



Town of Alpine
SPECIAL COUNCIL MEETING MINUTES

DATE: March 7, 2018
TIME: 1:00 p.m.

PLACE: Town Council Chambers
TYPE: Special Meeting

- 1. CALL TO ORDER:** Mayor Kennis Lutz called the meeting to order at 1:00 p.m. Mayor Lutz led the attendees in the Pledge of Allegiance.

- 2. ROLL CALL:** Sharon Backus, Clerk/Treasurer, conducted the roll call. Council Present: Justin Fritz, Jeremy Larsen, Larry Rosenwinkel and Mayor W. Kennis Lutz. Councilman Adam Farnsworth was absent and excused. A quorum of the Council was established.

3. ADOPT AGENDA:

Councilman Larsen moved to adopt the Special Meeting Agenda. Councilman Fritz seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Farnsworth). Motion Carried.

4. ACTION ITEMS & BUSINESS:

- **Budget Discussion: FY 2019 Budget and Amendment of FY 2018 Budget**

Mayor Lutz explained that this was the initial discussion for the Fiscal Year 2019 budget and possible amendment of the Fiscal Year 2018 budget. Dan Carter has asked to address the Council with a budgetary request.

Mr. Dan Carter of the Thayne Senior Center addressed the Council thanking them for their support in the past and to ask for their continued support. Mr. Carter shared the statistics on the home delivered meals program which is generally the area where a lot of help is needed. Meals are delivered to Alpine Monday-Friday. Meal deliveries to Alpine add up to 54-57 miles per day which requires replacement of vehicles frequently for the volunteer's safety. One interesting statistic indicates that nationally, one in six senior citizens struggles with hunger. Here in our area, that statistic is one in four. Weight loss is a real problem for local senior citizens. Mr. Carter stated that the Thayne Senior Center has a staff Dietician who plans the meals and then these are approved by a Dietician in Cheyenne.

Mr. Carter stated that another fund raiser for the Senior Center is the Annual Golf Tournament and it is hoped that Alpine will have several participants in that event.

Mayor Lutz thanked Mr. Carter for the presentation and for a job well done.

Sharon Backus, Clerk/Treasurer, presented the draft budget documents consisting of four years of actual income/expense as well as the projected figures for Fiscal Year 2018 (FY 2018) and estimated budget for Fiscal Year 2019 (FY 2019). The attachment to the FY 2019 Budget was covered including debt service requirements, possible revenue sources and projected major expenses.

Employees Christine Wagner and Rob Wagner presented items to be included on the FY 2019 budget.

Councilman Larsen moved the council move into Executive Session per Wyoming State Statute 16-4-405 (a)(iii) for discussion of contracts. Councilman Fritz seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Farnsworth). Motion Carried.

The council moved into Executive Session at 1:32 p.m.

Councilman Larsen moved to leave Executive Session where legal matters were discussed but no action was taken. Councilman Fritz seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Farnsworth). Motion Carried.

The council moved into open public session at 2:48 p.m. There was still a quorum of the council present.

Mr. Bob Ablondi, Town Engineer presented the Melvin Brewing surcharge document he had compiled from two years of actual data. The document includes background information, factors affecting the Alpine Waste Water Treatment Plant (WWTP), related town ordinances/agreements and data tables to support the impacts to the WWTP including increased sludge hauling, maintenance and labor costs. The surcharge derivation for 2016 is \$36,283 and for 2017 is \$76,845.

Mr. Will Marrow of Melvin Brewing asked numerous question of Mr. Ablondi. Discussion ensued with respect to methods to mitigate the large amount of water in the sludge. Mr. Morrow said Melvin Brewing had retained the services of T-O Engineering to propose solutions to the strong waste products created in the brewing process. Mr. Marrow questioned the 2016 surcharges presented and the fact that the information is just now available in 2018.

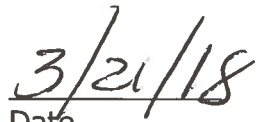
Adjournment:

Councilman Fritz moved to adjourn the meeting. Councilman Rosenwinkel seconded the motion. There was no discussion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Farnsworth). Motion Carried.

Mayor Lutz adjourned the public meeting at 3:52 pm.




W. Kennis Lutz, Mayor



Date

Minutes taken and transcribed by:



Sharon L. Backus, Town Clerk/Treasurer



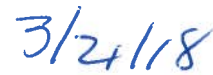
Date

Attest:





Sharon Backus, Town Clerk/Treasurer



Date

** Minutes are a brief summary of a recording of the meeting **