

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 16, 2014
7:00 PM

1. Call to Order : 7:04 By Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Matt Cole, Andrew Zimmerman, Saam Golgoon, Gary Goettelman, ...Minette Doss
Employees: Lee Phillips, Greg Kimsey, Nick Radtke, Tim Zingler, Cindy Cole, Mike Medintz, Nancy Comer
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel.
4. Motion to approve the Minutes of the December 2, 2014 meeting with corrections regarding salary increases and employee reviews by Mel Kassel. Second by Saam Golgoon.
5. Review Expenditures: The Mayor would like to get a preliminary expenditure sheet by email before the meeting.
6. Citizens Comments: Tim Balough was present to inform the Board of a newly appointed committee that is working with Park County and others to obtain high speed internet for the underserved parts of Park County. Tim Balough asked the Board if it would be interested in donating paper, envelopes, and mailing costs to send out a survey to assess the desires and needs of the Greater Alma Community.

- ❖ Andrew Zimmerman made a motion to expend up to \$275.37 in materials and print costs for the survey for high speed internet. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Matt Cole – Aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Tim Balough advised the Board that the Northwest Fire Volunteers will begin work on the Fire Station renovation on Thursday a 6pm. Any help is appreciated. Thanks to the Town Board for its support.

Andrew Zimmerman wishes the Public Works Department a very Merry Christmas and hopes they won't have to plow snow on Christmas.

Convene as Liquor Board

7. South Park Saloon – Liquor License Renewal – Chief Kimsey reported there have been no issues.
 - ❖ Minette Doss made a motion to approve the Liquor License renewal for the South Park Saloon. Mel Kassel seconded. All ayes. Motion Carried.

Convene as Utility Board

8. Public Works Report – Nick Radtke and Tim Zingler were present. Tim Zingler presented the report to the Board. There has been a slight increase in the water usage probably due to bleeders. There has been on waterline internal after meter freeze up. The reservoir and lagoons are starting to freeze over. We have begun the sewer flush routine. Public works is proposing a rate increase of \$2 for water and \$5 for sewer. The street department met with CDOT about sidewalks, drains, signage, and Main St. snow removal. There is a Burn pile in place. The Alma Foundation / Town of Alma GOCO grant was approve to purchase the property for the Buckskin Gateway Park. We are upgrading the lighting on the town signs. Vehicle Maintenance expenditures included tires and brakes on police cars, repair of the backhoe bucket, starter for the mini truck, transmission cooler lines on F-150 and batteries for the hummer. Thanks Cindy Cole for the backup operation on the bob cat.

Reconvene as Board of Trustees

9. Police Report – Chief Kimsey reported 34 of 60 shifts of coverage, 58 citations, 38 warnings, 7 agency assists, 7 calls for service, 13 new case reports.
10. Ordinance 2014-07 - AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF ALMA, COLORADO AND AMENDING THE BUDGET FOR THE YEAR 2014.
 - ❖ Andrew Zimmerman made a motion to adopt Ordinance 2014-07. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Matt Cole – Aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
11. Eric Swanson – Presentation of appreciation - Cemetery Board Service: Mayor Goettelman presented Mr. Swanson with a plaque of appreciation for over 30 years of dedication to the Alma Cemetery. Teddy would be proud.
12. Legal Report – Lee Phillips presented the Board and Staff with gift bags containing duck jerky thanks to his brilliant 4 year old.
13. Administrator Report – Nancy Comer wished the Board Merry Christmas and presented the Board and Staff with an appreciation gift from the Mayor.

Board Comments: Andrew Zimmerman wished everyone Merry Christmas HOHOHO!!!

Mayor Goettelman asked that all staff and board members be prepared at the 2nd meeting of January to address a goal or personal accomplishment task for the Town to achieve in 2015.

Adjourn : 8:00 pm

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