



**TOWN OF ALPINE  
COUNCIL MEETING AGENDA**

**DATE: January 17, 2017  
TIME: 7:00 p.m.**

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

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

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

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***3 - APPROVAL OF CONSENT AGENDA:***

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**Town Council Meeting Minutes – December 20, 2016  
Planning & Zoning Minutes – December 13, 2016  
Payment of Town Bills – See Attached Check Detail of Bill Payments**

***4- ADMINISTER OATH TO TOWN COUNCILMEN  
Roll Call to Establish Quorum of Town of Alpine Council***

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***5- ACTION ITEMS & NEW BUSINESS:***

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- **State of the Town Address – Mayor Lutz**
- **Motion to approve Catering Permit Application: The Tavern LLC for WSSA Annual Fund Days March 4, 2017**
- **Motion to approve 418 Resolution No. 01-17-2017 Official Appointments for 2017**
- **Motion to approve 419 Resolution No. 01-17-2017 A Resolution to update banking signatories**
- **Planning and Zoning Commission Update – Brett Bennett**
- **DiCenso Property 2006 Agreement and Release – James K. Sanderson**
- **Letter from John Hurley requesting refund on sewer fee**

**Economic Development Update – Councilmen Jeremy Larsen**

***6 - TABLED ITEMS***

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## **7 - DEPARTMENT UPDATES:**

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Alpine Fire Department: Jeremy Larsen

Alpine Fire EMS: Jeremy Larsen

Clerk/Treasurer: Sharon L. Backus

Utilities /Maintenance Manager: Val Jensen

Legal/Attorney: James K. Sanderson

Personnel Directors: Mayor Kennis Lutz and Councilman Larry Rosenwinkel

Grant Advisory Board: Mayor Kennis Lutz

Parks & Recreation: Mayor Kennis Lutz and Jeremy Larsen

Planning & Zoning: Joshua Floyd, Sam Ankeny, Andrea Baillo, Brett Bennett, Rex Doornbos

Police Dept/Court: Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and all Council Members

Water & Sewer: Mayor Kennis Lutz and all Council Members

## **8 - MATERIALS DISTRIBUTED**

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Minutes: Draft Town Council Minutes, (12/20/16); P & Z Minutes (12/13/16)

Check Detail of Bill Payments

DRAFT Financial Handout as of 12/31/15

Sheriff Log for December, 2016

418 Resolution No. 01-17-2017 Official Appointments

419 Resolution No. 01-17-2017 Update Signatories for Town of Alpine

Letter to SALL Enterprises re: water billing on vacant lots

Response from SALL regarding water billing on vacant lots

Memo from RT Ablondi re: DEQ Delegation Agreement for On-Site Wastewater System Permitting

Department of Audit Cost of City Government Report for First Class Cities and Towns (>4,000 population)

WAM Things to discuss with your legislator before the 64<sup>th</sup> Session

Letter from John Hurley regarding refund for sewer connection fee of \$3,600

Letter from Garren Stauffer re: court costs and 119 Ordinance No. 2005-09

DiCenso Property Agreement and punch list