

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JUNE 18, 2013  
7:00 PM

1. Call to Order : 7:00 By Mayor Gary Goettelman
2. Roll Call: Minette Doss, Andrew Zimmerman, Saam Golgoon, Gary Goettelman, Mel Kassel, Dave Lenahan  
Employees: Nancy Comer, Lee Phillips, Nick Radtke, Tim Zingler, Greg Kimsey  
Others: Dave Stanford, Jara Johnson, John Angelico, Pete Werner
3. Motion to approve the agenda by Minette Doss. Second by Saam Golgoon.
4. Motion to approve the Minutes of the June 4, 2013 meeting by Minette Doss. Second by Andrew Zimmerman.
5. Review Expenditures:
6. Citizens Comments:

***Convene as Utility Board***

7. Public Works Report – Nick Radtke: 90 – 100,000 gal a day before the leak was fixed. Everything is back to normal now. Sanitary Sewer Survey by the State on Thursday. Roads are ‘mag’ed.  
Tim Zingler reported he went to gravel roads class last week. Tim networked with Park County. Will be doing a county rd 8 road count. Whiskey barrels are planted and will be out soon. Gearing up for the Festival.

***Reconvene as Board of Trustees***

8. Police Report – Greg Kimsey: reported for April 3 new case reports, 27 moving citations, 3 non moving citations, 78 moving warnings, 73 business community contacts, 6 agency assists, 2 call outs, 3 dogs at large, 1 vin inspection. 35 shifts covered – 23 days 12 nights. May report – 6 case reports, 35 moving citations issued, 4 non moving citations, 55 warnings moving, 4 non moving warnings, 75 business community contacts, 8 agency assists, 1 call out, 3 dogs at large. 34 shifts covered, 20 days and 14 nights.  
Saam Golgoon asked about the status on the decreasing the speed limit on hwy 9. Officer Kimsey will look into getting the survey done. Minette Doss likes it at 30.
9. Code Enforcement Report - Greg Kimsey- Update Charlie Quist: Mr. Quist has been accumulating “stuff” to build a house. He was issued a building permit in September, 2013. The permit can be revoked due to lack of progress of more than 180 days. He can receive an order to clean up the property within a certain time frame. If the property is not

cleaned up the Town can proceed with clean up and bill him/lean the property. The Town could also issue a citation into municipal court. Staff will contact him and keep the board advised.

10. Pete & Claudia Werner – request for use of tap on different property. Pete Werner was present to request the ability to use the taps on any lot in town instead of the easement property.

- Gary Goettelman made a motion to deny that request. Saam Golgoon seconded.

Discussion followed. Mayor Goettelman stated he disapproved of the way Mr. Werner acted by putting rocks in the road. Mr. Werner failed to contact Mr. Goettelman after the meeting.

Pete Werner stated he left his phone number with Nancy. He was expecting a call.

Saam Golgoon stated he wanted the tap to stay with the property issued.

Minette Doss reviewed the info. She believes the taps could be used on any property in the town.

Nancy Comer stated there is an advantage to developing another piece of commercial property in town.

Call for vote: 2 ayes. 4 nays.

- Minette Doss made a motion to table the request and to reconsider the request when and if Mr. Werner brings a lot specific to the Board. Saam Golgoon seconded. Call for the vote; All ayes. Motion carried.

11. Bill Simpson – Angel Fire Subdivision – concerns: Lee Phillips suggested a show cause hearing for the revocation of the COs for the property. Lee will issue a letter for a show cause hearing for the second meeting in July.

12. Dave Stanford – presentation to Board regarding an up grade in the record keeping. Tim Zingler introduced Mr. Stanford. Tim had requested Mr. Stanford to calibrate the equipment in the plant. \$300 for set up plus \$125 monthly. \$1000 to \$1600 to set up the data base. Nancy apologized to the board. This discussion should be at a budget hearing. She will talk to the Public Works Dept. and come back to the Board.

13. Discussion 4<sup>th</sup> of July celebration:

- Andrew Zimmerman made a motion to expend at least \$400 on fireworks. Dave Lenahan seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Saam Golgoon – aye. Gary Goettelman – aye. Motion Carried.

14. Discussion Recreational Marijuana Legislative Update: First question – Prohibition? Lee would like to schedule a work session to specifically address the necessary concerns. July 16<sup>th</sup> at 6pm workshop before regular meeting.

15. Legal Report – Lee Phillips: Mr. Wyatt has been served. We are awaiting a response.

16. Administrator Report – Nancy Comer

Reminder Water Source Protection Meeting Thursday, June 20<sup>th</sup>, 7pm

Board Comments: Andrew Zimmerman questioned the lights at the Post Office.

Adjourn : 8:30 pm

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