

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MARCH 6, 2012
7:00 PM

1. Call to Order: By Mayor Pro-tem Saam Golgoon: 7:07pm: Gary Goettelman arrived at 7:33
2. Roll Call : Dave Lenahan, Minette Doss, Mel Kassel, Dave Schwartz, Andrew Zimmerman, Saam Golgoon
Employees: Nancy Comer, Lee Phillips
Others: Bill Poleson, Khale Burkett, Kathy Brummit, Bob Kassel, Matt Cole
3. Motion to approve the agenda by Mel Kassel. Second by Minette Doss.
4. Motion to approve the Minutes of the February 21, 2012 Meeting by Minette Doss. Second by Mel Kassel.
5. Motion to approve the Minutes of the Special Meeting February 28, 2012 by Mel Kassel. Second by Dave Schwartz.
6. Review Expenditures
- 6a. Motion to add Citizen Comments by Andrew Zimmerman. Second by Dave Schwartz.
Bob Kassel asked that the Board be very patient and diligent in trying to find the right replacement for Chief MacTaggart.
Matt Cole was present to say he is off to North Dakota and hopes the Board will choose well in choosing a new Chief.

Convene as Water Enterprise

7. Discussion Past Due Water Bills: Cathy Brummit was present to discuss her water bill. She is seeking help from the County to pay her bill. She also raised questions about the freezing problems at her house. She believes the Town is responsible. Nick Radtke will be asked his opinion on this matter and present to the Board at the next meeting.

Convene as Planning Commission

8. Improvements Payback Agreement Filings #1, 2, and 3 Alma Forest Subdivision – Bill Poleson and Khale Burket representing Scout Enterprises, LLC.
9. Resolution 2012-02 - A Resolution Approving A Payback Agreement Between The Town Of Alma And Scout Enterprises LLC
 - Saam Golgoon made a motion to approve Resolution 2012-02 with the changes reflecting extension date to April 1, 2022 and 2% interest. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Dave Lenahan – aye, Dave Schwartz – aye. Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Reconvene as Board of Trustees

10. Resolution 2012-3 – A Resolution setting forth certain procedures for the Town’s April 3, 2012 Regular Election.
 - Mel Kassel made a motion to approve Resolution 2012-3. Saam Golgoon seconded. All ayes. Motion Carried.
 11. Letter of Resignation – Dave Schwartz reluctantly submitted his letter of resignation due to his moving out of Alma. He will be missed.
 - Minette Doss made a motion to except Dave Schwartz resignation with extreme regret. Dave Schwartz seconded. Four ayes. Three nays. Motion Carried.
 12. Administrator Report – Nancy Comer
 - a. Unfortunately our Chief Charles MacTaggart has passed. Memorial service will be Sunday at 1pm at the Legion Hut. A celebration of his life will be Sunday at 4pm at the Alma Town Hall.
 - b. Use of Blazer - the Board agreed to use of the Blazer for a back up vehicle for town hall use.
 13. Legal Report – Lee Phillips had nothing to report.
- Board Comments:

Adjourn 8:37

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