

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY DECEMBER 4, 2012
7:00 PM

1. Call to Order by Mayor Gary Goettelman 7:15
2. Roll Call : Mel Kassel, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer, Tim Zingler
Others: Mark Dowaliby, Nick Oliver
3. Motion to approve the agenda by Mel Kassel. Second by Andrew Zimmerman
4. Motion to approve the Minutes of the November 20, 2012 Meeting by Mel Kassel. Second by Saam Golgoon.
5. Review Expenditures
6. Citizens Comments: Saam Golgoon informed the board that the Rec Center will host a swimming movie night starting this Friday at 5:30. No pop corn in the pool.

Convene as Planning Commission

7. Michael Ratzan – Small Subdivision – Continued from 11/20/2012
 - Mel Kassel made a motion to continue to the December 18, 2012 meeting. Saam Golgoon seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

8. 2013 Final Budget Presentation: Budget was presented.
 - Saam Golgoon made a motion to approve the 2012 Budget as presented. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
9. Ordinance 2012-05: A bill for an ordinance establishing the mill levy of the Town of Alma, CO, for the fiscal year 2012, collectible in 2013.
 - Saam Golgoon made a motion to adopt Ordinance 2012-05. Andrew Zimmerman seconded. . Roll Call. Roll Call: Mel Kassel – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
10. Certification of Tax Levies was presented requesting a mill levy of 15.073.
11. Resolution 2012-09: A resolution adopting the budget for the Town of Alma, CO, for the calendar year beginning on the first day of January, 2013 and ending on the last day of December, 2013.
 - Saam Golgoon made a motion to approve Resolution 2012-09. Dave Lenahan seconded. . Roll Call: Mel Kassel – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
12. Ordinance 2012-06: A bill for an ordinance appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth below, for the Town of Alma, CO, for the 2013 budget year.
 - Andrew Zimmerman made a motion to adopt Ordinance 2012-06. Saam Golgoon seconded. . Roll Call: Mel Kassel – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

13. Ordinance 2012-07: An Ordinance appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Town of Alma, CO and amending the budget for the Year 2012.
 - Saam Golgoon made a motion to approve Ordinance 2012-07. Mel Kassel seconded.
14. Resolution 2012-10: A resolution of the Board of Trustees of the Town of Alma, acting by and through the Town of Alma, CO, Water Utility Enterprise, accepting the completed construction of the Water Main Replacement Project.
 - Mel Kassel made a motion to approve resolution 2012-10. Dave Lenahan seconded. All ayes. Motion Carried.
15. Administrator Report – Nancy Comer reported there is a county wide fire ban effective today. Nancy also reported that Burnett Surveying has been hired to survey Singleton and Robinson and the sewer line and water line. Santa is coming next Saturday the 15th. Nancy will be gone the 11th – 14th. Cindy Cole will watch the office.

Board Comments:

Adjourn 7:55pm

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