

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY SEPTEMBER 17, 2013
7:00 PM

1. Call to Order : 7:10 pm by Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Mark Ray, Saam Golgoon, Gary Goettelman. Andrew Zimmerman
Employees: Nancy Comer, Lee Phillips, Tim Zingler, Jara Johnson, Greg Kimsey
Others: Chris Brewer, Mark Dowaliby, Brian Trautwein, Jim Peterson, Bruce Pieper & son,
3. Motion to approve the agenda by Mel Kassel. Second by Saam Golgoon.
4. Motion to approve the Minutes of the September 3, 2013 meeting with corrections, by Mel Kassel. Second by Mark Ray.
5. Review Expenditures:
6. Citizens Comments: Jara Johnson informed the Board of the Moon Walk to be held on Sept 21st.
Saam Golgoon informed the Board of the World Peace Night –Hope for the Children of Africa to be held on Sept 21st.
Mark Dowaliby thanked Nick Radtke for his response to the high water / almost flood conditions in Alma.

Convene as Utility Board

7. Public Works Report – Discussion of driveway on Northrup Street – Jim Peterson was present. He wishes to construct a driveway on Northrup Street to access his property. He currently has access on the alley off Singleton. Because the land is extremely wet it is not a matter of merely putting in a drive way. Mr. Peterson volunteered to get the road engineered.
 - Saam Golgoon made a motion to allow the development of Northrup with the following conditions:
 1. Mr. Peterson will obtain a stamped engineered design and development plan
 2. The Town will allow construction in accordance with the engineered design, the Town's specifications and inspected by the Town.Mel Kassel seconded. Discussion followed. Concerns were raised regarding bonding the job for completion. Also brought up were questions whether all of Northrup needed to be engineered and constructed.
Saam Golgoon withdrew his motion.
 - Saam Golgoon made a motion to allow the construction of the 1st 80 feet of Northrup Street off Singleton with the following conditions
 1. Mr. Peterson will obtain engineered stamped designs for development of Northrup Street to the corner of lots 15 & 16.
 2. The Town will allow the development of Northrup subject to and in accordance with Town specs and subject to Town inspection.Mel Kassel seconded. All ayes. Motion Carried.
Mr. Peterson wants to have it completed by winter.

Reconvene as Board of Trustees

8. Police Report – Sgt Kimsey reported for August 44 of possible 62 shifts were covered. 7 case reports, 43 moving violations, 15 written warnings, 10 calls for service, 5 agency assists, 1 dog at large. Officer Zerby has completed field training and is working solo.

Violation Municipal Code : Illegal use of Dumpsters : letters from Stacey Dvergsdal and Ken Cecil were submitted regarding the illegal use of the town dumpster by Placer Valley residents/renters.

- Saam Golgoon made a motion to accept a \$50.00 dump fee and an apology. Andrew Zimmerman seconded. Roll Call: Mel Kassel – aye, Mark Ray – aye, Saam Golgoon – aye, Andrew Zimmerman – aye, Gary Goettelman – aye. Motion Carried.

Update on Hwy 9 speed limit reduction : Sgt Kimsey has been in touch with Mr. Terry Shippy, Traffic Operations Engineer with CDOT regarding the reduction of speed on Hwy 9. The business zone has little bearing on altering the speed limit. A study will have to be done to see if a reduction in posted speed is to be validated. Sgt. Kimsey was directed to approach the School Zone possibility.

9. Easement Agreement Werners : The Easement agreement has been signed by the Werners.
 - Andrew Zimmerman made a motion to approve the easement agreement with Claudia and Pete Werner and to authorize it to be signed by the mayor upon receipt of the quit claim deed for the triangle at the intersection of Singleton and Robeson. Saam Golgoon seconded. Gary Goettelman - nay. Motion Carried.
10. Legal Report – Lee Phillips that the mediation with Rich Wyatt was unproductive. The trial is set for January.
11. Administrator Report – Nancy Comer reminded the Board that Town Clean Up is Sat the 5th of October.

Board Comments:

Adjourn : 8:45

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