



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE: October 15, 2019  
TIME: 7:00 p.m.**

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

***1 - CALL TO ORDER:  
PLEDGE OF ALLEGIANCE***

---

***2 - ROLL CALL:  
ESTABLISH QUORUM***

---

***3- ADOPT AGENDA***

---

***4- APPROVAL OF CONSENT AGENDA:***

---

**Town Council Meeting Minutes –September 17, 2019  
Planning & Zoning Meeting Minutes – September 10, 2019 and September 24, 2019  
Approval of Town Bills – See Attached Check Detail of Bill Payments  
Approval of WBC Alpine Park Apartments Pay Application # 8 in the amount \$48,906**

***5– ACTION ITEMS & NEW BUSINESS:***

---

- **Presentation by Mayor Lutz to Mr. Robert Hagedorn on Behalf of the Town of Alpine**
- **Mayoral Activity Report –Melody Young**
- **Request from Broulim Oswald, LLC to Again Extend Non-Operational Malt Beverage Permit for One Year for "Good Cause"**
- **Motion to Grant Broulim Oswald, LLC a One-Time Extension for Non-Operational County Malt Beverage Liquor License to Expire 12-31-2020 (1 year) Pursuant to W. S. § 12-4-103(a)(iv).**
- **Planning and Zoning Update- Tim Hartnett**
  - **Recommendation to Town Council for Approval of Replat of Lot 834 and Unplatted Land to the West to form Lot 855 Lakeview Estates 23<sup>rd</sup> Addition**
- **Motion to Adopt 454 Resolution No. 10-15-2019, "A Resolution to Adopt a Replat of Lot 834 of Lakeview Estates 10<sup>th</sup> Addition and Unplatted Land to the West to form Lot 855 of Lakeview Estates 23<sup>rd</sup> Addition to the Town of Alpine within the S<sup>1</sup>/<sub>2</sub>Se<sup>1</sup>/<sub>4</sub> of Section 29, T37N R118W, in the Town of Alpine, Lincoln County, Wyoming"**
- **Follow up on Melvin Brewing Pergola Building Application Requirements Set Forth in the September 17, 2019 Town Council Motion; Letter from James K. Sanderson and Commercial Inspector's Report.**
- **Motion to Adopt on Third Reading 268 Ordinance 2019-05, "An Ordinance to Regulate, Prevent or Suppress Noise in the Town of Alpine and Approving Noise Control in the Town of Alpine"**

- **Motion to Adopt 452 Resolution No. 10-15-2019, "A Resolution Certifying Compliance with the Conditions and Procedures for Annexation in Accordance with W.S. § 15-1-404 (b) (2017); Lot 19 of Boardwalk Subdivision II, (Alpine Park Apartments)".**
- **Motion to Adopt 453 Resolution No. 10-15-19, "A Resolution Adopting the Town of Alpine Bond Policy by the Governing Body of the Town of Alpine"**
- **Motion to Set a Minimum Bid, Advertise and Sell the JCB, Model 1400B Backhoe with Forks Per W. S. § 15-1-112(a).**

**6- REPORTS:**

---

**Economic Development Update – Councilmen Jeremy Larsen**

**7- ADJOURNMENT:**

---

**Adjournment**

**8- TABLED ITEMS: None**

---

**9- DEPARTMENT UPDATES:**

---

Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Robert LaPier  
Clerk/Treasurer: Sharon L. Backus  
Utilities /Maintenance Manager: Val Jensen  
Legal/Attorney: James K. Sanderson  
Personnel Directors: Mayor Kennis Lutz; Councilman Justin Fritz  
Emergency Management Coordinator: Mayor Kennis Lutz and Councilman Jeremiah Larsen  
Grant Advisory Board: Mayor Kennis Lutz and all Councilmen  
Parks & Recreation: Mayor Kennis Lutz; Councilmen Jeremiah Larsen and Robert LaPier  
Planning & Zoning: Mayor Kennis Lutz; Councilmen Adam Farnsworth and Justin Fritz  
Streets & Roads: Mayor Kennis Lutz and all Council Members  
Water & Sewer: Mayor Kennis Lutz and all Council Members  
Special Events Coordinator: Mayor Kennis Lutz and Councilman Justin Fritz  
Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

**10 - MATERIALS DISTRIBUTED**

---

Minutes: Town Council Minutes 09/17/19,  
 Planning and Zoning Minutes, 09/10/19 and 09/24/19  
 Check Detail of Bill Payments  
 Sheriff Log for September 2019  
 09/30/19 DRAFT Financial Report  
 Public Notice(s); WAM Updates via e-mail; Chamber notices; BLM Notices, Public Notices, Town events, Invitations  
 Recommendations from P & Z regarding replat  
 Third Reading 268 Ord. No. 2019-05 Noise Ordinance as Amended  
 452 Resolution No. 10-15-2019 Boardwalk II Lot 19 Annexation to Town of Alpine  
 453 Resolution No. 10-15-2019 Town of Alpine Bond Policy  
 454 Resolution No. 10-15-2019 Adopting Replat of Lot 834 & uplatted land to form Lot 855 Lakeview Estates 23<sup>rd</sup> Addition  
 Copy of letter to Broulims from Council granting 180-day building permit extension  
 Letter from Broulim Oswald, LLC granting an extension of a non-operational county malt beverage permit to 12-31-20  
 Copy of letter to Melvin Brewing from James K. Sanderson, Town Counsel & Commercial Building Inspector report  
 Information on cost of backhoe, custom forks and recent repairs on JCB backhoe