



Town of Alpine
COUNCIL MEETING
MINUTES

** Minutes are a brief summery only of a tape recorded meeting **

DATE: *August 7th, 2012*

PLACE: *Town Hall*

TIME: *7:00 p.m.*

TYPE: *Regular Meeting*

Call to Order: Mayor Kennis Lutz called the meeting to order at 7:00pm.

Mayor Lutz led attendees in the Pledge of Allegiance.

Roll Call: Town Clerk Pamela Poston conducted roll call: Present: Marietta Lanphear, Troy Greene, Don Jorgensen, Dave Jenkins and Mayor Kennis Lutz. A quorum was established.

355 Resolution No. 08-07-2012 – A Resolution adopting and accepting the Mill Levy Tax Base of Five (5) Mills for the Fiscal Year 2012/2013.

Councilman Don Jorgensen motion to approve 355 Resolution No. 08-07-2012. Councilman Dave Jenkins seconded the motion. No public comment

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried.

Consent Agenda

Councilman Marietta Lanphear motioned to approve the minutes of the Consent Agenda.

Councilman Don Jorgensen seconded the motion. No public comment

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried.

Town Bills –

Councilman Dave Jenkins motioned to approve the payment of the Town Bills. Councilman Don Jorgensen seconded the motion. No public comment

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried.

Town Accountant Review – End of year Financials – Sharon Backus

Sharon Backus presented a Cash & Budget Analysis report. The Water Department is still being worked on. Once this is completed a report will be sent to USDA. We will also be working on the audit. We will be relinquishing funds from 2 loans to close those out. Everything is not finalized for the end of the Fiscal Year but this report will give you an idea. Sharon explained the report to council.

Planning and Zoning Report – Pat Marolf

Pat Marolf stated that P & Z is starting to pick up a bit. P & A had an Amended Addition Permit, a request for a re-plat, remodel permit for Grand Teton Realty has been tabled and also have applied for a sign permit.

Discussion on Water #207 Ordinance -2011-02 – Mayor Kennis Lutz

Mayor Lutz stated that an Ordinance was passed in 2010 allowing the Town of Alpine non-metered water for irrigation purposes only for the High Way Enhancement, Ferry Peak Park, Legion Ballfield, Skate Park and Town Civic Center Park. Mayor Lutz suggested the we readdress this ordinance and the Town of Alpine start paying for what they use just like everyone else has to pay. The only other option would be to raise the residence of Alpine's water use which is not fair. Councilman Dave Jenkins asked what this number is going to be. Mayor Kennis Lutz stated that we were not sure at this time but it is going to be high. The Town does use a lot of water on the ball field, enhancement, and parks. Mayor Lutz stated that this is not fair to the people. Councilman Marietta Lanphear suggested that we rewrite the Ordinance to include the Town paying for their water. Councilman Marietta Lanphear also asked about the enhancement in front of the Coffee Cabin. Mayor Lutz stated that we have money to fix this enhancement.

Mayor Kennis Lutz stated also that the Water Project will be delayed until next year.

Meadows Drive Water Improvement Project (DWSRF #117) – Letter to WY SLIB to Relinquish Remaining Balance.

Councilman Marietta Lanphear motioned to send letter to WY SLIB to Relinquish Remaining Balance for Meadows Drive Water Improvement Project (DWSRF #117). Councilman Troy Greene seconded the motion. No Public Comment

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried

Alpine Wastewater Treatment Facilities Improvement Project (CWSRF #080) – Letter to WY SLIB to Relinquish Remaining Balance.

Councilman Marietta Lanphear motioned to send letter to WY SLIB to Relinquish Remaining Balance for Alpine Wastewater Treatment Facilities Improvement Project (CWSRF #080). Councilman Troy Greene seconded the motion. No Public Comment

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried

Amended Resolution No. 351 05-15-2012. A Resolution requesting an adjustment in the loan payment schedule to the State Loan and Investment Board for Clean Water State Revolving Fund (CWSRF) Loan #80 on behalf of the Town of Alpine.

Councilman Don Jorgensen motion to approve the Amended Resolution No. 351 05-15-2012. Councilman Dave Jenkins seconded the motion. No Public Comment

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried

Lease Agreement with North Lincoln County Hospital District dba Star Valley Medical Center (“SVMC”) with the Town of Alpine.

Councilman Dave Jenkins motion to approve the new lease with North Lincoln County Hospital District dba Star Valley Medical Center ("SVMC") with the Town of Alpine pending attorney review and Hospital Board approval. Councilman Don Jorgensen seconded the motion. No public Comment

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried

Mayor Lutz stated that the Town of Alpine is still working out an agreement with North Star Utilities and will keep the Town informed on the progress.

Councilman Don Jorgensen motion to go into Executive Session pursuant to WS 16-4-405. Councilman Dave Jenkins the motion.

Mayor Kennis Lutz recessed the public meeting at 7:55

Mayor Kennis called the meeting back to order at 8:22.

Councilman Don Jorgensen motioned to ratify the decisions made in executive session. Marietta Lanphear seconded the motion.

Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion carried.

Councilman Marietta Lanphear motioned to adjourn the meeting. Councilman Don Jorgensen seconded the motion.

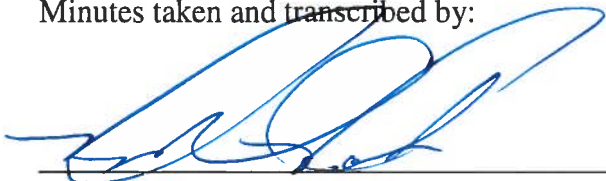
Vote: 5 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried.

Mayor Kennis Lutz adjourned the public meeting at 8:23.


Kennis Lutz, Mayor

9/4/12
Date

Minutes taken and transcribed by:



Pamela D. Poston, Town Clerk Treasure

9-4-12
Date

