



Town of Alpine

COUNCIL MEETING MINUTES

DATE: December 21, 2021
TIME: 7:00 p.m.

PLACE: Town Council Chambers
TYPE: Regular Meeting

- 1. CALL TO ORDER:** Mayor Lutz called the meeting to order at 7:00 p.m. Mayor Lutz led the attendees in the Pledge of Allegiance.
- 2. ROLL CALL:** The roll call was conducted by Ms. Sharon Backus, Clerk/Treasurer. Council Present: Andrea Burchard, Frank Dickerson, Justin Fritz (via telephone), Jeremy Larsen and Mayor W. Kennis Lutz. A quorum of the Council was established.

3. ADOPT THE AGENDA:

Councilman Larsen moved to adopt the agenda. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

4. APPROVAL OF CONSENT AGENDA:

**Town Council Meeting Minutes – Public Hearing Liquor License Renewal Minutes; Public Hearing Minor Subdivision Minutes; and Council Minutes of November 16, 2021
Planning and Zoning Minutes –October 26, 2021 and November 9, 2021
Payment of Town Bills – See Attached Check Detail of Bill Payments
Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 6: \$916.88
Approval of WYDOT TAP Project Reimbursement Request # 6 of \$1,688.80
Approval of One Day Malt Beverage Permit for Melvin Brewing for Alpine Snow Cross
January 15, 2022
Approval of 2022 All-Nighter Permits for Tavern on the Greys and Bull Moose Saloon for
June 25, 2022; July 23, 2022; October 29, 2022 and December 31, 2022**

Councilman Larsen moved to approve the Consent Agenda. Councilman Burchard seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

5. ACTION ITEMS/NEW BUSINESS:

- Administer Oath of Office to Floyd Jenkins (3 Year Term expiring 12/31/2024) and Tim Hartnett (1 Year Term expiring 12/31/2022) of the Planning and Zoning Commission**
Ms. Sharon Backus, Clerk/Treasurer administered the Oath of Office to Messrs. Hartnett and Jenkins. Messrs. Hartnett and Jenkins were congratulated by those in attendance.

- **Motion to take from the table "Approval of 2022 Liquor License Renewal for Broulim Supermarkets, LLC; Broulim Hardware, LLC; Conrad and Bischoff Inc.; La Cabana del Tequila; Melvin Brewing LLC, Microbrewery and Restaurant Licenses and Yankee Doodles, LLC".**

Councilman Larsen moved to take from the table "Approval of 2022 Liquor License Renewal for Broulim Supermarkets, LLC; Broulim Hardware, LLC; Conrad and Bischoff Inc.; La Cabana del Tequila; Melvin Brewing LLC, Microbrewery and Restaurant Licenses and Yankee Doodles, LLC". Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

- **Motion to Approve the 2022 Liquor License Renewal for Broulim Supermarkets, LLC; Broulim Hardware, LLC; La Cabana del Tequila; Melvin Brewing LLC, (two) Licenses and Yankee Doodles, LLC with all licenses to expire December 31, 2022.**

Councilman Larsen moved to approve the 2022 Liquor License Renewal for Broulim Supermarkets, LLC; Broulim Hardware, LLC; La Cabana del Tequila; Melvin Brewing LLC, (two) Licenses and Yankee Doodles, LLC with all licenses to expire December 31, 2022. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

A Public Hearing was held November 16, 2021 for the renewal of the Liquor Licenses for 2022. Please refer to those minutes for the discussion that ensued.

- **Motion to Approve the Transfer of the County Malt Beverage Permit from Conrad Bischoff, Inc. dba KJ'S Alpine to Conrad Bischoff, LLC dba KJ'S Alpine effective 12/21/2021.**

Councilman Larsen moved to approve the transfer of the County Malt Beverage Permit from Conrad Bischoff, Inc. dba KJ'S Alpine to Conrad Bischoff, LLC dba KJ'S Alpine effective 12/21/2021. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

A Public Hearing was held December 21, 2021 for the transfer of the County Malt Beverage Permit from Conrad & Bischoff, Inc. to Conrad & Bischoff, LLC. Please refer to those minutes for the discussion that ensued.

- **Motion to Approve the Renewal of a County Malt Beverage License for Conrad Bischoff LLC d.b.a. KJ'S Alpine to expire December 31, 2022.**

Councilman Larsen moved to approve the renewal of the County Malt Beverage License for Conrad Bischoff LLC d.b.a. KJs Alpine to expire December 31, 2022. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

A Public Hearing was held December 21, 2021 for the renewal of the Liquor License for 2022. Please refer to those minutes for the discussion that ensued.

- **Planning and Zoning Commission Update – Tim Hartnett**

Mr. Tim Hartnett of the Planning and Zoning Commission presented the following report. Things are slowing down. There are forty active building permits. The commission recommended approval of a minor replat of Elk Meadows Addition with a few conditions we would like clarified.

The Board of Adjustments approved a variance for the Swickards who purchased a house which encroached into the setback. The variance of 192 square feet was into the setback, not across the property line. This was not a major issue and just seemed like the right thing for the commission to do. It did not seem to put any hardship on the neighbors so that is why we came to our decision. The Swickard's bought the house and property not knowing it had a problem with a monument. The complainant was the next-door neighbor and was advised he too, could come to the same Board of Adjustments and use the same process to resolve any grievances he had. The Swickards wrote a nice letter to the town to thank them for listening to the variance request and to thank Christine for her assistance with this process. The recognition was nice to receive.

The biggest project now is the project in Riverview Meadows. Mr. Shepherd is moving right along, taking advantage of the weather. This project was grandfathered in before the Land Use and Development Code (LUDC), so the commission does not have much to say about this structure good or bad, so we just make recommendations.

Mayor Lutz thanked Mr. Hartnett for his report.

- **Recommendation for Final Approval of Replat for Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to As Elk Meadows Addition to the Town of Alpine within the SE¼ SW¼ Section 20 Township 37N, Range 118W, Lincoln County, Wyoming with four stipulations.**
- **Motion to Approve the Final Minor Subdivision Replat Application for the Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to as Elk Meadows Subdivision Addition to the Town of Alpine within the SE¼ SW¼ Section 20, Township 37N, Range 118W, Lincoln County, Wyoming.**

Councilman Larsen moved to approve Final Minor Subdivision Replat Application for the Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to as Elk Meadows Subdivision Addition to the Town of Alpine within the SE¼ SW¼ Section 20, Township 37N, Range 118W, Lincoln County, Wyoming. Councilman Dickerson seconded the motion. Discussion ensued.

Mayor Lutz asked Ms. Backus to read the comments from Mr. Bob Ablondi, Town Engineer, into the record. Mr. Ablondi enumerated the following comments regarding the replat requirements that need to be completed prior to the council approving the final replat request by Mr. Lotshaw.

ELK MEADOWS COMMENTS/SUGGESTED CONDITIONS by Bob Ablondi, Rendezvous Engineering.

SEWER:

- 1) Provide modified sewer plan to the Town that generally follows the attached layout with temporary grinder lift station east of main junction manhole, running 2-inch force main to Junction Lift Station on the east side of Highway 26.
- 2) Install 10-inch permanent casing or larger under Highway 26, suitable for a 6-inch future force main adjacent to the existing valve vault for the Junction Lift Station. Coordinate with the Town for the location and depth of the casing.

- 3) Temporary grinder pump lift station can be minimum size to accommodate the immediate sewer needs with the plan for its replacement in the next 5 years.
- 4) Operation of the lift station to be the responsibility of Elk Meadows with operator to be preapproved by the Town of Alpine.
- 5) Install junction manhole on the north side of Bugling Elk Drive to accommodate 6-inch future force main from the east, 8-inch gravity incoming line from the south, 8 -inch incoming stub from the north and 10-inch outgoing stub to the west. Coordinate the depth and construction of this manhole with the Town of Alpine.
- 6) Provide 8-inch stub on terminal sewer manhole on Sagebrush Lane to the south.

WATER:

- 1) Provide 20-foot minimum easement between lots 2 and 3 for future water extension to the west. Extend existing water line outside of proposed pavement
- 2) Provide 8-inch gate valve at branch point from water line that runs along the Highway 26 right of way.

UTILITIES:

- 1) Provide power and utility plan that will service all lots and proposed lift station site.
- 2) Verify that the 24-foot road and utility easement on Sagebrush Drive is adequate for the proposed pavement width of 24 feet and underground utilities.
- 3) Recommend that power and communications utilities be included in the performance bond as essential infrastructure for a commercial subdivision.

ROADS:

- 1) Provide Town a copy of the current traffic study performed for this development along with comments and recommendations received from WYDOT.
- 2) Provide plan to address any recommendations received from WYDOT.
- 3) Provide a road plan that tapers from the proposed 24-foot-wide subdivision road to the 40-foot access apron. Show turning lanes to be added by the developer, for access to Highway 26
- 4) The 30-foot easement on the south side of Bugling Elk Drive will be dedicated to the Town with this plat. The northern 30-foot easement on Bugling Elk Drive should also be dedicated to the Town. A plan to accomplish this northern 30-foot dedication should be provided to the Town before infrastructure in the north 30 feet takes place.

DEVELOPMENT AGREEMENT:

- 1) Add language about temporary sewer and responsibility of Elk Meadows to maintain temporary lift station.
- 2) Add notary signature line so that development agreement can be recorded.

- 3) Provide language to insure a one-year warranty on all infrastructure from the date of substantial completion as determined by the Town of Alpine.
- 4) Extra costs, not specifically required by Elk Meadows, that may benefit future development may be subject to recapture payments for a period of up to 10 years. The Town should not be responsible for any added costs. The Town would provide the terms of the recapture agreement.
- 5) A statement should be added that acknowledges that all work will be in accordance with the latest edition of the Wyoming Public Works Standard Specifications which are used by the Town of Alpine for municipal work.
- 6) Provide an updated version of the development agreement addressing these issues.

A dialog ensued between Mr. Lotshaw, Mr. David Kennington, Mr. Marlowe Scherbel (via telephone) and the Town Council. Mr. John Lotshaw stated that he had no problem with 80-90% of these issues. Mr. Marlowe Scherbel will address any easement issues. All the easement issues as well as the sewer line have been addressed. The question is how long the contract will last; three years maximum on the current plan but the town wants five years. The one-year completion of the project is already in the Development Agreement. Mayor Lutz stated that this project was thoroughly discussed at the November meeting.

Discussion then ensued between the council and Mr. Lotshaw, Mr. Scherbel and Mr. Kennington to address each item on Mr. Ablondi's list. Mr. Lotshaw stated that the sewer items have all been addressed except the three-year or five-year replacement of the lift station. The town wants five years. All water items have been addressed. Utility items 1 and 2 have been addressed. Utility item 3 is partially addressed in that Lower Valley Energy is under contract and paid so this point is moot. Silver Star Communication has not been paid. So, item 3 need not be part of the performance bond because the town ordinance does not require power and communication to be bonded, these will not be bonded. Both Lower Valley Energy and Silver Star Communications have lines right to the property, so it is just a matter of connection.

Mr. Lotshaw stated that with respect to roads, items 3 and 4 must be issued from WYDOT. Mayor Lutz stated that until the town receives a letter from WYDOT granting access to the approach, the final plat will not be approved. Mr. Marlowe Scherbel stated that the approach permit had already been approved by WYDOT. The traffic study indicates the need for a turn lane be it striped or an additional lane. Mr. Dave Kennington indicated that he had not yet sent the traffic study to WYDOT. Mayor Lutz stated that he is looking for a final letter from WYDOT stating that they are okay with the egress/ingress and project overall. Mayor Lutz stated that there is also an issue with the easement for power from the north coming into the east and asked if a license was needed from WYDOT. Mr. Scherbel stated that they just need to tie in, the line is already there and covered by Lower Valley Energy and Silver Star Communication Permits.

Mr. Scherbel stated that if you look at the latest plat map, we are only dedicating a part of Bugling Elk Drive to within twenty feet of the west boundary of lots 1 and 2 and providing the town with a private easement. Mr. Sanderson and Mr. Voyles are preparing documents so the town gets the full dedication but it holds short of the neighboring properties so the town will have some negotiating powers and the town will have that last twenty feet of the road as a private road easement granted

to the town. This allows you to control it and dedicate it at a time that suits the needs of the town. Mr. Scherbel stated that to his knowledge all other easements are in place.

Mr. Scherbel asked if the lift station agreement was worked out between Mr. Lotshaw and the town. Mr. Lotshaw stated that he had agreed to take care of the lift station for three years but needed to know the bounds of the agreement. Mayor Lutz stated that Mr. Lotshaw is responsible to make sure the lift station is still working, to do routine maintenance. Anything larger will need to be repaired and the town reimbursed. Mayor Lutz stated that the town wants five years in the development agreement recognizing that it is hoped the lift station will not be there that long. That would be one year guarantee and four additional years.

Mr. Scherbel questioned item 4. Mayor Lutz stated this is recapture. The sewer line is not large enough to involve recapture, but the water may be. Typically, when someone ties into that line, the town charges recapture and then would pay it back to Mr. Lotshaw.

Mr. Scherbel stated that the Planning and Zoning Commission wanted setbacks shown on the final plat map, but setbacks will be determined at the time the project is permitted. We cannot predict how a building will be placed on the lot, so this should be handled in the permitting process. Mr. Hartnett stated that the concern was frontage on the Highway 26/89. Mr. Scherbel stated that this depends on how the building is placed, if the building is set to the north, you have a 25' and 25' setbacks, if to the west it would be 20' to the rear and 15' to the side; it just depends on the placement. Mayor Lutz stated that that makes sense, and it would be handled during the building permit process.

Mr. Scherbel stated that they still need to get a letter from WYDOT to the town addressing the access, sewer is finished except putting the five-year operation details in the Development Agreement. The water is complete. Mr. Lotshaw needs to get a copy of the receipt from Lower Valley to the Town. The final details of the Development Agreement must be reviewed by Attorneys Voyles and Sanderson. Mr. Scherbel then asked for approval to sign the appropriate documents as they are amended per this discussion and sign the Mylar at the same time.

Mayor Lutz stated that he will not sign the Mylar tonight but will do so when all items are complete, and the Town Attorney and Town Engineer agree with this but will ask for a motion to authorize me to sign this when complete.

Councilman Larsen moved a substitute motion to approve Final Minor Subdivision Replat Application for the Property Located on Lot # 2 of the Zyland Subdivision Described in Plat Filing Referred to as Elk Meadows Subdivision Addition to the Town of Alpine within the SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 20, Township 37N, Range 118W, Lincoln County, Wyoming and to authorize Mayor Lutz to sign the Plat Mylar once all conditions have been met and signed off by the Town Attorney. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

- **Motion to Adopt 483 Resolution No. 12-21-2021 A Resolution Re-Committing Support on Behalf of the Governing Body of the Town of Alpine to Provide Local Cash Matching Funds and Funds for any Cost Overruns Associated with a Wyoming Business Council Community Readiness Project for the Purpose of Constructing a New Wastewater Pre-Treatment and Sludge Handling System for the Town of Alpine.** Ms. Backus read 483 Resolution No. 12-21-2021 into the record.

Councilman Larsen moved to adopt 483 Resolution No. 12-21-2021 "A Resolution Re-Committing Support on Behalf of the Governing Body of the Town of Alpine to Provide Local Cash Matching Funds and Funds for any Cost Overruns Associated with a Wyoming Business Council Community Readiness Project for the Purpose of Constructing a New Wastewater Pre-Treatment and Sludge Handling System for the Town of Alpine". Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

The aforementioned Resolution may be viewed in the Town Office or on the website at alpinewy.org

- **Final Report of Flow and Capacity Calculations – Robert Ablondi, Town Engineer**
Mr. Ablondi was not present, but the following correspondence was read into the record by Ms. Backus.

December 21, 2021

*Kennis Lutz, Mayor
Town of Alpine
P.O. Box 3070
Alpine, Wyoming 83128*

RE: Alpine Trail Head / 16-acre Parcel Concept / Water-Sewer Service

Dear Kennis:

First my apologies for not being able to attend the council meeting in person. I did not want to spread any more germs than are already being spread around during the dark days of winter.

As discussed previously, the Town has sufficient water to serve the areas within the Town city limits and areas likely to be annexed to the town in the future. The Town also has the option to expand its supply by upgrading several of the existing wells. Some of these upgrades can be considered when the pumps are replaced as a part of normal maintenance. Therefore, I do not see any issues providing a peak day flow of 155 gpm as estimated by Reeves and Associates. Also, with the available storage and pumping capacity, it should not be difficult to supply 1000 gpm for fire flow. The developers will need to size their main supply line appropriately to provide sufficient pressure to their site located approximately 6850 feet from the current water distributor system.

Sewer is more challenging. There is presently capacity in the current treatment plant which is operating at about 31% of its design capacity. However, when you project growth and sewer demands within the city limits and the areas likely to be annexed in the future, the full capacity of the plant will ultimately be utilized. At a projected annual growth rate of 5%, this full capacity would not be reached for another twenty plus years. The Town grew a total rate of 47.3% from 2010 to 2020 or an average of 4.7% per year. The 5% annual growth rate is a high rate to sustain over time but not necessarily unrealistic given past performance and the Town current and future annexations that are likely to occur.

As estimated by Reeves and Associates, the maximum day sewer flows would be approximately 54,600 gpd or about 13.6% of the current treatment plant capacity. This is also the equivalent of about 7 ½ years of growth at the 5% annual rate. This would then shorten the time when the Town would have to begin looking at a future plant expansion accordingly.

Costs to expand the plant capacity have yet to be developed. However, if the plant were doubled in size as originally anticipated, it would not be unrealistic to expect costs in the range of \$5 to \$6 million. Therefore, if the Town is to consider providing sewer service outside of the main city limits and likely expansion areas, it would make sense to begin looking at these expansion costs and the current tap fee schedule to ensure that there is adequate funds available for a future expansion. The Town has made tap fees affordable at a standard intown rate of \$5,000 per ERU which made sense when growth was limited. With the increase in growth, it would make sense for the town to revisit the tap fee schedule and ensure that the plant can be expanded with Town funds and not have to rely on future grants which may or may not be available when the need arises.

*Sincerely,
Bob Ablondi*

Councilman Larsen moved to provide a Will-Serve Letter for Water and Sewer to Alpine Trail Development south of the Town of Alpine city limits. Councilman Dickerson seconded the motion. Discussion ensued. Mayor Lutz stated that this development is out of town, so the out-of-town rates for tap fees will be in effect for this development. Mayor Lutz recommended that the tap fees for this development as well as the usage fees paid be deposited into the Sewer Reserve for Replacement Costs bank account. There was no objection to setting these funds aside for future replacement costs. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

- **Motion to take from the Table "Top of the Rockies Request for ARPA Funds"**

Councilman Larsen moved to take from the table "Top of the Rockies Request for ARPA Funds". Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

- **Motion to Postpone Indefinitely "Top of the Rockies Request for ARPA Funds from the Town of Alpine"**

Councilman Larsen moved to postpone indefinitely "Top of the Rockies Request for ARPA Funds". Councilman Dickerson seconded the motion. There was no discussion. **Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.**

In parliamentary procedure, the motion to postpone indefinitely is a subsidiary motion used to kill a main motion without taking a direct vote on it. This motion does not actually "postpone" it.

- **Fiber Update – Councilman Larsen**

Councilman Larsen stated that the plan to move forward is that Surveyor Scherbel will begin the workflow study before spring consisting of identifying roads/properties for which an easement is needed. Mr. Scherbel will handle the exhibit and description side of this process. This is then handed off to Councilman Larsen who will identify and verify ownership with iDOC. A list of the streets, lots and owners will then be passed on to Mr. Sanderson to write up easement documents. Then Councilman Larsen and volunteers with Notary Public certification will go door to door to notarize the signatures on the easement documents. Lastly these documents will be recorded in Lincoln County.

- **Update on Ordinance Revision Project – James Sanderson**
Mr. Sanderson stated there is no update, this is a months long process.

- **Update on Master Plan Review Committee – Mayor Lutz**

Mayor Lutz reported that the Master Plan Revision Committee met last night to cover the results of the survey. Overwhelmingly, the public would like the town to keep the seven acres of open space next to the sewer plant for recreation so that takes care of that issue. It was a good survey.

Councilman Larsen stated that there is a copy of the survey results in the office and the public may come into the office and pick up a copy. This survey was sent to water customers whose email was on file at the office. This survey will run through the weekend, then a couple of changes to the survey will be made and it will be launched in a full-scale blast via social media for the public input.

Mayor Lutz stated that it is obvious that the town needs to get someone on board as a Town Planner, who will take the results of the survey to someone who can update the Master Plan. We will see what comes out of the next round of the survey results. We will look around to find a good planner to take this on and look for funding to do this.

- **Economic Development Update – Councilman Larsen**

Councilman Larsen stated that he lost the connection with the meeting as the committee was discussing the Nuclear Plant in Kemmerer. It is estimated that they will need 2,500 to 5,000 workers just for the build. Kemmerer is trying to figure out where they will house these workers. Right now, they are in the planning stage. Mayor Lutz asked about the red tape Kemmerer has to go through. Mr. Sanderson stated that the project must be started with 3-4 years.

Other than that, the towns are getting ready for Christmas and the holiday traffic.

- **Motion to move into Executive Session per Wyoming State Statute 16-4-405 (a)(iii) Legal**

Councilman Larsen moved to into Executive Session per Wyoming State Statute 16-4-405 (a)(iii) Legal matters. Councilman Dickerson seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

Mayor Lutz excused the public. The council went into executive session at 8:01 p.m.

Mayor Lutz called the meeting back to order at 8:27 p.m. There was still a quorum of the council present.

Mayor Lutz stated that no decisions were made in Executive Session.

6. Tabled Items: None

TOWN OF ALPINE GENERAL FUND

CLAIMANT

AFLAC

ALPINE ACE HARDWARE

ALPINE EXCAVATION

ASCAP

ALLOWED

\$297.70

\$1,199.81

\$25,694.21

\$367.00

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|---|--------------|
| BANK OF STAR VALLEY Loan Payments | \$146,719.52 |
| BEAU TAYLOR | \$235.42 |
| BLACK MOUNTAIN RENTAL | \$226.32 |
| BLUE CROSS, BLUE SHIELD | \$7,308.95 |
| BROULIMS ALPINE | \$104.93 |
| CASELLE | \$56.77 |
| COMTECH DIGITAL | \$2,497.00 |
| CONRAD & BISCHOFF | \$114.33 |
| DEPATCO | \$1,681.41 |
| DRY CREEK ENTERPRISES | \$306.00 |
| DUSTIN ,URRELL | \$19.04 |
| FDMS VISITOR CENTER CREDIT CARD LEASE | \$31.48 |
| FIRST BANKCARD | \$3,954.09 |
| FP MAILING SOLUTIONS | \$500.00 |
| GREAT WEST TRUST COMPANY LLC | \$7,100.00 |
| GUFFEY, DAWL L. | \$1,848.00 |
| H-K CONTRACTORS | \$3,090.00 |
| IDAWY WASTE DISTRICT | \$10.00 |
| JENKINS BUILDING SUPPLY | \$1,723.52 |
| JENKINS, DAVID | \$50.00 |
| KJS SUPER STORE | \$169.31 |
| LAPIER, KRISTA | \$282.40 |
| LINCOLN COUNTY SHERIFF | \$606.50 |
| LOWER VALLEY ENERGY | \$590.01 |
| LUTZ, KENNIS | \$168.00 |
| MERCHANT FEE | \$118.80 |
| MOUNTAIN STATES LIGHTING | \$919.71 |
| NAPA ALL STAR AUTO PARTS | \$587.63 |
| NAUMOFF, RICK | \$157.50 |
| PAYROLL | \$49,167.43 |
| PENNY, BELINDA Cleaning | \$1,470.00 |
| RHINEHART OIL CO LLC | \$989.89 |
| ROCKY MOUNTAIN COMPETATIVE SOLUTIONS | \$152.76 |
| SANDERSON LAW OFFICE | \$2,218.75 |
| SEE JACKSON HOLE | \$602.00 |
| SILVER STAR COMMUNICATIONS | \$899.64 |
| STAR VALLEY DISPOSAL | \$193.00 |
| STAR VALLEY PHYSICIANS | \$51.00 |
| STEWART PLUMBING | \$3,800.00 |
| SUNRISE ENGINEERING | \$2,111.00 |
| TORMACK CUSTOM SCREENING Visitor Center Merchandise | \$2,484.76 |
| TOWN OF ALPINE DOG SLED SPONSORSHIP | \$200.00 |
| TOWN OF ALPINE WATER DEPT | \$33,711.72 |

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|--|------------|
| TSYS | \$200.35 |
| UNITED STATES TREASURY | \$9,306.72 |
| UDSA FOREST SERVICE CHRISTMAS TREE PERMITS | \$1,500.00 |
| VALLEY WIDE COOPERATIVE | \$3,168.84 |
| WESTERN STATES EQUIPMENT | \$4,834.60 |
| WYOMING CHILD SUPPORT | \$464.56 |
| WYOMING DEPARTMENT OF WORKFORCE SERVICES | \$4,542.38 |
| WYOMING RETIREMENT | \$6,262.74 |
| XEROX FINANCIAL SERVICES | \$272.64 |

TOWN OF ALPINE SEWER DEPARTMENT

| CLAIMANT | ALLOWED |
|-------------------------------------|----------------|
| ALPINE EXCAVATION | \$4,860.00 |
| BROULIMS ALPINE | \$14.28 |
| CASELLE | \$56.78 |
| CORE & MAIN | \$333.56 |
| CUMMINS ROCKY MOUNTAIN | \$902.00 |
| DRY CREEK ENTERPRISES INC | \$10,990.00 |
| FALL RIVER RURAL ELECTRIC | \$15.50 |
| FIRST BANKCARD | \$246.04 |
| G & C CUSTOM EQUIPMENT | \$1,215.03 |
| IMPERIAL PUMP SOLUTIONS | \$2,686.20 |
| JENKINS BUILDING SUPPLY | \$82.65 |
| KJS SUPER STORE | \$100.01 |
| LOWER VALLEY ENERGY | \$2,599.50 |
| SALT RIVER MOTORS | \$1,147.95 |
| SILVERSTAR | \$267.24 |
| TOWN OF ALPINE Payroll, postage | \$13,322.16 |
| TOWN WATER DEPT Billing fees, usage | \$132.53 |

TOWN OF ALPINE WATER DEPARTMENT

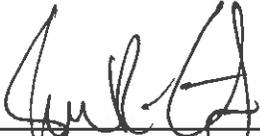
| CLAIMANT | ALLOWED |
|---|----------------|
| ALPINE EXCAVATION | \$23,061.78 |
| BARTOS, DENNIS | \$24.00 |
| CASELLE INC. | \$56.78 |
| CONRAD & BISCHOFF INC | \$105.90 |
| CORE AND MAIN | \$2,651.28 |
| DEPATCO | \$178.86 |
| JENKINS BUILDING SUPPLY | \$331.12 |
| JOHANSEN CONSTRUCTION | \$58,019.61 |
| LINCOLN COUNTY CLERK | \$48.00 |
| LINCOLN WATER QUALITY LAB Water testing | \$81.00 |
| LOWER VALLEY ENERGY | \$2,274.90 |

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|---------------------------------|-------------|
| MERCHANT FEES | \$1,674.65 |
| ONE CALL OF WYOMING | \$12.75 |
| SILVER STAR COMMUNICATIONS | \$382.10 |
| TOWN OF ALPINE Payroll, postage | \$13,002.30 |
| TOWN OF ALPINE SEWER Usage | \$37,820.85 |
| USDA FOREST SERVICE | \$2,861.78 |
| VANDEBURG EXCAVATION | \$315.00 |
| VICTOR COASTAL LLC | \$158.00 |
| WARWS | \$450.00 |

7. Adjournment:

Councilman Dickerson moved to adjourn the meeting. Councilman Burchard seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

Mayor Lutz adjourned the meeting at 8:28 p.m.



 Justin Fritz, Mayor Pro tempore

 1-18-2022
 Date

Minutes taken and transcribed by:



 Sharon Backus, Town Clerk/Treasurer

 1-18-2022
 Date





 Sharon Backus, Town Clerk/Treasurer

 1-18-2022
 Date

**** The minutes are a brief summary of a taped recording of this meeting. ****

