

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MAY 19, 2015
7:00 PM

6:15 Work Session

Regular meeting 7:00 pm

1. Call to Order : 7:15 By Mayor Gary Goettelman
2. Roll Call: Bob Ensign, Minette Doss, Mark Ray and Gary Goettelman
Employees: Lee Phillips, Tim Zingler, Nancy Comer
Others: Jara Johnson, Mark Dowaliby, Brian Juncho, Sara Kjellsen
3. Pledge of Allegiance

4. Motion to approve the agenda by Minette Doss. Second by Bob Ensign
5. Motion to approve the Minutes of the May 5, 2015 meeting by Bob Ensign. Second by Minette Doss
6. Review Expenditures:
7. Citizens Comments: Sara Kjellsen was present to request the use of the North Room for a children's yoga meditation camp for 4 Fridays starting in June for a reduced rate. She would like a total of \$45.00.
 - Minette Doss made a motion to allow the use of the North Room for a Yoga Meditation Class for Youths at \$25.00 per day and a \$250.00 cleaning deposit. Mark Ray seconded. Roll Call: Bob Ensign – nay, Minette Doss – aye, Mark Ray – aye, Gary Goettelman – aye. Motion Carried.

Convene as Utility Board

8. Public Works Report – Tim Zingler Presented the Public Works Report: Nick is on vacation. We are waiting for run off to start. The plant is being run manually to save on filters. Its only running during the middle of the night at the rivers most calm time. There was a power outage at the waste water plant. Town clean up is Sat June 6th. We closed on the Gateway Park. Thanks GOCO. We are having the office floors redone this week. The radiator on the Orange Truck is leaking. We are working on the Electrical shortage on the hummer. Before next winter we will need Bobcat tires. We would like to replace – Upgrade the Town Truck.

Convene as BOARD OF ADJUSTMENTS

9. Commnet Wireless, LLC. Request for Height Variance of 50ft. for an 80 foot communication tower which exceeds the allowable height of a structure of 30 feet, 300 West 4th Street, Alma. Mark Ray recused himself to represent Commnet. They are asking for a placement of an 80 foot tower on the water tank site.
 - Minette Doss made a motion to allow a variance from the 30 foot height restriction to allow for an 80 foot tower at the water tank site for Commnet Wireless, LLC. Bob Ensign seconded. Roll Call : Minette Doss – aye, Bob Ensign – aye, Gary Goettelman – aye, Mark Ray – abstain. Motion Carried.

Reconvene as Board of Trustees

10. Police Report – Chief Kimsey – continued to next meeting
11. Park County Senior Coalition - Joyce Robinson – continued to the next meeting
12. Legal Report – Lee Phillips had nothing.
13. Administrator Report – Nancy Comer reported The watershed protection grant has been extended. She, Nick Radtke, and Tim Zingler met with Colleen Williams to discuss the possible uses of the Grant Funds.

Jara Johnson was also at the meeting representing CUSP. CUSP would like to work with the town in cleaning up the Cemetery using a chipper and volunteers. Also a program is available with Trout Unlimited to plant willows along Buckskin Creek. Nancy Comer further report that she and Mayor Goettelman attended a meeting to meet the new Divisional Manager and assistant manager. Nancy attended the CML outreach luncheon in Canon City. It was good to hear what is happening in the southern part of the state.

Board Comments:

Minette Doss attended the CML outreach meeting in Eagle. She shared the accomplishments of Alma and talked about the Broadband efforts.

Bob Ensign will start weed control spraying maybe next week, depending on the weather.

Next Work Session June 16th at 6:15.

Adjourn: 8:25 pm

ADA Access Available Upon Request

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