried.
15. Annual Employee Raises
 - Minette Doss made a motion to approve the cost of living increase of 3.5%. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
 16. Legal Report – Lee Phillips : not much to report. Revision to the water shed ordinance is under way.
 17. Administrator Report – Nancy Comer Murder Mystery this Friday. Thai One On is Feb 11th. A cross country bicycle race will be held in conjunction with the Volunteer Fire Dept at this years Festival in the Clouds.
 - Andrew Zimmerman made a motion to approve the concept of the joint venture for a bicycle race during the festival in the clouds between the Alma Foundation and the Alma Volunteer Fire Dept. Saam Golgoon seconded. All ayes. Motion Carried.

The election calendars will be available.

Board Comments: Andrew Zimmerman would like to see the speed limits enforced and the dark sky ordinance.

Adjourn 8:53 pm

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