

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 5, 2014
7:00 PM

1. Call to Order : by Mayor Gary Goettelman 7:05
2. Roll Call: Minette Doss, Mark Ray, Matt Cole, Andrew Zimmerman, Saam Golgoon, and Gary Goettelman. Mel Kassel joined for item 9 on.
Employees: Nick Radtke, Tim Zingler, Greg Kimsey, Nancy Comer
Others: Jara Johnson, Gail Tyson, Taylor and Cat Roberts, Ryce Foster, Jim Peterson, Bob Ensign, Brenda Peterson, Iris Peterson, Danny and Alex Otten, Mike Lasik, Patty & Dave Kupfermann, Dave Lawrence, Bonnie Pathenroth, Jamie Morrow
3. Motion to approve the agenda by Saam Golgoon. Second by Andrew Zimmerman.
4. Motion to approve the Minutes of the July 15, 2014 meeting by Saam Golgoon. Second by Matt Cole
5. Review Expenditures:
6. Citizens Comments: Jara Johnson voiced her thanks to all who attended the Gateway Park "picnic". We now have a disc golf course set up in the Town Park thanks to Ryan Stamper.

Convene as Utility Board

7. Renewal Sara Rose Watershed permit – Mike Bergmann: Ryce Foster was present to answer questions about the Sara Rose. They will hopefully be mining soon. They are looking for mineral specimens. They will submit the new National Forest permit when approved in October or November.
 - Minette Doss made a motion to approve the watershed permit for Mike Bergmann mining at the Sara Rose for another year. Saam Golgoon seconded. All Ayes. Motion Carried.

Convene as Board of Adjustments

8. Variance Application – Iris Peterson and KFL dba Green Goddess – 148 North Main Street – Request for 20 foot Variance for minimum distance for recreational marijuana facility from a school. Iris Peterson, owner, and Brenda Peterson, potential new owner, were present requesting a 430 foot separation from school distance instead of the required 450 feet. As the discussion progressed it became apparent that they needed an additional footage separation from the playground.
 - Saam Golgoon made a motion to allow a distance separation of 330 feet from any educational institution or school, college or university, either public or private; or any public park, public pool, or public or private recreational facility. This is a variance of 120 feet. Andrew Zimmerman seconded. All ayes. Motion Carried.

The applicants were informed that this does not guarantee the approval of a recreational marijuana facility. Application will have to be made and approved for that.

Convene as Liquor Board

9. Liquor License Renewal – Bobcats, LTD dba Alma's Only Bar – Dave Lawrence was present. The applicant was informed that now new testimony could be considered at this time.
 - Mayor Goettelman made a motion to approve the liquor license renewal for Bobcats, LTD dba Alma's Only Bar. Saam Golgoon seconded. Ayes – 4. Nays – 3. Motion Carried.Dave Lawrence introduced Dave and Patti Kupfermann as potential new tenants. They will be taking the necessary steps to take over operation of the Liquor License soon.

Reconvene as Board of Trustees

10. Renewal 14ers Lease

- Saam Golgoon made a motion to table this item to the next meeting to have legal input. Matt Cole seconded. All ayes. Motion Carried.

11. Agreement with James Peterson – review : Mr. Peterson was present but left before the discussion. Gary Goettelman recused himself from the Board table. Mr. Goettelman, as the closest neighbor to Mr. Peterson, stated he just wants a peaceful relationship. Public works is not satisfied with the work Mr. Peterson has done to the in question road way. Nancy Comer was instructed to write a letter to Mr. Peterson stating he has not fulfilled the agreement, but no further action will be taken at this time as long as there is no hassling of neighbors, no blocking of the drive way/road, no calling the police department with complaints relating to this issue, and no clearing of the Town Right of Way.

12. Administrator Report – Nancy Comer presented the 2013 Audit. If there are questions, please let her know. Nancy requested the Board consider a purchase of an I-Pad for use by her to take on vacation allowing her to do payroll and such while gone.

- Saam Golgoon made a motion to approve an expenditure of up to \$500 for the purchase of an I-pad for the Clerk's office. Andrew Zimmerman seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Matt Cole – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.

Board Comments: Mark Ray brought up discussion of a solar garden for the Town. Mark and Andrew Zimmerman also attended a Broad Band meeting in Park County. Mark has agreed to look into both alternatives for better electrical and cellular service for the Town of Alma.

The Board would like to get seats for the van.

Minette Doss would like to see the Town purchase a Verizon signal booster.

Matt Cole quoted Ben Franklin "Wine (beer) is constant proof that God loves us and loves to see us happy."

Adjourn : 9:00pm

ADA Access Available Upon Request

Town of Alma is an equal opportunity provider and employer