



**Town of Alpine
COUNCIL MEETING
MINUTES**

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

DATE: *June 7th, 2011*

TIME: *7:00 p.m.*

PLACE: *Town Hall*

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, Don Jorgensen, Dave Jenkins and Mayor Kennis Lutz. A quorum was established.

Consent Agenda

Councilman Don Jorgensen motioned to approve the Consent Agenda. Councilman Dave Jenkins seconded the motion. No public comment

Vote: 3 yes, 0 no, 0 abstain. Motion carried.

Town Bills

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

Vote: 3 yes, 0 no, 0 abstain. Motion carried.

333 Resolution No. 6-7-2011 Mayor Appointment – A Resolution to designate the Official Appointment of Town Council of the Town of Alpine, Wyoming. Mayor Kennis Lutz of the Town of Alpine does hereby declare the Office of Town Council to Donn Wooden to serve until 12-31-12.

Councilwoman Marietta Lanphear motioned to approve 333 Resolution No 6-7-2011 Councilman Dave Jenkins seconded the motion. No Public Comment

Vote: 3 yes, 0 no, 0 abstain. Motion carried.

Mayor Kennis Lutz – Proceeds with the swearing in of Donn Wooden to the Town Council.

334 Resolution No. 6-7-2011 – A Resolution to designate and adopt the Official Town of Alpine Policy and Procedure Manual for all Town of Alpine Employees, Appointed Officials and Elected Officials.

Councilman Dave Jenkins motioned to approve 334 Resolution No 6-7-2011. Councilwoman Marietta Lanphear seconded the motion. No Public Comment

Vote: 3 yes, 0 no, 1 abstain. Motion carried. (Councilman Donn Wooden Abstained)

335 Resolution No. 6-7-2011 – A Resolution authorizing the submission of a Consensus Block Grant application to the State Loan and Investment Board on behalf of the governing body of the Town of Alpine for the purpose of funding capital improvement projects within Lincoln County.

Councilman Don Jorgensen motioned to approve 335 Resolution No 6-7-2011. Councilman Dave Jenkins seconded the motion. No Public Comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Bull Moose Saloon All-Nighter Application

Councilman Donn Wooden motioned to approve All-Nighter Application. Councilwoman Marietta Lanphear seconded the motion. No Public Comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

BAAM Liquor License

Councilman Don Jorgensen motioned to approve BAAM Liquor License. Councilman Dave Jenkins seconded the motion. No Public Comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

206 Ordinance 2011—1 FY 2011/2012 Budget Reading (2nd)

Councilman Dave Jenkins motioned to approve 206 Ordinance 2011-1 FY 2011/2012 Budget Reading pending a change to the Fire Department increase from \$40,000 to \$44,000. Councilwoman Marietta Lanphear seconded the motion. Public Comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Mayor Kennis Lutz asked for a motion to move into Executive Session.

Councilwoman Marietta Lanphear motioned to have the public meeting recess and the Town Council move into Executive Session according to W.S. 16-4-405. Councilman Dave Jenkins seconded the motion

Mayor Kennis Lutz called for a recess at 7:41pm

Mayor Kennis Lutz reconvened the public meeting at 8:15pm

Councilman Don Jorgensen moved to approve decisions that were discussed in Executive Session. Donn Wooden seconded the motion

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Planning & Zoning Recommendations – Melisa Wilson

Melisa Wilson discussed the recommendations from Planning & Zoning which are as follow:

Recommended approval of minor construction permit (MC-03-11) for greenhouse at #39 Riverview Meadows, 339 Snake River Drive.

Recommended approval of the deck/roof permit, for #14 Three Rivers Meadows, 430 Meadows Drive.

Recommended approval of the fence permit for 516 Nelson Lane, (#516 Grid Area).

Councilman Donn Wooden motioned to approve P & Z Recommendations. Councilman Dave Jenkins seconded the motion. No Public Comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Rendezvous Engineering – Bob Ablondi – Pay Request #4

Bob Ablondi presented an itemized break down for Pay Request #4 for Kilroy, LLC and Thomas Drilling Pay Application #2 showing cost incurred to date for the water supply project. A total of \$99,171.63 is recommended for payment as described in the summaries.

Councilman Dave Jenkins motioned to approve Pay Request #4 for Kilroy, LLC and Thomas Drilling Pay Application #2. Councilman Don Jorgensen seconded the motion. No Public Comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Sunrise Engineering - Ryan Erickson Phase II Sewer and Meadows Drive Water Project.

Ryan Erickson presented Change Order #1 – Replacement of additional deficient water pipe and appurtenances along West Loop and the south portion of Meadows Drive are being added to utilize budget available. Ryan Erickson also presented Change Order #3 – Removal and replacement of asphalt is being replaced with new 3” hot plant mix pavement. The quantity shown will address paving of Trail Drive as requested by the Town.

Councilman Don Jorgensen motioned to approve Change Order #1 & #3. Councilman Dave Jenkins seconded the motion. No Public Comment

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Star Valley Chamber – Merirdee Matson

Merridee Matson gave updates on the Star Valley Chamber of Commerce.

American Legion and Auxiliary – Gloria Jorgensen

Gloria Jorgensen voiced her concerns on the Civic Center.

Rob Wagner – Waste Water Treatment Operator.

Rob Wagner presented the Town Council from the Alpine Waste Water Treatment Plant presented a Septic Waste Proposal prior to the meeting. In summary, the Waste Water Treatment Plant is requesting permission to receive and process acceptable Waste Water for treatment at the Town Facility.

Councilman Donn Wooden motioned to approve the recommendations that were made by Rob Wagner, Waste Water Treatment Operator. Councilman Don Jorgensen seconded the motion. No Public Comment.

Vote: 4 yes, 0 no, 0 abstain. Motion carried.

Mayor Kennis Lutz wanted to inform the public that the Town of Alpine was contacted by North Star Utility regarding a sewer force main under the Snake River had surfaced along the north bank of the Snake River near the transition into the Palisades Reservoir and was swaying in the current.

Economic Development – Dave Jenkins

Councilman Dave Jenkins attended a meeting in Cokeville with the Lincoln County Commissioners in regards to Economic Development. The goal is to create a Board to bring business to the Towns. Councilman Jenkins is at this time attending for information purposes only.

Councilman Dave Jenkins motioned to adjourn the meeting. Councilman Don Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 0 abstain. Motion carried.


Mayor Kennis Lutz adjourned the public meeting at 9:16pm





Kennis Lutz, Mayor


Date

Minutes taken and transcribed by:


Pamela D. Poston, Town Clerk Treasure


Date