

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
AGENDA  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JULY 3, 2012  
7:00 PM

1. Call to Order by Mayor Gary Goettelman 7:05pm
2. Roll Call : Mel Kassel, Minette Doss, Rebecca Cardennis, Andrew Zimmerman, Saam Golgoon and Gary Goettelman.  
Employees: Nancy Comer,  
Others: Bruce and Renee Pieper, Jessica Paugh, Mark Ray, Jay McMichael, Mike Roll, Christian Werner, Nicholas Oliver.
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel..
4. Motion to approve the Minutes of the JUNE 19, 2012 Meeting by Saam Golgoon. Second by Minette Doss.
5. Review Expenditures
6. Citizens Comments: Christy Farr asked to use the North Room at the reduced resident rate for her son's birthday party.
  - Rebecca Cardennis made a motion to allow the use of the Northroom by Christy Farr for her son's birthday party on Saturday, July 7 at the residence rate of \$50.00. Saam Golgoon seconded. Roll call: Mel Kassel – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Jessica Paugh asked to use the North Room at the reduced residential rate for a graduation party for her daughter.

- Saam Golgoon made a motion to allow Jessica Paugh to use the Northroom at the reduced residential rate for her daughters graduation party on Thursday July 5, 2012. Mel Kassel seconded. Roll call: Mel Kassel – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
7. Northwest Fire Department Chief, Mike Roll was present to relay to the board the seriousness of the fire danger at this time. The Fire Dept has a 2 person crew working 24/7 and 40 volunteers. Everyone should sign up for the reverse 911 information service. If you see anything suspicious you should call 911 not the Fire Station. Thanks Chief!
  8. Resolution 2012-5 A Resolution expressing appreciation for all those who have responded to the wild land fires in Park County – Mayor Goettelman read the resolution.
    - Mel Kassel made a motion to adopt Resolution 2012-5. Minette Doss seconded. All ayes. Motion Carried.
  9. Variance Watershed Ordinance – Bruce Pieper was present to resubmit his variance to ask to park an RV on his land while building his house. It is a 27 foot trailer. He would like to have it on site for 3 years minimum. He has a sant-a-let on site. He said he uses that very little and would rather come into town for sewer uses. He says he uses it during the construction period and leaves it on site during the winter.
    - Andrew Zimmerman mad a motion to approve the variance from the Watershed Ordinance to allow Mr. Pieper to use a camper on his property for longer than 2 weeks with the condition he appear before the Board for review the first meeting of November, 2012. Rebecca Cardennis seconded. Five ayes. One nay. Motion Carried.

10. Lot consolidation – Jay McMichael - consolidation of lots N ½ of lot 6, 7, 8, 9, 10,11, blk 10, Town of Alma to be known as new lot 7, blk 10, Town of Alma

- Andrew Zimmerman made a motion to approve the lot consolidation. Saam Golgoon seconded. All ayes. Motion carried.

11. Executive Session Personnel - CANCEL

12. Discussion of Chief of Police position – CANCEL

13. Administrator Report – Nancy Comer

4<sup>TH</sup> OF JULY PARADE AND PICNIC is tomorrow starting at 4pm. Saam Golgoon informed the Board there will be an open jam session from 6-8.

There has been a group of scrap salvagers up Buckskin. They were caught on private property with out permission. The owner did not press charges. Everyone should keep their eyes open.

Board Comments: Mel Kassel informed the Board of the Chamber meeting.

Adjourn 8:10 pm.

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