

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY MAY 15, 2012  
7:00 PM

1. Call to Order 7:04 By Mayor Goettelman
2. Roll Call : Mel Kassel, Dave Lenahan, Minette Doss, Andrew Zimmerman, Gary Goettelman.  
Employees: Lee Phillips, Tim Zingler, Nick Radtke, Nancy Comer  
Others: Sue Bercuk, Mike Matkus
3. Motion to approve the agenda by Andrew Zimmerman. Second by Mel Kassel.
4. Motion to approve the Minutes of the May 1, 2012 Meeting by Mel Kassel. Second by Dave Lenahan.
5. Review Expenditures
6. Citizens Comments: Tim Zingler reported that Bingo is now the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays. The Foundation ordered the beer for the festival. We are going with New Belgium products.

Sue Bercuk was present to talk about fire mitigation. The Fire Dept has put out 2012 Rocky Mtn Fire Outlook. She is concerned about a tree in the 1<sup>st</sup> Street ROW. The stump and slash is left over from the Alma Forrest Development. She is proposing a chipping party to remove the said slash and stump. She is asking the town for a work party to help.

Also, she is concerned about the meeting minutes of April 7, 2009 regarding the Alma Forrest Subdivision. She is asking permission to use First Street ROW to access her drive way.

Andrew Zimmerman responded that he would like to go look at the driveway and familiarize himself with it. He needs to talk to board and public works dept. As far as the clean up party. He recommends that the town clean up is the time to deal with the slash clean up. He is aware of the fire issues.

Andrew Zimmerman made mention of Como Bingo the 3<sup>rd</sup>.

Nick Radtke informed the Board that the Police Dept is looking at obtaining a huge Snow Plow Truck and a Blade for the HUMMV.

### ***Convene as Liquor Board***

7. Liquor License Renewal – Bobcat, LTD. Dba AOB
  - Andrew Zimmerman made a motion to renew the Liquor License for Bobcat, LTD, dba the AOB with the condition that TIPs training is documented for all employees by September, 2012. Second by Mel Kassel. All ayes. Motion Carried.

### ***Reconvene as Board of Trustees***

8. Police Report: Call outs – 0, Moving Violations – 65, Non moving – 1, 6 case reports, 43 moving warnings, 8 non moving warnings, 23 of 30 days of coverage, 6 agency assists, 1 warrant, 1 summons, 2 County Summons. Discussion of additional patrol on town streets, warnings for residents that are exceeding the town speed limits of 15mph.

9. Re-assign signatures for the CD

- Andrew Zimmerman made a motion to make the signatories on the CD to be the current mayor, Gary Goettelman, and the current town administrator, Nancy Comer. Second by Minette Doss. Roll call: Mel Kassel – aye, Dave Lenahan – aye, Minette Doss – aye, Andrew Zimmerman – aye, Gary Goettelman – aye. Motion Carried.

10. Legal Report – Lee Phillips has been communicating with the engineer regarding the finishing of county 8 for the raw water line replacement. We are trying to come to an agreement.

11. Administrator Report – Nancy Comer

Town Clean Up June 2, 2012 – we will have a burn pile.

Elected Officials Meeting 5/23 – Fairplay

Conversion to Natural Gas will be happening this year at the Town hall, the Church and the water plant.

Board Comments: Andrew Zimmerman reported he got a lot out of the CML training.

Adjourn 8:14 pm

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