

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 7, 2012
7:00 PM

1. Call to Order: By Mayor Goettelman 8:10
2. Roll Call : Mel Kassel, Dave Lenahan, Minette Doss, Andrew Zimmerman, Saam Golgoon, and Mayor Goettelman
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Tim Zingler, Greg Kimsey,
Others: Ryce Foster, Katie O'Brien, Amy Majikas, Remington Baker, Jody Massa
3. Motion to approve the agenda
4. Motion to approve the Minutes of the July 17, 2012 Meeting with corrections
5. Motion to approve the Special meeting of July 24, 2012 minutes.
6. Review Expenditures
7. Citizens Comments: Tim Zingler invited all to Bingo.

Remington Baker informed the Board that the Alma Foundation is interested in purchasing 10 acres of open space up Buckskin. He asked if the Town is interested in taking ownership of the property once it is purchased. The property is currently land locked. The Foundation believes that the foundation and the Town would have luck in acquiring access to the property. Mayor Goettelman thinks it's a great idea.

- Gary Goettelman made the motion to accept the donation of the 1040 claim once it is acquired by the Foundation. Saam Golgoon seconded. All ayes. Motion Carried.

Lee Phillips will forward a purchase agreement to send to the Title Company and get the ball rolling.

Amy Majikas was present to say thank you for the addition of the second stop sign at the corner Pine and Buckskin. She also complained about the speed of an officer running the stop sign in pursuit of a person who ran the stop sign. The town administrator was directed to discuss the speed of officers in town. Amy would also like to see Sgt. Woody on patrol at the intersection. Woody also needs to patrol Cty Rd 19. The Administrator will direct the police department to patrol more on the side streets.

Amy also asked about having two officers on duty at the same time. The only time we have that now is because we have an officer in training.

Convene as Utility Board

8. Watershed permit renewal application – Bergmann Minerals, Inc – Sara Rose – Ryce Foster was present to ask for renewal of this permit. Nick Radtke presented the permit and ask the Board for approval. Mr. Foster reported that there is no water coming out of the portal and they expect to have maybe 3-4 employees. They plan on operating when the snow melts and leave by the first of October.
 - Andrew Zimmerman made a motion to approve the watershed permit for the Bergmann Minerals, Inc. Saam Golgoon seconded. Roll Call: Mel Kassel –aye, Dave Lenahan-aye, Minette Doss-aye, Andrew Zimmerman-aye, Saam Golgoon-nay, Gary Goettelman-nay. Motion Carried.
9. Watershed permit – Climax Molybdenum reclamation – Wyandotte Claims: Nick Radtke presented the application to the Board. The operation is a safety closure of historic mine shafts above Lake Emma. All the work is to be done by hand. It is a liability issue for Climax Molybdenum.
 - Andrew Zimmerman made a motion to approve the watershed application permit for climax Molybdenum Mining. Minette Doss seconded. Roll Call: Mel Kassel –aye, Dave Lenahan-aye, Minette Doss-aye, Andrew Zimmerman-aye, Saam Golgoon-nay, Gary Goettelman-nay. Motion Carried.

Nick Radtke informed the Board that Jara Johnson , with CUSP, will be coming to the Board with an application to do restoration of a mining site. He ask the Board to consider waiving the fees.

Nick was on vacation for the last two weeks. He let the Board know that Tim Zingler did a very good job while he was gone. Nick was able to leave and know Alma was in good hands while he was gone.

Nick also gave an update on the progress of Colorado Natural Gas in town. It is a long process. Please be patient.

Convene as Liquor Board

10. Special Event Liquor License – Alma Foundation – Pro Bike Tour August 24, 2012. - Tim Zingler presented the request. The Alma Foundation wishes to host a Pre-Party on Thursday before the race 4-8pm. Saam Golgoon raised the question that this might be taking away from local businesses.
 - Minette Doss made a motion to approve the Special Event Liquor License for the Alma Foundation. Andrew Zimmerman seconded. Motion amended to include from 4-7. Roll Call: Mel Kassel –aye, Dave Lenahan-aye, Minette Doss-aye, Andrew Zimmerman-aye, Saam Golgoon-nay, Gary Goettelman-nay. Motion Carried.

Reconvene as Board of Trustees

11. Code Enforcement Officer – Greg Kimsey – discussion of permit for conversion to natural gas. The conversion to Natural Gas is dangerous and should be either preformed by a professional or inspected by the town building department. It is a safety issue.
 - Saam Golgoon made a motion to have a (permit required) with a \$25.00 per inspection fee, for the installation of natural gas and/or a no fee or inspection required if the conversion is done by a licensed plumber with verifiable documentation. Mel Kassel seconded. Roll Call: Mel Kassel –aye, Dave Lenahan-aye, Minette Doss-aye, Andrew Zimmerman-nay, Saam Golgoon-aye, Gary Goettelman-aye. Motion Carried.
12. Resolution 2012-6: A Resolution Of The Board Of Trustees Of The Town Of Alma, Colorado Authorizing Acquisition Of The Burton Pond And Related Infrastructure, Improvement Of The Burton Pond, And Inclusion Of The Burton Pond And Other Water Rights In A Water Court Application For Storage Right, Plan For Augmentation, And Exchange, And Prescribing Details In Connection Therewith
 - Saam Golgoon made a motion to approve the Resolution 2012-6. Andrew Zimmerman seconded. All ayes. Motion Carried.
13. Discussion Pro Bike Tour – Jody Massa with South Park True Value was present to discuss their ideas. They are planning on a parking lot party with a theme of the cartoon “South Park”. They would also propose to do a family bike ride from either Alma to Fairplay or from Fairplay to Alma. Maybe in the future do a weekend bike affair to incorporate the two towns. The board thinks all the ideas are great. The Mayor of Alma could lead the race at 1:00 pm down to the True Value. Saam Golgoon will be the Alma contact person.
14. Administrator Report – Nancy Comer informed the Board that Jack Burton has passed. His Celebration of Life will be at town hall on Saturday the 18th.
A letter of thanks to CUSP for the use of the DOC inmates for work in town.
A letter of support for the Marketing Matching Grant Program.
We have art work done by Shirley Clesson that will be put in the cabin when it is done.
Nancy asked that the Board Lead by Example.
There was a bear in town this last weekend. Please be mindful of your trash.

Board Comments: Minette Doss shared that she asks people not to speed up Buckskin when they ask at the library for direction.

Saam Golgoon will not be at the next meeting.

Andrew Zimmerman commented on the need to have more patrol on the internal streets. The Administrator was directed to ask the Chief of Police to get all officers to enforce the speed limits. Andrew asked that we start enforcing the dark sky ordinance.

The Mayor ask that we continue talking to our neighbors first also.

The Mayor asked that the hours of operation for the dumpster be extended to 7:30pm.

Adjourn

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