

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY FEBRUARY 17, 2015  
7:00 PM

1. Call to Order : 7:05 By Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Andrew Zimmerman, Matt Cole and Gary Goettelman  
Employees: Tim Zingler, Nick Radtke, Greg Kimsey, Nancy Comer  
Others: Jara Johnson, Kat Starnes, Laura Horvath, Brian Juncho, Frank Stevens, Dave Marquardt, Jamie Morrow.
3. Motion to approve the agenda by Andrew Zimmerman. Second by Mel Kassel
4. Motion to approve the Minutes of the February 3, 2015 meeting by Minette Doss. Second by Mel Kassel
5. Review Expenditures:
6. Citizens Comments: Tim Zingler, representing the Alma Foundation, reminded the Board of the upcoming Thai One On dinner.  
Jamie Morrow was present to request the use of the North Room on Sunday Feb 22 for a going away party for Nick and Christina of the Forrest Service and the Boys and Girls Club.
  - Matt Cole made a motion to allow the use of the Northroom at a reduced rate of \$25.00 for Sunday February 22 with a deposit of \$250.00. Mark Ray seconded. Roll Call: Mel Kassel – aye, Minette Doss – aye, Mark Ray – aye, Matt Cole – aye, Andrew Zimmerman –aye, Gary Goettelman –aye.  
Motion Carried.

Laura Horvath reminded the Board of the Bristlecone Montessori School's date night this Friday.

### ***Convene as Utility Board***

7. Public Works Report – Nick Radtke/Tim Zingler reported he has found a backup used aerator for the sewer pond in BV for \$250. Water usage is steady @ 40k gal/day, wastewater @30-35k gal/day. Rate increases are in effect and will be noticed on the March 1 billing. Sewer flushing continues thru winter months, do not flush foreign objects. Church sewer froze with a few other service lines. Winter is not over. Street parking education continues. Parking improvements noted on Singleton. Trash is for residents only. PO boxes do not constitute residency. Park planning continued for Buckskin Gateway Park. Vehicle Maintenance Dept is in planning stage for new town shop.
8. Discussion with Mark Ray/Commnet: Mark Ray stepped away from the Board table to discuss the possibility of a Commnet tower site where the town water tank is located. He met with Tim Zingler on site. The site will work. The exact location of the tower and the control box will need to be determined. The Board gave a verbal thumbs up to the thought. Mark Ray will have the lease agreement drawn to be reviewed by Lee Phillips before presenting to the Board.

### ***Reconvene as Board of Trustees***

9. Police Report – Chief Kimsey reported 39 of 62 shifts covered for January. 63(63) citations issued, 45(38) warnings, 12(8) Agency assists, 7(3) calls for service, 4(7) new case reports. Chief Kimsey then addressed the clean up project on Singleton. The owner is being cooperative and is progressing. The issue of being called out in the middle of the night and being grumpy was discussed. The reporting party has been apologized to. The Chief will respond to calls in the middle of the night and try to be pleasant. Charlie Quist property was briefly discussed. Lee Phillips will be asked to refresh the Board on the procedure for abatement.

10. Discussion of Rec Pass flexibility : The board determined that an invoice from a facility providing physical fitness programs will be paid up to \$250 for Board members and employees. This can include ski passes, skating passes or rec center passes.

11. Administrator Report – Nancy Comer:  
Elected Officials meeting date is Feb 24<sup>th</sup>  
She is going to try to get the north room floor done in April.

Board Comments: Mel Kassel will be gone April 25 – May 15<sup>th</sup>. Gary will not be at the March 3<sup>rd</sup> meeting.  
Matt Cole informed the Board that a web site Townhall.com has reported the banning of 223 and 556 amo.  
Andrew Zimmerman is pushing on the trails, parks and recs, and the riverwalk projects.

Adjourn : 8:45 pm

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