



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE:** April 3<sup>rd</sup>, 2012  
**TIME:** 7:00 p.m.

**PLACE:** Town Hall  
**TYPE:** Regular Meeting

*1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE*

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*2 - ROLL CALL AND ESTABLISH QUORUM*

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*3 - APPROVAL OF CONSENT AGENDA:*

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**Town Council Meeting Minutes** – March 6<sup>th</sup>, 2012  
**Planning & Zoning Minutes** – February 28<sup>th</sup>, & March 13<sup>th</sup>, 2012

*4 – ON GOING BUSINESS*

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**Payment of Town Bills**

*5- ACTION ITEMS & NEW BUSINESS:*

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**Streets and Road** – Tiphany Gayhart  
**Advertising** – Tiphany Gayhart  
**Tavern on the Greys –Catering Permit** – Carla Stone  
**Bull Moose – All Nighter Permit** – Jim Blittersdorf  
**Planning and Zoning Report** –  
**3<sup>rd</sup> and Final Reading of 208-Ordinance No. 2012-01** – Mayor Kennis Lutz  
**345 Resolution No. 04-03-2012**  
**346 Resolution No. 04-03-2012**  
**347 Resolution No. 04-03-2012**  
**Town Finances** – Sharon Backus with James D. Dubisz, CPA Office  
**209 Ordinance No. 2012-02**  
**Rendezvous Engineering** – Bob Ablondi  
**Sewer Hook Ups** – Cindy Haberberger  
**Daniels Grant Update** – Don Jorgensen

*6 - TABLED ITEMS*

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**Relinquish SLIB Monies – DWSRF 117**

## ***7 - DEPARTMENT UPDATES:***

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Alpine Fire Department & EMT: Bryan Pack

Clerk/Treasurer: Pamela D Poston

Town Administrative Assistant: Christine Wagner

Utilities /Maintenance Manager – Val Jensen

Legal/Attorney: Gerald Goulding

Personnel Directors: Mayor Lutz and Councilwoman Marietta Lanphear

Grant Advisory Board: Mayor Kennis Lutz and all Council Members

Parks & Recreation: Mayor Kennis Lutz and Councilman Dave Jenkins

Planning & Zoning: Pat Marolf, Josh Floyd, Greg Seay, Wendi Walton and Brett Bennett

Police Dept. / Court: Chief James Phillips and Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen

Water & Sewer: Mayor Kennis Lutz and all Council Members

## ***8 - MATERIALS DISTRIBUTED***

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Minutes – Packet

Tavern on the Greys – Catering Permits

Bull Moose Saloon – All Nighter Permit

208 Ordinance No. 2012-01

345 Resolution No. 04-03-2012

346 Resolution No. 04-03-2012

347 Resolution No. 04-03-2012

209 Ordinance No. 2012-02

Rendezvous Engineering Pay Application #11

Department Update – Pamela Poston Town Clerk/Treasurer

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