

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY SEPTEMBER 17, 2013
7:00 PM

1. Call to Order : 7:10 pm by Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Mark Ray, Saam Golgoon, Gary Goettelman. Andrew Zimmerman
Employees: Nancy Comer, Lee Phillips, Tim Zingler, Jara Johnson, Greg Kimsey
Others: Chris Brewer, Mark Dowaliby, Brian Trautwein, Jim Peterson, Bruce Pieper & son,
3. Motion to approve the agenda by Mel Kassel. Second by Saam Golgoon.
4. Motion to approve the Minutes of the September 3, 2013 meeting with corrections, by Mel Kassel. Second by Mark Ray.
5. Review Expenditures:
6. Citizens Comments: Jara Johnson informed the Board of the Moon Walk to be held on Sept 21st.
Saam Golgoon informed the Board of the World Peace Night –Hope for the Children of Africa to be held on Sept 21st.

Convene as Utility Board

7. Public Works Report – Discussion of driveway on Northrup Street – Jim Peterson was present. He wishes to construct a driveway on Northrup Street to access his property. He currently has access on the alley off Singleton.

Reconvene as Board of Trustees

8. Police Report – Sgt Kimsey
Violation Municipal Code : Illegal use of Dumpsters
Update on Hwy 9 speed limit reduction
9. Easement Agreement Werners
10. Legal Report – Lee Phillips
11. Administrator Report – Nancy Comer

Board Comments:

Adjourn :

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