

Legal/Attorney: Mr. Stefan Fodor – Requested an executive session to be held after department updates. Pursuant to 16-4-405 (a) 3 (iii)

Town Administrator: Deb Wolfley – A brief overview of the activities:

- 1) Ryan Erickson (Sunrise Engineering) briefly discussed the retaining wall up on Terrance Lane. A list of options given to him at a previous meeting. He has reviewed it and recommends number nine as where there are water lines in those roads; there might be some issues with constructing the wall, with the tie backs, etc. If you decide to go with the H-Wall, you would want to hire someone that specializes in that type of construction. It was decided that Councilman Johnson would make the contacts.
- 2) Need to get a signed work release to move forward on Phase 2 design. Town Attorney has already reviewed the contract. A couple of requested changes have been made Council discussed costs with Mr. Erickson.

Councilman Taylor motioned to approve the work release for Sunrise Engineering to proceed with the preliminary engineering, engineering design, bidding and the construction service for Phase 2 of the sewer system. Councilman Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 1 abstain (Johnson), 0 absent. Motion carried.

- 3) Lift Station Building – Quote/Bid from Coast to Coast Carports.

Councilman Taylor motion to approve the Quote/Bid from Coast to Coast Carports. Councilman Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 1 abstain (Johnson), 0 absent. Motion carried.

- 4) Letter received from Kathy Owsiany requesting excess dirt to be put in the sewer plant area.
- 5) Maintenance shop bid has come in higher than the authorized amount, has been working hard on this to get the costs lower. Cut on the building, but other subs have not been able to cut their costs. This is the best that he can do. Mayor DeCora and Councilman Johnson agreed that we need to have ten percent retention. Town Administrator will go back to the contractor to see if the numbers can be reduced any further.
- 6) They will be putting down magnesium chloride Trail Drive before the end of the week.
- 7) Terrance Lane progress is moving forward.

Parks & Recreation: Shirley Brown & Victoria DeCora - No report given

Water & Sewer: Don Jorgensen & Mayor Victoria DeCora – No report given

Streets & Roads: Don Jorgensen - No report given

Planning & Zoning: Designated Board Member & Victoria DeCora - No report given

Alpine Fire Department & EMT: Beau Taylor - No report given

Police Dept. / Court: James Phillips – Officer Phillips presented a written report. He further submitted his quarterly report to the Council. He has reviewed the law in regards to Mr. Perkins complaint there is no citation

that can be issued on that. He has turned that over to the Town Attorney for review. They have been busy, their citation have been increasing.

Clerk/Treasurer: Councilman Taylor made a motion to pay the bills. Councilwoman Brown seconded the motion.

VOTE: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Mayor DeCora recessed the public meeting at 10:37 pm. Councilman Taylor motioned to move into executive session pursuant to State Statute #16-4-405 (a) 3 (iii) Councilman Jorgensen seconded the motion.

Mayor DeCora asked for a motion to move into executive session, pursuant to State Statute 16-4-405 at 10:55 pm. Motion made by Councilman Taylor and seconded by Councilman Jorgensen. Regular Council session reconvened at 10:56 pm.

Councilman Jorgensen made a motion to adjourn the public meeting. Councilman Taylor seconded the motion.

VOTE: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

The meeting was adjourned at 10:57 pm.



Victoria DeCora

Mayor Victoria DeCora

8-18-09

Date

ATTEST:

Brenda Bennett *8/19/09*

Brenda Bennett, Treasurer Date