

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY October 7, 2014
7:00 PM

1. Call to Order : 7:05 By Mayor Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Matt Cole, Andrew Zimmerman, Gary Goettelman, and Saam Golgoon
Employees: Lee Phillips, Nancy Comer
Others: Mark Dowaliby, Amy Majikas, Mark January, Cory Kritzmire, Bruce Pieper, Kat Starnes, Angie May, Ruth Ann Sherrier, Frank & Lisa Grezesk, Andrew Newton, Brian Juchno, others....
3. Motion to approve the agenda by Mel Kassel. Second by Minette Doss.
4. Motion to approve the Minutes of the September 16, 2014 meeting by Minette Doss. Second by Andrew Zimmerman.
5. Review Expenditures:
6. Citizens Comments:
Amy Majikas stated she appreciates the speed ditch in front of her house. People fail to stop at the stop sign even though it's a double.
Andrew Zimmerman wished to remind everyone of Bingo in Como on the 18th. Also breakfast at the Legion on the 19th.
Andrew Newton wished to express his thanks for staff input at the Board of County Commissioners meeting.
Mark Dowaliby informed the Board that he attended the CDOT meeting. The Park to Summit bike path has been pushed back so that Hwys 285 and 9 will become priority.
Gary Goettelman excused himself from the Board table to request use of the North Room by Fairplay School for a Fundraiser, Saturday Oct 11, 5-9pm.
 - Minette Doss made a motion to allow the Fairplay School use of the North Room at no cost, but to ask them to leave a \$250 cleaning deposit. Andrew Zimmerman seconded. Roll Call: Mel Kassel –aye, Minette Doss – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye.

Convene as Utility Board

7. Jessica Cope – 92 Edgewood Water Tap Upgrade Application. Ms. Cope is upgrading her service line from ¾ inch to 1 ½ inch. She has paid an additional \$12,500 for the tap fee.
 - Saam Golgoon made a motion to approve the Tap Upgrade for 92 Edgewood. Matt Cole seconded. Roll Call: Roll Call: Mel Kassel –aye, Minette Doss – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye.

Convene as Liquor Board

8. Liquor License Renewal – Alma Coffee House submitted an application for renewal. No issues have been reported by the Police Department.
 - Saam Golgoon made a motion to renew the Liquor License for the Alma Coffee House. Minette Doss seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Discussion 14ers lease insurance increase: this will be discussed further when quotes from the insurance company are in.

10. Northwest Fire Department agreement has been re submitted extending the contract time to ten years.
 - Andrew Zimmerman made a motion to approve the agreement with Northwest Fire. Saam Golgoon seconded. Roll Call: Roll Call: Mel Kassel –aye, Minette Doss – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman –aye.
11. US EPA Consent for access to property – to test playground for slag seepage: This service is being offered at no charge to the Town. Testing would be in the spring of 2015.
 - Minette Doss made a motion to consent access to Town property to test the slag for seepage. Saam Golgoon seconded. Ayes-4, Nays-2. Motion Carried.
12. Ordinance 2014-: AN ORDINANCE REPEALING AND REENACTING ARTICLE 5 OF CHAPTER 6 OF THE ALMA MUNICIPAL CODE REGULATING THE LICENSING AND OPERATIONS OF RETAIL MARIJUANA ESTABLISHMENTS. Much Discussion
 - Minette Doss made a motion to approve the ordinance repealing and re-inaction articles 5 of chapter 6 or the Alma Municipal Code. Saam Golgoon seconded. Ayes-3, Nays-3. Motion denied.
13. Ordinance 2014-04: A BILL FOR AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE TOWN OF ALMA ADOPTING BY REFERENCE THE 2010 EDITION OF THE “MODEL TRAFFIC CODE” REPEALING ALL ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF
 - Andrew Zimmerman made a motion to approve Ordinance 2014-04 on first reading. Saam Golgoon seconded. All ayes. Motion carried.
14. Discussion of Annexation of the commercial property north of Alma. After discussion, Staff was directed to pursue annexation. Monies will be budgeted to help with the costs.
15. 2015 Budget presentation: A preliminary 2015 budget was submitted. There will be a budget hearing soon. The Board should direct questions to Nancy Comer.
16. Administrator Report – Nancy Comer Discussion Water Enterprise Budget Audit discrepancy. The auditor has assisted in preparing a letter of explanation for the budget discrepancy. Nancy Comer asked if the Board had any objections to her holding a coffee discussion time at the coffee shop. No one objected. Nancy attended a broadband meeting at the fair barn. We are searching for ways to bring high speed internet to Alma.

Board Comments: Andrew Zimmerman volunteered to participate for the PPACG meetings and the CDOT transportation meetings. Saam Golgoon expressed concerns with the Web Site.

Adjourn : 9:37 pm.

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