

Town Council

February 3rd 2009

*Clerks notes are a summary only of meeting.

Mayor DeCora called the meeting at 7:03 pm. and led the Pledge of Allegiance. Troy Johnson, Shirley Brown, Don Jorgensen, Mayor DeCora and Beau Taylor present a quorum was established.

Town Council Minutes: N/A

Planning & Zoning Minutes: January 13th 2009. Shirley Brown motions to approve. Beau Taylor seconds. All favor.

Bob Norton: Presents Change orders #2 and #3 for the Waste Water Treatment Plant. On Change order #3 For Moltz Contractors, largest portion is for equipment the contractor furnished that was not in their scope of work. \$20,096.11 minus \$7,000.00 charges against Enviroquip for failure to furnish material that was in their scope of work. Summary of change order is attached. Bob Norton said the reason for the difference some of the items were not required from Enviroquip. Mayor DeCora said Bob Norton and Deb Wolfley went into detail prior to meeting, and if the council has any questions he would address. There were question and discussion in regard to changeover. Beau Taylor motions to approve change order #2 and change order #3. Don Jorgensen seconds. **VOTE: 4 yes; 0 no; Troy Johnson abstains; 0 no. Motion Carried.**

Jim Vandoran & Kathy Weinsaft with the Wyoming Rural Water Association gave a presentation on water rates and ground pollutants for town citizens. Kathy says every tap in Alpine should be charged \$34.80 to have the water system sustainable most surrounding areas are charging \$40.00. This will allow the town just to operate and maintain the system. She uses a program called "SURF" and looks at how much water is used. She also said "CUPS" is a wonderful software program to manage your water and waste water assets, tasks and finances. Deb Wolfley asked if she would get it to the town so we could implement it. There was great discussion and presentation on aquifers and pollutants to the Alpine water system (wells). Kathy Weinsaft says there will be a water presentation in Casper WY at the Parkway Plaza March 24th 25 26th and 27. This is a free workshop for anyone who would like to attend. (Building the Wyoming We Want). Stefan Fodor asks if the software could be implemented for the WWTP. Kathy said yes but there are 2 different programs for the 20 year outlook.

Meeting recessed at 8:06 pm Meeting reconvened at 8:22 pm

Discussion: (Proposed change to sewer ordinance) 2nd Reading 185- Ordinance No. 2008-41 (replace & amend 178-Ordinance No. 2008-34). Josh Floyd said the sewer committee will be meeting 3rd time tomorrow February 4th and will have recommendations to present at the next council meeting.

2nd Reading: 186- Ordinance No. 2009-42 Water Connection, Fees, Usage Rates, Billing, & Collection Policy. Mayor DeCora read title of Ordinance and asks for a motion to approve. Don Jorgensen motions. Troy Johnson seconds. Stefan Fodor says based on comments tonight he wanted to know if the council wanted to raise the base rate for water service. Beau Taylor would like to see a base rate increased (discussion). The council decided that when a customer reserves a water fee and does not build within the two years allowed and there is a change of ownership, those fees paid would forfeit monies paid, if not reapplied to difference at when connection is made. Involuntary disconnect? Graduated fee go to a flat monthly fee plus a \$30.00 reconnect fee. Voluntary shut off will not cost customer anything, but they will still pay for water service during the time the service is disconnected. Section 4 forfeit the payment paid, not implement graduated late fee and involuntary disconnect will pay the \$30.00 reconnect fee. **VOTE: All in favor with changes discussed.**

302-Resolution No. 01-20-09-2009 Jensen Condominium Replat (this item was tabled from 1/20/09 meeting.) Deb says he has talked to Troy Johnson about the fire walls and attic space Deb Wolfley says those were built to code. Attic space is a commons space. And everything is to code, Mayor DeCora asks for a motion. Beau Taylor motions to accept. Don Jorgensen seconds. **VOTE: 4 yes; 1 no; 0 abstain; 0 absent. Motion Carried.**

303- Resolution No. 02-03-09-2009 A Resolution Authorizing Submission of a Land and Water Conservation Fund Grant. Mayor DeCora reads the resolution in its entirety. Mayor DeCora asks for a motion. **Don Jorgensen motions to approve. Beau Taylor seconds. All favor. Motion Carried**

Department Updates: Stefan would make suggestion to have a member from P&Z report at the beginning of council meetings. Stefan said he is amazed that a permit on a deck was given saying it was built to code without inspection. Asks that the Council directs planning and zoning not to act like this in future and it unfair to everyone else, it is a fairness issue and a safety issue. Mayor DeCora says it needs to be clear that is in the codes. Speaker: asks that Alpine provide a homeowner packet to new residents of Alpine.

Attorney Fodor says: Sunrise Engineering contract wants to limit their liability and believes there should be no limitation of liability in contract. Mayor DeCora asks for a motion to approve recommendation not to limit liability. **Troy Johnson motions to approve Don Jorgensen seconds. All favor. Motion Carried**

Deb Wolfley: hands council a drawing of civic center, few modifications include no air conditioning and to have a construction manager at site.

Deb Wolfley: says the Child Development Center will be advertised for the bids in February and opening of bids first meeting in March.

Deb Wolfley: went to Ernie Scott residence reported Ernie has most of plywood installed is checking on tin prices.

Troy Johnson questioned the AFLAC supplemental insurance plan for the town employees and Mayor DeCora asks why we are paying for this at full. Mayor DeCora asks for a motion to have AFLAC employees' expense. **Beau Taylor motions to approve. Don Jorgensen seconds. All Favor. Motion Carried.**

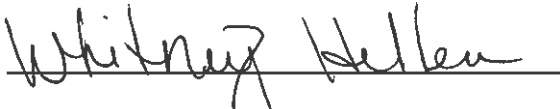
Unpaid Bills: **Beau Taylor motions to pay. Don Jorgensen seconds. All favor. Motion carried.**

Don Jorgensen motions to adjourn meeting at 8:40 pm. Shirley Brown seconds. All favor.



Mayor, Victoria DeCora

ATTES


Town Clerk, Whitney Heller