

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JUNE 2, 2015
7:00 PM

1. Call to Order : By Mayor Gary Goettelman 7:07
2. Pledge of Allegiance
3. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Andrew Zimmerman, Saam Golgoon and Gary Goettelman
Employees: Nancy Comer
Others: Aimee Sanborn, Dana Christensen, Megan P, Cat Starnes, Jara Johnson,
4. Motion to approve the agenda by Minette Doss. Second by Andrew Zimmerman.
5. Motion to approve the Minutes of the May 19, 2015 meeting by Mel Kassel. Second by Minette Doss.
6. Review Expenditures:
7. Citizens Comments: Aimee Sanborn was present to request the use of the Stone Church to teach Dance to children ages 3-18, Monday – Thursday. She would like to pay \$500 -\$600 per month for the months September thru May.
 - Andrew Zimmerman made a motion to lease the Stone Church Community Center to Aimee Sanborn for \$550.00 per month, with a prepayment of two months, weekly cleanings, insurance naming the Town of Alma additionally insured, time usage Monday – Thursday, 3:30 -9:30 and the building may have to be used for a town function, but at least 24 hour notice will be given. Mark Ray seconded. Roll Call: Mel Kassel – aye, Minette Doss – no, Mark Ray – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Aimee Sanborn will have a lease prepared and we will ask Lee Phillips to review it.

Kat Starnes was present to ask about the multi-jurisdictional policing question that was raised. The Board is not in favor of it.

Jara Johnson was present to remind the Board of Town Clean Up Day this coming Saturday. The Alma Foundation will have a rummage sale.
8. Park County Senior Coalition – Joyce Robinson – request for board interaction - Joyce Robinson was present to spread the word about the Senior Coalition. It is a program that helps seniors (60 years and older) and Vets with many things including transportation, shopping, medical trips, entertainment, meals and household tasks. All for free. Ideally, someone from Alma could volunteer for the Board of Directors for the Senior coalition.
9. Bids on getting the Water Tank inspection/cleaning – Tim Zingler has been communicating with various companies to get the water tank inspected. His recommendation is CW Divers who will come and do an inspection with a ROV for \$950 then if it requires cleaning will do it for the \$250 and \$25/cu.yd. over 2” sediment.

●Andrew Zimmerman made a motion to accept the bid from CW Divers as per Public Works' recommendation. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

10. Broadband Discussion / Mountain Connect Conference – Andrew Zimmerman would like to attend the conference.

●Saam Golgoon made a motion to approve funds for Andrew Zimmerman to attend the Mountain Connect Conference. Minette Doss seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Andrew Zimmerman – abstain, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

11. Resolution adopting the Park County Hazzard Mitigation Plan.

●Minette Doss made a motion to adopt Resolution 2015-05 A Resolution Adopting the Park County Hazard Mitigation Plan Update Dated November 2013. Mel Kassel seconded. All Ayes. Motion Carried.

12. Administrator Report – Nancy Comer reported that Shirley Reisbeck has passed. Her Celebration of Life will be June 28th, 1 PM at the American Legion Hut in Fairplay.
The office floors are finished. Looks Great!

Board Comments:

Next meeting 6:15 Work Session

Adjourn: 8:06

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