

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
AGENDA  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY NOVEMBER 4, 2014  
7:00 PM

1. Call to Order : 7:05 by Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Matt Cole, Andrew Zimmerman, Saam Golgoon, Gary Goettelman  
Employees: Nancy Comer
3. Motion to approve the agenda by Minette Doss. Second by Mel Kassel.
4. Motion to approve the Minutes of the October 21, 2014 meeting by Minette Doss. Second by Saam Golgoon.
5. Review Expenditures:
6. Citizens Comments: Laura Horvak reported on a community gathering at the Newton's last week. It was a positive gathering. Everyone loves the Town and loves being here. Cat Starnes reiterated that it was a positive meeting and hopes the town will move in a prosperous direction. Andrew Newton would like to see a moratorium on any more marijuana businesses. He asked for an update on the annexation discussion. Ruthann Sherier expressed the illegal grows are more of a concern but it seems the recourse is to attack those who are trying to do it legally. Gail Sanville want to help and work with the town to make it better. Andrew Zimmerman reported he had the best Halloween EVER! Mike Frantz has traffic concerns on West 1<sup>st</sup> Ave. He would like to see no parking allowed. Jessica Cope is concerned about the illegal grows and the smell of town. David Decker has concerns about the smells all over town. Cat Starnes is concerned about the smell. If we are complaints what do we do?
7. Resolution 2014-06 A RESOLUTION MAKING FINDINGS OF FACT, CONCLUSIONS AND ENTERING AN ORDER APPROVING THE APPLICATION OF KFL, LLC, d/b/a GREEN GODESS, FOR TOWN OF ALMA RETAIL MARIJUANA STORE, RETAIL PRODUCTS MANUFACTURING AND A RETAIL MARIJUANA CULTIVATION FACILITY LICENSES.
  - Gary Goettelman made a motion to table this until November 18, when the full board and legal counsel is present. Matt Cole seconded. All ayes. Motion Carried.
8. Discussion on proposed new web site: Saam Golgoon will present the Board with a written proposal.
9. Public Hearing – 2015 Budget was discussed. The final budget needs to be finished by December 15<sup>th</sup> but will be presented to the Board for adoption at its December 2, 2014 meeting.
10. Administrator Report – Nancy Comer
  - Reminder – Cowboy Ethics Wednesday 5-8 pm
  - The Montessori School is having an open house this Friday.
  - Hoosier Daddy has a liquor license that needs to be renewed. Nancy will tell them they need to be present at the next meeting.Board Comments: Andrew Zimmerman gave thanks to all for coming. Please get involved with the Alma Foundation. Help you Community.  
Matt Cole stated “Never ever under any circumstances turn in your fire arms.”

Adjourn : 8:45 pm

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Town of Alma is an equal opportunity provider and employer