

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 1, 2013
7:00 PM

1. Call to Order 7:02 by Mayor Gary Goettelman
2. Roll Call: Minette Doss, Mel Kassel, Dave Lenahan, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer, Nick Radtke, Tim Zingler
Others: Mark January, Brian Trautwein
3. Motion to approve the agenda by Minette Doss. Second by Mel Kassel
4. Motion to approve the Minutes of the September 17, 2013 meeting by Saam Golgoon. Second by Minette Doss.
5. Review Expenditures:
6. Citizens Comments: Mark January was present asking about the moratorium on marijuana facilitates and optional premises for them. A note of clarification is need in addressing existing operations. This will be addressed at the next meeting.

Convene as Utility Board

7. Public Works Report – Status Report Northrup Street improvements : Mr. Peterson has not submitted engineered drawings for the improvements on Northrup Street yet. Nick presented photos on the project. The Board wants an updated report the first meeting in November. The Mayor stated his unhappiness on how the project began. He would like to see no work done in any Town right of ways without a permit. He also expressed his discontent with town employees and the completion of projects. Nancy Comer will present at the next meeting a map of all Town right of ways so the Board can determine which ones they wish to expend funds on to create trails. The Mayor would also like to see the proposed volley ball court put in. Tim Zingler informed the Board that the sand is in place for that. The nets just need to be acquired and installed.

Convene as Liquor Board

8. Renewal Hoosier Daddy Liquor License:
 - Saam Golgoon made a motion to approve the Liquor License Renewal for Hoosier Daddy. Dave Lenahan seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. 2014 Budget Presentation and Discussion: Nancy Comer submitted a draft budget for discussion. The next meeting will start with a workshop at 6:30 with pizza to discuss the budget.
10. Administrator Report – Nancy Comer reminded the Board of town clean up this Saturday. There will be a burn pile and a metal trailer. Only one dumpster will be provided. There will be no rummage sale or BBQ.

Board Comments: Mel Kassel asked about the light at the Alma Placers guard shack. Nancy informed the Board of the presentation to be done at the mining association on Saturday by the Alma Placer people and suggested Mel be there to ask about the light. Nancy will also address this.
Saam Golgoon asked about the availability of wireless connections through Century Link. To date there is no fiber optics available in Alma.

Adjourn : 8:30 pm

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