



**Town of Alpine
COUNCIL MEETING MINUTES**

**DATE: October 21, 2014
TIME: 7:00 p.m.**

**PLACE: Town Council Chambers
TYPE: Regular Meeting**

- 1. CALL TO ORDER:** Mayor Kennis Lutz called the meeting to order at 7:00 p.m.

Mayor Lutz led the attendees in the pledge of Allegiance.

- 2. ROLL CALL:** Administrative Assistant Christine Wagner conducted roll call: Council Present: Larry Rosenwinkel, Tim Foppiano, David Jenkins and Mayor W. Kennis Lutz, Councilman Robert Kinn was absent. A quorum was established.
- 3. APPROVAL OF CONSENT AGENDA:** (Special Town Council Meeting Minutes of October 9, 2014 and Planning & Zoning Minutes of September 9 and 23, 2014.)

Councilman David Jenkins motioned to approve the Consent Agenda (Minutes). Councilman Larry Rosenwinkel seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried

4. ON – GOING BUSINESS:

- **PAYMENT OF TOWN BILLS** – (Attached Bill Detail)

Councilman Larry Rosenwinkel motioned to approve the payment of the Town Bills. Councilman Tim Foppiano seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.

5. ACTION ITEMS & BUSINESS:

- **Surveyor Scherbel, LTD - Lincoln County Boundaries - Simple Subdivision Re-Plat Approval**
Marlowe Scherbel presented the Council with the final map of the Alpine Village Subdivision re-plat as presented to the Lincoln County Planning & Development office and the Town of Alpine Planning and Zoning Commission. Mr. Scherbel is seeking approval of the Mayor's signature on the final mylar to be recorded at the County Clerk's office; all Council members reviewed the provided mylar. There was some public comment regarding the noise and excessive air traffic due to the expansion of the airpark. It was mentioned that the Town could contact the airpark representatives and have their representative come to a Council meeting and discuss the airpark project, policy and procedures.

Councilman Tim Foppiano motioned to approve of the Mayor's signature on the final plat mylar for Alpine Village Subdivision No. 1; Plat 2 Amended – 30th Filing. the payment of the Town Bills. Councilman Tim Foppiano seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.

- **Catering Permit for The Tavern, LLC.** – Ms. Susan Atwood, representative for The Tavern, LLC., was in attendance to answer any questions on the catering permit application request for the Woman's Expo that will be held at the Donn Wooden Civic Center on November 22, 2014.

Councilman Tim Foppiano motioned to approve the Catering Permit for The Tavern, LLC. Councilman Larry Rosenwinkel seconded the motion. There were no public comments. **Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.**

- **Tiphany Gayhart/Merridee Matson – Abandon Vehicles - Lot Clean Up (Ordinance Ideas)** – Ms. Matson addressed the Council regarding the Forest Meadows Subdivision and enforcement of Town Codes, specific to property clean up, excessive vehicles and un-permitted items. Ms. Tiphany Gayhart also addressed the Council regarding her concerns for the property values in the Alpine area that have deteriorated due to the fact that properties have been allowed to store/house excessive vehicles/boats and other items. Mr. Monte Davis addressed the Council regarding the implementation of an ordinance to help clean up Town and have residents take pride in their properties/community. The residents want to work with the Town to open this point of discussion. The Council members agreed that something needs to be done. It was also discussed that putting together a committee to help collect information, communicating with other towns as to how they implement their town clean up. It was determined that a workshop to bring this information, ideas and implementation is warranted' a workshop was scheduled for Wednesday, November 5, 2014.
- **Planning & Zoning Report** – Brett Bennett updated the Council on the projects that the Planning and Zoning Commission have been working on. Recent permits include storage containers, sign and a Commercial Building/Re-model permits have been issued in October. Mr. Bennett also addressed the Land Use and Development Code regulations and the struggle with the enforcement of the municipal codes. In which he hopes will also be a point of discussion at the scheduled workshop.
- **Melvin Brewing Project Update** – Mayor Lutz commented on the status of the project, which included: a pre-bid tour was conducted and advertisements have gone out to for the utility work and property site work; the bid opening is scheduled for the 28th of this month. The property has been transfer over to the Town; as per the grant agreement. The building will be owned by the Town and lease to Melvin Brewing Co., however as per the grant agreement, the building will be constructed in a way that will be non-specific to a brewing facility; all the specialized brewing equipment will be purchased by Melvin Brewing Co. .
- **Snake River Bridge Sewer Force Main/Water Transmission Line Project** – Mayor Lutz stated that the staging will be taking place at the end of the week. A+ Contractors will start their work in the highway right of way, which will include underground piping and the pumps contracts that are needed for the project. Rendezvous Engineering is also working on the necessary permits for the bridge crossing project. In addition the Town will be seeking additional funds for the project. Instead of an emergency grant the application will be submitted as a regular Mineral Royalty Grant Application that will be presented at the January, 2015 State Lands and Investment Board Meeting.
- **#384 Resolution No. 10-21-2014 – Snake River Bridge Sewer Force Main – Water Transmission Line Request for Additional Funding** - MRG Grant Application The resolution was read into the public record.

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF ALPINE FOR THE PURPOSE OF: ADDITIONAL FUNDING FOR SHORTFALLS IN THE CONSTRUCTION OF A 12 INCH WATER MAIN AND 6 INCH SEWER FORCE MAIN REQUIRED TO SERVE EXISTING PROPERTIES AND FUTURE DEVELOPMENTS ON THE NORTH SIDE OF THE SNAKE RIVER.

Councilman Tim Foppiano motioned to approve #384 Resolution No. 10-21-2014 – Snake River Bridge Sewer Force Main – Water Transmission Line Request for Additional Funding. Councilman Larry Rosenwinkel seconded the motion. There were no additional comments. **Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.** Resolution PASSED, APPROVED AND ADOPTED THIS 21st day of October, 2014.

- **MRG #13116 - Payment Request #9** - Snake River Bridge Sewer Force Main – Town Council members reviewed the payment request #9 in the amount of \$2,231.17.

Councilman Tim Foppiano motioned to approve payment request #9 for Snake River Bridge Sewer Force Main – MRG #13116. Councilman Dave Jenkins seconded the motion. There were no additional comments and/or review. **Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.**

- **NSU Payment Request #9** - Snake River Bridge Sewer Force Main – Town Council members reviewed the payment request that will be submitted to North Star Utility for reimbursement. The payment request was acknowledge by the Council, however no action is warranted on the Council's part for the payment request in the amount of \$743.73.
- **WBC – Payment Request #9** - Snake River Bridge Water Transmission Line - Town Council members reviewed the payment request #9 in the amount of \$2,889.90.

Councilman Dave Jenkins motioned to approve payment request #9 for the WBC; water portion of the Snake River Bridge Project. Councilman Tim Foppiano seconded the motion. There was no additional discussion on the payment request. **Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.**

- **WBC – Payment Request #2 (\$32,594.05)** – Melvin Brewing Project - Town Council members reviewed the payment request #2 in the amount of \$32,594.05.

Councilman Tim Foppiano motioned to approve payment request #2 for Melvin Brewing Project – WBC . Councilman Larry Rosenwinkel seconded the motion. There were no additional comments and/or review. **Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.**

- **Alpine Fuels Project #4 (\$36,000.00)** – Alpine Fuel Reduction Program - Town Council members reviewed the payment request #4 in the amount of \$36,000.00.

Councilman Tim Foppiano motioned to approve payment request #4 for the Alpine Fuel Reduction Program . Councilman Larry Rosenwinkel seconded the motion. There were no additional comments and/or review. **Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.**

- **Website Update & Debriefing** – Robert Strobel – Mr. Strobel was not in attendance; this item will be tabled until the next Town Council Meeting.

6. TABLED ITEMS:

- **RV Parking** – No action was taken on this item.
- **Water/Sewer Connection Fees** – No action was taken on this item.
- **Alpine Fire District** - No action was taken on this item.

Councilman Dave Jenkins motioned to adjourn the meeting. Councilman Tim Foppiano seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent (Kinn). Motion Carried.

Mayor Lutz adjourned the public meeting at 8:16 pm.

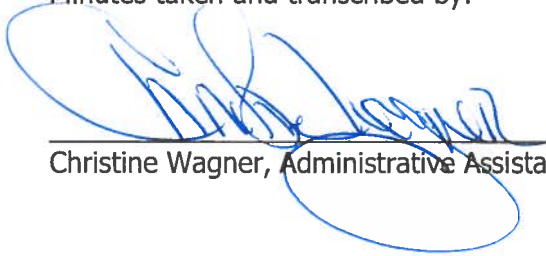


W. Kennis Lutz, Mayor

11/19/14

Date

Minutes taken and transcribed by:



Christine Wagner, Administrative Assistant

11/19/2014

Date

Attest:



Sharon Backus, Town Clerk/Treasurer

11/19/2014

Date



** Minutes are a brief summary a recording of the meeting is not available **