

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JULY 21, 2015
7:00 PM

1. Call to Order : 7:10 By Mayor Gary Goettelman
2. Pledge of Allegiance
3. Roll Call: Minette Doss, Andrew Zimmerman, Saam Golgoon, Gary Goettelman, Bob Ensign
Employees: Nancy Comer, Nick Radtke, Tim Zingler, Greg Kimsey
Others: Dean Misantoni, Dana Christensen, Aimee Sanborn, Julie & Chelsea Johnson, Bruce Pieper, David Tubbs
4. Motion to approve the agenda by Saam Golgoon. Second by Minette Doss.
5. Motion to approve the Minutes of the July 7, 2015 meeting by Saam Golgoon. Second by Minette Doss.
Gary Abstained.
6. Review Expenditures:
7. Citizens Comments:
Tim Zingler, on behalf of the Alma Foundation, thanked the Board for use of the Town property for the 18th Annual Festival in the Clouds. It was probably the biggest one yet. This is an awesome place to host the event.
David Tubbs was present to request use of the Stone Community Church Saturday evenings 7-9 pm at a reduced rate.
 - Minette Doss made a motion to allow the use of the Stone Community Church at a rate of \$50.00 per session by Encounter 521. Saam Golgoon seconded. Roll Call: Minette Doss – aye, Andrew Zimmerman – nay, Saam Golgoon – nay, Bob Ensign – nay, Gary Goettelman – nay. Motion Failed.

Convene as Utility Board

8. Public Works Report – Nick Radtke/Tim Zingler:
Tim Zingler reported that at 37 South Oak(Cusack’s) there is an issue with the service line being teed to run to the neighbors(Littler’s), This winter the water was not shut off. The Cusack’s cabin had pipes break and over 1.6 million gallons of water ran through the house. The house is ruined. The water bill is over \$6,000. He asked the Board to forgive the overage.
 - Gary Goettelman made a motion to vacate the excess bill above the normal monthly charges due to total loss of use of the residence and the extreme hardship this has created. Bob Ensign seconded. Roll Call: Bob Ensign – aye, Minette Doss –aye, Andrew Zimmerman – aye, Saam Golgoon –aye, Gary Goettelman – aye. Motion Carried.
Tim reported that we have a need for new chart recorder at water plant: Tim Zingler reported that the Chart recorder has failed in the water plant. The cost of a new one installed is \$3645.00.
 - Minette Doss made a motion to expend \$3645.00 to purchase a chart recorder from Timber Line Electric & Control Corporation. Bob Ensign seconded. Roll Call: Minette Doss – aye, Bob Ensign – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman –aye. Motion Carried.

Tim also reported that we are having issues at the sewer ponds with excessive grease and other non flushable waste materials. The owner of the grease interceptor has not cooperated with inspection reports. Nancy Comer will write a letter informing the owner he has until the next meeting to supply the needed inspection records or he will be summoned into municipal court. Nancy will also put out notices of non flushable materials.

The weeds are out. Bob Ensign is doing a great job spraying, but everyone is encourage to pull weeds also. Tim brought in samples of the noxious problem weeds we have.

9. Watershed Protection District Renewal – Sara Rose – Mike Bergmann. Dean Misantoni was present representing the applicant. They are anticipating mining some this year. Until now they have been preparing the property.
 - Bob Ensign made a motion to approve the renewal of the watershed permit for Mike Bergmann working the Sara Rose. Saam Golgoon seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

10. Police Report – Chief Kimsey reported for the month of June, 32 of 60 shifts covered, there were 54 citations issued, 42 warnings, 4 agency assists, 2 calls for service and 3 new case reports. The code enforcement issue on 397 N. Oak is scheduled for court on August 17th.
Chief Kimsey then asked the Board to consider a curfew ordinance. There have been several incidents of children on the streets after dark. The Board was not interested in discussing an Ordinance of that type at this time.
11. Aspirations Dance Studio Lease of Church: Saam Golgoon brought up concerns about the contract not having an indemnification clause, not protecting the floors and the reference to rules and regulations of the town.
 - Bob Ensign made a motion to move forward and approve the lease with Aspirations Dance Studio with an addendum to include a provision for protecting the floors and an indemnification clause. Minette Doss seconded. Roll Call: Bob Ensign – aye, Minette Doss – aye, Andrew Zimmerman – aye, Saam Golgoon – nay, Gary Goettelman – aye. Motion carried.
12. Insurance Renewal Quote – South Park Insurance submitted a renewal quote of \$22, 836.00 with Travelers Insurance Company.
 - Andrew Zimmerman made a motion to renew the town insurance with South Park Insurance and Travelers Insurance in the amount of \$22,836.00. Bob Ensign seconded. Roll Call: Minette Doss – aye, Bob Ensign – aye, Andrew Zimmerman – aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
13. 2014 Annual Audit was presented to the Board. Andrew Zimmerman made a recommendation to accept the presentation of the 2014 Audit.
14. Administrator Report – Nancy Comer reported that there has been sightings of a bear in town. Please remind everyone to keep their trash cleaned up.
The AOB is under contract. Closing is set for August 5th.
Nancy Comer has been discussing with Chief Kimsey the thought of switching back to a reserve program instead of part time police officers. Reserves will work for free to maintain their POST certification.

Board Comments:

Mayor Gary Goettelman will not be present for the meeting of the 4th.

Andrew Zimmerman would like to work with Bob Ensign to peruse the town to make note of dark sky and other ordinance violators.

Adjourn : 8:35pm

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