

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY APRIL 17, 2012
7:00 PM

1. Call to Order 7:10 by Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Dave Lenahan, Minette Doss, Rebecca Cardennis, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Lee Phillips, Nancy Comer, Tim Zingler
Others: Beth Cline, Jay McMichael, Ellen McCallum, Cory Kritzmire, Amy Majikas,
3. Motion to approve the agenda by Saam Golgoon. Second by Mel Kassel
4. Motion to approve the Minutes of the April 3, 2012 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures
6. Citizens Comments: Tim Zingler reminded everyone that bingo is this week. Saam Golgoon told the Board of the up coming fund raiser for the BMX track, Saturday 10-6. Beth Cline thanked Nick Radtke and Tim Zingler for their help and patience in getting the leak fixed at Aaron Robins home.

Convene as Utility Board

7. Public Works Director Report – Tim Zingler reported that the service line at Aaron Robins house is now fixed. The bobcat has new brushes. Our engineer is contacting Swerdfeger to find out when they will be back to finish the road to the gallery.

Reconvene as Board of Trustees

8. Police Department Report: For the month of March – there were 3 call outs, 45 moving violations, 4 non moving violations, 33 warnings for moving violations, 3 warnings for non moving violations, 1 case report, 17 days of coverage, 2 other agency assists. We have acquired 2 Humves, 1 generator, 1 compressor, and an assorted box of tools from the Department of Defense.
9. Cory Kritzmire – Use of Town Logo for T-shirts. Cory Kritzmire, representing Almart, asked if Almart could use the Town logo on 5-year old friendly products, ie shirts, cups, hats, etc. He proposed to pay a 10% royalty on gross sales of said items. Lee Phillips was directed to draw up a sales agreement that would included 10% on sales, approval of the Board for items sold, it is specific to Almart, no exclusions, a 3 year term, and quarterly payments. Lee will present at the next meeting. Cory also suggested that he would be willing to work with the Alma Foundation and supply it with trademark items for sale by the Foundation.
10. Ordinance 2012-3 An Ordinance amending Chapter 18 of the Alma Municipal code the addition there to of a new article 11 concerning the cultivation of medical marijuana in residential structures. Discussion was held. Many changes were suggested.
 - Saam Golgoon made a motion to table this item until the next meeting. Rebecca Cardennis seconded. All ayes. Motion carried.
11. Legal Report – Lee Phillips had nothing further to report.
12. Administrator Report – Nancy Comer reported that the Town of Fairplay would like to host an elected officials dinner after the May 23rd ribbon cutting ceremony for the stairway to the Fairplay Beach. The date was approved by the board.

Board Comments: Andrew Zimmerman asked if we had heard anything back from Park County on the interpretation of the ballot question regarding the county 4% sales tax on medical marijuana. No, we have not. The Board wants to continue moving forward with projects.

Adjourn 8:45

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