

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY DECEMBER 18, 2012
7:00 PM

1. Call to Order 7:05 By Mayor Gary Goettelman
2. Roll Call : Mel Kassel, Minette Doss, Dave Lenahan, Mark Ray, Andrew Zimmerman, Saam Golgoon
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Tim Zingler, Greg Flint, Greg Kimsey, Cindy Cole
Others: Colleen Goettelman and kids, Jeanie Golgoon and kids, Matt Cole and kid, Michael Ratzan,
Dennis O'Neil,
3. Motion to approve the agenda by Saam Golgoon. Second by Andrew Zimmerman.
4. Motion to approve the Minutes of the December 4, 2012 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures
6. Citizens Comments: Matt Cole – We're Not Giving Up Our Guns.

Convene as Planning Commission

7. Michael Ratzan – Small Subdivision – Continued from 12/04/2012 : Michael Ratzan and Dennis O'Neil were present to address questions on the subdivision.

Reconvene as Board of Trustees

8. Resolution 2012-8 : A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION OF MICHAEL RATZAN FOR A MINOR SUBDIVISION OF A PORTION OF THE GROSE AND TREWEEKS PLACER, U.S.M.S. NO. 72, SITUATED IN SECTION 11 AND 12, TOWNSHIP 9 SOUTH, RANGE 78 WEST OF THE 6TH P.M.
 Minette Doss made a motion to approve Resolution 2012-8. Mel Kassel seconded. All ayes.
Motion Carried.
 9. Police Department Report – Chief Flint reported 11 days of coverage, 3 call outs, 15 moving violations, 9 written warnings, 12 verbal warnings, 8 case reports, 3 agency assists, 2 summons, 5 follow ups, 13 other (vins, welfare checks, etc.)
 10. Legal Report – Lee Phillips had nothing further to report.
 11. Administrator Report – Nancy Comer had nothing to report.
- Board Comments: Andrew Zimmerman asked about the over abundance of police coverage on 12/16 and 17. Chief Flint explained it was a “team –op” with Park County.

Adjourn : 7:38 pm

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