

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MAY 20, 2014
7:00 PM

1. Call to Order :7:05 by Mayor Gary Goettelman
2. Roll Call: Minette Doss, Matt Cole, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Tim Zingler, Lee Phillips, Greg Kimsey, Zack Robertson, Nancy Comer
No Others
3. Motion to approve the agenda by Andrew Zimmerman. Second by Saam Golgoon.
4. Motion to approve the Minutes of the May 6, 2014 meeting by Minette Doss. Second by Matt Cole.
5. Review Expenditures:
6. Citizens Comments:

Convene as Utility Board

7. Public Works Report – Tim Zingler reported we are hoping for no more snow. They are working on the equipment. Mike Frantz has been helping with the welding. The CCRs are going to be distributed on the next meter reading day. We have plenty of filters for the run off. Please be cautious, bears have been sited. Please try to educate your constituents about bears and trash. Mag Chloride is scheduled for this spring. The sewer ponds are being treated to help keep the spring roll over odors under control.

Reconvene as Board of Trustees

8. Police Report – Chief Kimsey reported 60 shifts covered in April, 62 traffic citations, 43 written warnings, 9 agency assists, 6 calls for service, 11 New case reports all but one now closed. Officer Zack Robertson is acting solo now.
Officer Robertson was introduced to the Board.
9. Subdivision Application – SP Investments, LLC. Parcel A Grose and Treweek. Joe Piscopio and Andrew Steinberg. - continued from May 6th.
 - Minette Doss made a motion to continue this to the next meeting. Andrew Zimmerman seconded. All ayes. Motion Carried.
10. ESTIP – Alma Pizza Co, Inc.
 - Saam Golgoon made a motion to approve the ESTIP Agreement for the Alma Pizza Co, Inc. Minette Doss seconded. Roll Call: Minette Doss – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman –aye. Motion Carried.
11. Contract for work on the Clesson/Alma’s Cabin – Jerimiah Lindberg has been approved by the Alma Foundation to do the foundation work on the Clesson Cabin. The Alma Foundation will pay for the work.
 - Minette Doss made a motion to approve the contract with Jerimiah Lindberg for the work on the Clesson Cabin. Saam Golgoon seconded. Roll Call: Minette Doss – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman –aye. Motion Carried.
12. Contract for work on the Ladies Aid Building – HistoriCorps has agreed to come and work on the stabilization of the Ladies Aid Building. The Alma Foundation will pay for the work in conjunction with the National Heritage Area.
 - Andrew Zimmerman made a motion to approve the contract with the HistoriCorps for work on the Ladies Aid Building. Saam Golgoon seconded. Reported Roll Call: Minette Doss – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman –aye. Motion Carried.

13. Legal Report – Lee Phillips reported that the trial for Rich Wyatt is scheduled for June 25th.
14. Administrator Report – Nancy Comer reported the Town Clean Up is on schedule for June 7th. Nancy has been meeting with the District Ranger from the Forrest Service, the Administrator for Fairplay, and the County Administrator. The meetings have been greatly beneficial. The dinner with the elected officials will be in June sometime. Jim Murray will be glad to do tours of the mine for the Board. Nancy will get with him and set some dates.

Board Comments: Matt Cole “Liberty is rising. I suggest we embrace it.”

Adjourn : 8:05

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