

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY November 3, 2009
7:00 PM

1. Call to Order : 7:05
2. Roll Call : Earl McGrew, Corrie Stiles, Matt Cole, Saam Golgoon, Gary Goettelman, Mark January, Tim Zingler
Employees: Nancy Comer, Nick Radtke, Andrew Zimmerman
Others: Mark Dowaliby, Annette McGrew, Eric Chatt, Warren Dale, Linda Dale, Ellen McMichael, Lyndy Iozzo, Mike, Shannon
3. Motion to approve the agenda by Saam Golgoon. Second by Corrie Stiles.
4. Motion to approve the Minutes of the October 20, 2009 meeting by Earl McGrew. Second by Saam Golgoon
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Jewels Septic request for dumping waste water: Nick Radtke explained that they wish to dump processed water from septic system. The Board needs to determine a cost per thousand.
 - Earl McGrew made a motion to approve the request submitted at rate of \$50.00 per 1000 gallons. Tim Zingler seconded. More discussion. Amended motion to approve the request at a rate of \$40.00 per 1000 or \$4.00 per hundred, with the conditions that they name the Town additionally insured, that if there are issues they will cease, that they will be reviewed a year after start. Reseconded. Roll call: Earl McGrew – aye, Corrie Stiles- aye, Matt Cole-aye, Tim Zingler-aye, Saam Golgoon-aye, Mark January-nay, Gary Goettelman-aye. Motion Carried.

Reconvene as Board of Trustees

8. Ordinance 2009-1 An Emergency Ordinance Imposing a Temporary Moratorium on the Processing and Approval of Any Application for a Town of Alma Permit or License Related to the Operation of a Business That Sell Medical Marijuana.
 - Earl McGrew made a motion to approve Ordinance 2009-1 with the change to 60 days. Matt Cole seconded. Roll Call: Earl McGrew – aye, Corrie Stiles – abstain, Matt Cole-aye. Tim Zingler- nay, Saam Golgoon – nay, Mark January- aye, Gary Goettelman- aye. Motion Carried.
9. Resolution 2009-4, Cowboy Nordstrom – Honorary Citizen
 - Corrie Stiles made a motion to approve Resolution 2009-4. Matt Cole seconded. All ayes. Motion Carried.
10. Purchase of Bob Cat
 - Matt Cole made a motion to approve the purchase of a Bob Cat 130 at the cost of \$25,941.99 with a lease purchase over the next two years. Earl McGrew seconded. Roll Call : Earl McGrew- aye, Corrie Stiles-aye, Matt Cole-aye, Tim Zingler-aye, Saam Golgoon-aye, Mark January-aye, Gary Goettelman-aye. Motion Carried.
11. Administrator Report – Nancy Comer reported that Trick or Trunk was a success. Thanks to Mark Dowaliby and Nancy Ode for cleaning the room all by themselves. Pre Thanksgiving Community Feast is November 22 . The turkey is growing. We have rescheduled the tour of the Paris Mill for this Friday at 10:00am. Discussion of making Lee Phillips an honorary citizen of the Town of Alma.
 - Corrie Stiles made a motion to make Lee Phillips an honorary citizen. Earl McGrew seconded. All ayes. Motion Carried.

12. Board Comments: Tim Zingler asked about the cemetery board. The Board appoints members to the Cemetery Board. Currently only Eric Swanson and a reluctant Carol Davis are on the board.

- Corrie Stiles made a motion to appoint Erik Swanson, Annette McGrew, and Ellen McMichael to the Cemetery Board each for a two year term. Matt Cole seconded. All ayes. Motion Carried.

Mark January submitted his resignation regretfully. He has moved out of town. He will continue to serve as Mayor Pro-tem until a replacement is appointed. Thanks Mark for all your commitment to the Town!!!

Matt Cole is concerned with our Country. We all are.

Corrie Stiles has returned from visiting family in Texas and brought Sweet Potato Pie to share. Thanks Corrie.

Adjourn 8:15 pm.

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