

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY AUGUST 18, 2015  
7:00 PM

1. Call to Order : By Mayor Gary Goettelman 7:05
2. Pledge of Allegiance
3. Roll Call: Bob Ensign, Mark Ray, Mel Kassel, Minette Doss, Gary Goettelman, Andrew Zimmerman  
Employees: Nick Radtke, Tim Zingler, Lee Phillips, Greg Kimsey, Nancy Comer  
Others: Jara Johnson, Pete Werner, Claudia Werner, Bruce Pieper, Dave McKie, Beth Swanson, Erik Swanson
4. Motion to approve the agenda by Bob Ensign. Second by Minette Doss.
5. Motion to approve the Minutes of the July 21, 2015 meeting by Bob Ensign. Second by Andrew Zimmerman.
6. Review Expenditures:
7. Citizens Comments: Jara Johnson reported the Ed Snell Race was fun.  
Dave McKie is interested in starting a recycling program again now that he is back full time. This will be on the Agenda for further discussion.

***Convene as Utility Board***

8. Public Works Report – Nick Radtke/Tim Zingler  
Timberline Electric/Municipal treatment equipment are working on the water plant chlorination equipment issue. The sewer ponds are a bit less stinky. Thanks SPS for cleaning grease trap. The Bike race will come through this Thursday. We will sweep the streets and put out road closure signs. Park Hill Road eroded into the collection boxes. Tim is using the Vac Truck to clean out. Cty Rd 8 is having stop sign issues. There are now two barrels posted with stop signs. PW recommends a total of 9 stop signs. Aspen St. culverts lack of maintenance is causing damage to 5<sup>th</sup> St. PW will take over cleaning the problem culverts. Bears are in town. Cemetery tree work continues through Fall. CUSP is falling and chipping. Public may access chips or down logs. No unauthorized cutting. We have new cutting edges for the motor grader. Bobcat pre winter maintenance is scheduled. The PD vehicle is having throttle position sensor issues.
9. Transfer of Water and Sewer Tap – Pete Werner and Claudia Werner were present to request a transfer of the right for a water and sewer tap from the storage units to 6 Main Street. They have recently purchased lots 2 and 3 from the McBees.
  - Bob Ensign made a motion to approve the transfer of Water and Sewer Tap Fees from 44 Robeson to 6 South Main with the condition of the lot line vacation between lots 2&3. Mel Kassel seconded. 5 ayes. 1 nay. Motion carried.
10. Watershed Protection District Permit Application - Climax Molybdenum Company is requesting a Watershed permit to close two mine openings by Kite Lake.
  - Bob Ensign made a motion to approve the Watershed Permit for Climax Molybdenum. Mark Ray seconded. All ayes. Motion Carried.

***Reconvene as Board of Trustees***

11. Police Dept. Report – Chief Greg Kimsey reported for month of July 40 out of 62 shifts were covered. The Festival in the Clouds went basically as expected. No complaints regarding alcohol leaving the festival were received. Activities surrounding the festival kept the department busy. We are preparing for the Us Pro Cycle Challenge. It will come through on Thursday some point between 12-3pm. Anyone interested in assisting with traffic control would be quite welcome. July statistics were citations issued-105, warnings issued-59, agency assists-9, Calls for service-5, New Case reports – 9.
12. Bike Race – August 20, 2015 sometime between 1 and 3 pm.
13. Addendum to Lease – Aspiration Dance Studio, LLC

- Bob Ensign made a motion to approve the addendum for Aspiration Dance Studio, LLC. Mark Ray seconded. All ayes. Motion Carried.
14. Resolution 2015-07, A Resolution Designating the Election Official for the Coordinated Election with Park County.
    - Bob Ensign made a motion to approve Resolution 2015-07, A Resolution Designating the Election Official for the Coordinated Election with Park County. Mel Kassel seconded. All ayes. Motion Carried.
  15. Intergovernmental Agreement for Coordinated Election, Park County
    - Bob Ensign made a motion to approve the Intergovernmental Agreement with Park County for a coordinated election. Minette Doss seconded. All ayes. Motion Carried.
  16. Resolution 2015-08, A Resolution Designating the Town Administrator as the Town's Budget Officer
    - Bob Ensign made a motion to approve Resolution 2015-08, a Resolution Designating the Town Administrator as the Town's Budget Officer. Andrew Zimmerman seconded. All ayes. Motion Carried.
  17. Legal Report – Lee Phillips  
Bruce Pieper Letter – Lee Phillips submitted the letter to Mr. Pieper requested by the Board addressing Mr. Pieper's violations of the watershed permit. Mr. Pieper was present and stated he has no problem complying. Update Property 397 North Oak – Charlie Quist was not present at his court date. A warrant has been issued. Update Wyatt Case : A court date of September 2 has been set for the contempt of court charges. Lee will keep the Board informed.
  18. Administrator Report – Nancy Comer  
Update Cemetery Map – Nancy shared a copy of the draft cemetery map. The new Cemetery Board will be doing a field trip soon.  
Update Riverwalk Plan – The grant request to the Park County Land and Water Trust Fund was approved for \$50,000.00. We are still waiting to hear from the Anschutz Family Trust on the remaining \$10,000 needed to purchase the property.  
Discussion Re-plat/Subdivision When all the funds are secured for the Riverwalk, there will need to be a subdivision of the 5.85 acres from the rest of the property owned by Mr. Skrzypczak.  
Discussion Pot Belly Pigs – Nancy has been approached by someone who wishes to have a pot belly pig in town. The code prohibits swine in town. Lee Phillips was asked to draw up an amendment ordinance which would allow pot belly pigs.  
Beaver Ponds Environmental – the Board has been invited for an Open House at the Beaver Ponds Environmental site this Friday. Both Minette Doss and Andrew Zimmerman wish to attend.

Board Comments:

Andrew Zimmerman reported he watched the meteor shower from the cemetery because there was too much light pollution in town.

Adjourn : 8:25 PM

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer