

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY NOVEMBER 5, 2013
7:00 PM

BUDGET WORKSHOP 6:30

1. Call to Order : 6:59 By Mayor Gary Goettelman
2. Roll Call: Minette Doss, Mark Ray, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, and Gary Goettelman
Employees: Nancy Comer
Others: Dave Lawrence, AOB-Chris, Danny, Jason, Jim Peterson, Brian Trautwein, Barb...
3. Motion to approve the agenda by Saam Golgoon. Second by Andrew Zimmerman
4. Motion to approve the Minutes of the October 15, 2013 meeting by Minette Doss. Second by Saam Golgoon
5. Review Expenditures:
6. Citizens Comments: Question was asked about paving the Town streets. Alma doesn't have the money to do that at this time.

Convene as Utility Board

7. Public Works Report – Andrew Zimmerman has been talking to Public Works. The 2 leaks in town have been identified and repaired. A new meter has been ordered for the water plant. We should have comparable numbers after the first month of use.

Convene as Liquor Board

8. Request for Liquor License Renewal : South Park Saloon
 - Minette Doss made a motion to approve the liquor license renewal for the South Park Saloon. Saam Golgoon seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Jim Peterson Agreement : Lee Phillips has drawn up an agreement for the driveway on Northrup Street. Mr. Peterson has signed it. It just needs Board approval.
 - Andrew Zimmerman made a motion to approve the License Agreement with Jim Peterson. Mark Ray seconded. All ayes. Motion Carried.
10. Ladies Aid Building update: the back of the building has been removed and is no longer a safety issue. The Park County Preservation Dept will be coming to the Board with suggestions on restoration.
11. Ordinance 2013-06 BOT Compensation
 - Andrew Zimmerman made a motion to deny Ordinance 2013-06. Minette Doss seconded. Andrew Zimmerman – nay, Gary Goettelman – nay, the rest ayes. Motion Carried.
12. Administrator Report – Nancy Comer
Community Thanksgiving will have two settings: 4:30 and 6:30
Montessori School open house is this Friday.

Board Comments:

Andrew Zimmerman asked if the Post Office could be contacted on the Night Sky Ordinance.
Saam Golgoon asked to have a discussion on the Chiefs position at the next meeting and an executive session.

Adjourn : 8:15 pm

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer