

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 17 , 2013
7:00 PM

1. Call to Order : 7:05 by Mayor Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Tim Zingler, Greg Kimsey, Mike Medintz
3. Motion to approve the agenda by Andrew Zimmerman. Second by Minette Doss.
4. Motion to approve the Minutes of the December 3, 2013 meeting by Minette Doss. Second by Mel Kassel.
5. Review Expenditures:
6. Citizens Comments: Cory Kritzmire was present to give the Town a check for the use of the logo.
Mark January was present to inform the Board of his expected opening on January 1st of the recreational side of HCH2. He has the computer soft ware and is waiting for his printed license from the state.

Convene as Utility Board

7. Public Works Report – Nick Radtke/Tim Zingler gave a brief update on the utility dept. The water is running and in compliance. The plows are currently in running condition. The water augmentation plan is in its final stages with the state. We only have a handful of meters that need repaired. The sewer plant is currently up on all permitting. We are only at 45% of the capacity.

Reconvene as Board of Trustees

8. Official Swearing in Chief Greg Kimsey by Mayor Gary Goettelman. Congratulations Chief!!!
9. Police Report – Chief Kimsey reported that for the month of November we had 43 out of 60 shifts covered. There were 82 citations issued, 43 warnings, 8 agency assists, 2 calls for service, 2 reports of dog at large, 8 case reports.
10. Legal Report – Lee Phillips provided the board with a generic ordinance for recreational marijuana for a future meeting discussion. The Rich Wyatt case is scheduled for January. Lee presented the Board with a small present from Hayes, Phillips, Hoffman Carberry. Thank you!
11. Administrator Report – Nancy Comer reported that the Christmas party was a success. The fireworks were great but the wind was really blowing so only half or so were launched.
Update on Source Water Protection Plan – A draft is ready for review. Comments need to be in by the 2nd week of January.
A letter of response from the post office regarding the dark sky ordinance has been received. Basically, the post office is referring us to their attorney. Lee Phillips will respond.
12. Board Reports: Saam Golgoon shared the unhappy news that Kathy Boyce, former finance director for Park County, passed.
Andrew Zimmerman presented his end of the year Board report with suggestions for the up coming year. Good Job!

Adjourn : 7:45 pm

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