

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 15, 2014
7:00 PM

1. Call to Order : 7:08 by Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Matt Cole, Andrew Zimmerman, Gary Goettelman
Employees: Nancy Comer, Lee Phillips, Greg Kimsey, Tim Zingler
Others: Jara Johnson, Saam Golgoon
3. Motion to approve the agenda with the addition of 7a. Letters of Intent, by Gary Goettelman. Second by Mel Kassel.
4. Motion to approve the Minutes of the April 1, 2014 meeting by Minette Doss. Second by Matt Cole.
5. Review Expenditures:
6. Citizens Comments: Saam Golgoon reported that Jayden Carlson will be playing this Friday at the AOB starting at 7pm.
7. Letter of resignation – Dave Lenahan has submitted a letter of resignation from the Board.

 ⌘ Andrew Zimmerman made a motion to accept the resignation of Dave Lenahan from his position on the Board. Mel Kassel seconded. All Ayes. Motion Carried.
- 7a. Letters of intent to fill a vacancy: Saam Golgoon submitted a letter of intent to fill the vacancy created by Dave Lenahan’s resignation.

 ⌘ Gary Goettelman made a motion to accept a letter of intent from Saam Golgoon to fill a vacancy. Matt Cole seconded. All Ayes. Motion Carried.
8. Mayor –Pro Temp appointment and designation of bank account signers –
 ⌘ Andrew Zimmerman made a motion to continue this to the next meeting. Minette Doss seconded. All Ayes. Motion Carried.
9. Police Report – Chief Kimsey reported 42 of 60 shifts coverage for March. There were 56 Traffic citations written, 39 warnings issued, 10 agency assists, 3 calls for service, and 8 new case reports. Andrew Zimmerman asked what was going on at the Post Office with the Dark Sky Ordinance. All but one light are ok. Nancy Comer will work on getting that one adjusted.
10. Ordinance 2014-03: An Ordinance amending the Alma Municipal code by the addition of a new Articles 5 to Chapter 6 regulating the licensing and operations of Retail Marijuana establishments. Discussion was held. The distances between establishments and children facilities was adjusted to 450 feet.

 ⌘ Mel Kassel made a motion to adopt Ordinance 2014-03 with the distance changes. Minette Doss seconded.
11. IGA Northwest Fire: An IGA has been presented to the Board to share in the cost of remodeling the upstairs at Station 1 to be used by all emergency services personnel.

 ⌘ Andrew Zimmerman made a motion to enter into an Intergovernmental Agreement with the Northwest Fire Dept. to remodel the upstairs at the Fire Station 1. Matt Cole seconded. Roll Call: Mel Kassel –aye, Minette Doss – aye, Mark Ray –aye, Matt Cole –aye, Andrew Zimmerman –aye, Gary Goettelman –aye.

Motion Carried.

12. Legal Report – Lee Phillips had nothing to report.

13. Administrator Report – Nancy Comer presented the Board with an invitation from the Boys and Girls Club for the Youth of the Year Breakfast.

Board Comments:

Matt Cole “In the beginning of a change the patriot is a scarce man, and brave, and hated and scorned.”
Mark Twain.

Gary Goettelman put out a reminder to keep personal political and religious views to personal conversations. The Alma Town Board is not the vessel for those issues. He asked all Board Members to stay with town issues and concerns. He encouraged the Board to be more proactive in what it wants for the Town. “Step up and move forward for the greater good of the Town.”

Adjourn : 8:45 pm.

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