

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 16, 2014  
7:00 PM

1. Call to Order : By Mayor Gary Goettelman 7:05
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Andrew Zimmerman, Saam Golgoon, Gary Goettelman  
Employees: Nancy Comer, Lee Phillips, Greg Kimsey, Nick Radtke, Tim Zingler,  
Others: Jara Johnson, Cathy and Taylor Roberts, Andrew & Jessica Newton, Barb,
3. Motion to approve the agenda by Saam Golgoon. Second by Andrew Zimmerman.
4. Motion to approve the Minutes of the August 19, 2014 meeting by Minette Doss. Second by Mel Kassel. 5 ayes, 1 abstention.
5. Review Expenditures:
6. Citizens Comments: Cathy & Taylor Roberts from the Riverside Gallery were present to report they had a window shot out at the gallery over the weekend apparently by a .22 caliber. Chief Kimsey had taken the report. No clues yet.  
Tim Zingler reported the Alma Foundation will be hosting a fund raising bingo game this Thursday for the South Park High cheerleaders.  
Andrew & Jessica Newton were present inquiring on the Variance that was issued to Brenda Peterson. They were informed and were told to watch for the posting of the property for any further Board Actions.

***Convene as Utility Board***

7. Public Works Report – Nick Radtke/Tim Zingler: Nick Radtke reported that the sewer ponds are collecting a lot of baby wipes and rubber gloves. Everyone should pass the word around that these items should not be flushed. Nancy Comer will put the notice on the water bills. Colorado Natural Gas is doing a little work in town. They should be rapping it up soon.  
Jessica Cope wishes to upgrade her waterline and get it in before winter.  
The Public Works Department is gearing up for winter.

***Reconvene as Board of Trustees***

8. Police Report – Chief Kimsey reported for the month of August: 42/62 shifts covered; 94 citations, 43 warnings, 5 agency assists, 9 calls for service, 13 case reports – 1 which remains open.  
Chief Kimsey has been looking into the potential clean-up of the Quist property on Oak Street. He is waiting bids.
9. Resolution 2014-05 : A Resolution Designating the Town Administrator as the Town’s Budget Officer.
  - Saam Golgoon made a motion to approve Resolution 2014-05. Andrew Zimmerman seconded. All ayes. Motion Carried.
10. Legal Report – Lee Phillips had nothing to report.
11. Administrator Report – Nancy Comer  
Discussion on Ordinance 2014-03 Retail MJ : At the end of September the State rules regarding the requirement of a retail license in conjunction with a wholesale grow license will be changing. The Town Ordinance is modeled after the State. This will be put on the next agenda for further discussion.

Nancy Comer reported she had a great time in Iceland and Germany.

Board Comments: Gary Goettelman reported that he attended the Mayors Summit. He was very proud to be representing the Town of Alma and share the sense of community that Alma has. It was great to interact with the other mayors. It is nice to know that Alma has accomplished things that others are just talking about.

Minette Doss missed having the Blues and Brews this year. Perhaps next year the Foundation will try again.

Mark Ray gave an update on the search for solar. Still working on it.

Gary Goettelman informed the Board that the High School might like to do a fund raiser at town hall. This will be discussed at the next meeting

The Newtons asked about "Children at Play" signs. Staff will order.

Adjourn : 8:15

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