

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY OCTOBER 2, 2012
7:00 PM

1. Call to Order by Mayor Gary Goettelman 7:05
2. Roll Call : Mel Kassel, Minette Doss, Saam Golgoon, Gary Goettelman, Rebecca Cardennis, Andrew Zimmerman,
Employees: Nancy Comer, Nick Radtke, Greg Flint
Others: Wendy Kerner, Sophia Oliver, Julian and Mellette Daknis, Bruce & Rene Pieper, Norm Levine
3. Motion to approve the agenda by Saam Golgoon. Second by Minette Doss.
4. Motion to approve the Minutes of the September 18, 2012 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures
 - Saam Golgoon made a motion to approve pay request #3 for \$49,590.00. Mel Kassel seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
6. Citizens Comments: Julian and Mellette Daknis were present to request use of the North Room for a disco birthday party at the residential rate.
 - Andrew Zimmerman made a motion to allow the use of the North Room for a disco birthday party on Oct 12th at a rate of \$50.00. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Wendy Kerner was present to request use of the North Room at the non-profit rate of \$20.00 for Oct 19th. The Montessori School is looking to hold a fund raiser / drum circle/ dinner.

 - Rebecca Cardennis made a motion to allow use of the North Room for the Bristlecone Montessori Performing Arts. Saam Golgoon seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Convene as Utility Board

7. Watershed Protection – Permit Application – Bruce Pieper was present to request permit for laying conduit for electrical and phone lines up to the residence he is building.
 - Saam Golgoon made a motion to approve the watershed permit application for the installation of 1.5 mile of conduit up county road 8 at the new permit application fee of \$500.00 and also requesting a copy of the county permit. Andrew Zimmerman seconded. Roll call: Mel Kassel – aye, Minette Doss – aye, Rebecca Cardennis – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Convene as Liquor Board

8. Liquor License Renewal – Hoosier Daddy
 - Minette Doss made a motion to approve the liquor license renewal for Hoosier Daddy Liquors. Rebecca Cardennis seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Administrator Report – Nancy Comer reported that the natural gas conversions are not being inspected by the State but the pipe lines are. The town will inspect anything that is not done by licensed installer. Nancy is using the town blazer until she is able to drive her standard transmission.

Town Clean up is this Saturday.

Nancy is working on the 2013 budget. She will bring budget to the next meeting.

Board Comments: Rebecca Cardennis, sadly, had to tell the board she is moving out of town as of November 1.

She will bring a formal letter of resignation to the next meeting.

Saam Golgoon asked to address the zoning of main street for residential use.

Adjourn

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