

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 20, 2013
7:00 PM

1. Call to Order : 7:05 ish by Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees Present: Nancy Comer, Lee Phillips, Greg Kimsey
Others : Katie Oliver, John Angelico, Eric Chatt,
3. Motion to approve the agenda by Mel Kassel. Second by Andrew Zimmerman
4. Motion to approve the Minutes of the August 3, 2013 meeting by Minette Doss. Second by Mel Kassel
5. Review Expenditures:
6. Citizens Comments: None

Convene as Utility Board

7. Public Works Report – No report given. The Board expressed its thanks for the good job on the grooming of the Cemetery Rd and in sweeping of the Main Street for the bike race.

Reconvene as Board of Trustees

8. Police Report – Sgt Greg Kimsey reported 34 shifts of coverage, 41 moving violations, 37 written warnings, 9 calls for service, 11 agency assists, 1 criminal impersonation and 1 criminal mischief. The Festival in the Clouds went extremely well, with no arrests or summons being issued as a direct result of the festival. We did have a medical emergency and a bar fight with minor injuries on Saturday night of the festival, but both occurred very late, and after the festival had been shut down. Alcohol was a factor in both incidents. We have recently seen an alarming increase in alcohol related incidents, some of them quite serious, including felonies. The over consumption of alcohol has been discussed with local establishments, and we expect this trend to turn around very soon.
Sgt. Kimsey presented to the Board information on Highway speed limit changing. He will pursue the option of reducing the speed limit to 25 on Hwy 9 due to the fact that it is a business zone.
9. John Angelico / Mark Dowaliby - Plat amendment - Continued to the next meeting.
10. Ordinance 2013-03: an ordinance imposing a temporary moratorium on the operation of retail marijuana establishments in the town of alma and exempting existing medical marijuana centers from such moratorium – Lee Phillips presented the Ordinance as per the Board’s request at a previous meeting.
 - Minette Doss made a motion to adopt Ordinance 2013-03. Mel Kassel seconded. All Ayes. Motion Carried.
11. Resolution 2013-04 : A Resolution Appointing the Town Administrator the Budget Officer
 - Saam Golgoon made a motion to approve Resolution 2013-04. Andrew Zimmerman seconded. All Ayes. Motion Carried.
12. Discussion Sunset Werner Agreement : Lee Phillips shared information from the Werner’s Attorney expressing a conflict about fence placement. Lee was instructed to inform the Werners they have until the next meeting to sign the original agreement.

13. Legal Report – Lee Phillips told the Board that mediation is set in the Rich Wyatt case for September 6th. Lee also reported that the Ed Snell Run went very well. It was well attended and fun.

14. Administrator Report – Nancy Comer reported that the Pro Bike Tour went well today. We are in the process of painting the trim on Town Hall. We are using the inmate program with Park County Jail.

Board Comments: Saam asked about the procedure for weed mitigation in town. The current policy is that the town is spraying the noxious weeds only. The spraying is just about completed for this year. Prior to spraying next year we will have a work session to address concerns.

Andrew Zimmerman raised concerns over the variance that was granted in Flannigan Circle. What was presented doesn't seem to be all that is being done. Nancy will talk to the Building Inspector.

Adjourn : 8:00 pm

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