



TOWN OF ALPINE COUNCIL MEETING AGENDA

**DATE: September 21, 2021
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 – August 17, 2021

Planning and Zoning Minutes – August 10, 2021 Public Hearing and Meeting; August 24, 2021

Payment of Town Bills – See Attached Check Detail of Bill Payments

Approval of Catering Permit-Tavern on the Greys October 2, 2021; for Ms. Rodeo Wyoming Fund Raiser

Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 3: \$3,858.80

Approval of TAP Grant CD20303 Grant Request # 5 \$3,004.00

Approval of Appointment of Sharon Backus, Clerk/Treasurer to Fill the Roles of Account Administrator; Point of Contact Reporting and Authorized Representative for the ARPA Funds for Town of Alpine

5– ACTION ITEMS & NEW BUSINESS:

- **Public Hearing-Transfer of Ownership of County Malt Beverage Permit/License from Broulim Oswald, L.L.C. d.b.a. Ace Hardware to Broulim Hardware, L.L.C. d.b.a. Alpine Ace Hardware**
- **Motion to Approve the transfer of the County Malt Beverage Liquor License from Broulim Oswald, LLC d.b.a. Alpine Ace Hardware to Broulim Hardware, LLC, d.b.a. Alpine Ace Hardware; Retaining the Location of 100 Greys River Road, Lot 716 "C" Lakeview Estates Subdivision, Town of Alpine, Wyoming in a Commercial Zoned District Pending the Receipt of the Transfer Fee and to Authorize Mayor Lutz to Sign the License on Behalf of the Town of Alpine.**
- **Request for Reduction in Civic Center Rental Rate for Trout Unlimited Meetings – Harry House**
- **Motion to Award Greys River Road Waterline Replacement Bid– Ryan Erickson**
- **Planning and Zoning Commission Update – Floyd Jenkins**
- **Motion to Approve the Replat for the Properties Located at 535 and 536 Forest Circle Drive Now Known as Lot # 44 and Lot # 45 of the Forest Meadows Subdivision Second Addition to**

the Town of Alpine an Authorize Mayor Lutz to Sign the Mylar on Behalf of the Town of Alpine.

- **Drainage Problem at 480 Riverview Drive – Mayor Lutz**
- **Motion to Remove Fire Ban within the Incorporated Boundaries of the Town of Alpine instituted by 480 Resolution No. July 27, 2021.**
- **Update on Ordinance Revision Project – James Sanderson**
- **Update on Master Plan Review Committee – Mayor Lutz**
- **Economic Development Update – Councilman Larsen**

7 - TABLED ITEMS: Top of the Rockies Request for ARPA Funds from Town of Alpine

8 - ADJOURNMENT: Motion to adjourn

9 - DEPARTMENT UPDATES:

Alpine Fire Department/Alpine EMS: Mayor Kennis Lutz and Councilman Frank Dickerson

Clerk/Treasurer: Sharon L. Backus

Utilities/Maintenance/Roads Supervisor: Craig Leseberg

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz and Councilman Jeremiah Larsen

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 Andrea Burchard

Planning & Zoning: Mayor Kennis Lutz and Councilman Justin Fritz

Streets & Roads: Mayor Kennis Lutz and all Councilmen

Water & Sewer: Mayor Kennis Lutz and all Councilmen

Special Events Coordinator: Mayor Kennis Lutz; Councilmen Justin Fritz and Andrea Burchard

Alpine Economic Development: Mayor Kennis Lutz and Councilman Jeremiah Larsen

9 - MATERIALS DISTRIBUTED

Minutes: Town Council Minutes 8/17/21

Planning and Zoning Commission Minutes/Workshop 8/10/21 and 8/24/21

Check Detail of Bill Payments

Sheriff Log for August 2021

Catering Permit for Tavern on the Greys October 2, 2021 for Miss Wyoming Rodeo Coronation Ball

DRAFT Financial Report 08/31/2021

Notices/Email: WAM Updates; Chamber notices; BLM Notices, LGLP, WARM, Forest Service, Town events

MRG 19078 Grant Reimbursement Request #3 \$3,859.70

WYDOT TAP Grant Reimbursement Request # 5 \$3,004.00

Census Recount Information

Drainage proposed solution by Rendezvous Engineering for Eric Green

Recommendation from P & Z to adopt replat

Draft Ordinance Revision