



Town of Alpine
COUNCIL MEETING MINUTES

DATE: July 20, 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, 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 Fritz 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 – June 15, 2021; Public Hearing June 15, 2021

Planning and Zoning Minutes – May 11, 2021, May 25, 2021, June 22, 2021; Board of Adjustments January 12, 2021 and June 8, 2021

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

Approval to Adopt on Second Reading 281 Ordinance No. 2021-04 “An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Elk Meadows Annexation”

Approval to Adopt on Second Reading 282 Ordinance No. 2021-05 “An Ordinance Regulating the Traffic of Intoxicating Beverages and Repealing and Replacing 250 Ordinance No. 2017-05 and Providing for an Effective Date”

Approval of 24-Hour Malt Beverage Permit for Alpine Car Show August 21, 2021 – Top of the Rockies Snowmobile Club

**Approval of MRG-19078 Greys River Road Water Replacement Grant Request # 1:
\$6,837.63**

Councilman Larsen moved to approve the Consent Agenda. Councilman Fritz seconded the motion.

Discussion ensued. Mayor Lutz invited Mr. Marlowe Scherbel to speak about the Elk Meadows annexation. Mr. Scherbel stated that he was suggesting a change zoning so rather than having it all Mixed Residential Commercial (MRC), the west half of the lot would be zoned MRC and the east half Commercial Zoning. This could happen during the development of this ordinance. An ordinance has three readings many of which have minor changes along the way. This is the second reading and will receive one more notification of a reading, so this as an amendment to the ordinance. We are requesting that the council make this amendment in this reading. Worst case scenario, we will be back here requesting this again on third reading and with a rezone, going through another three months for that. Mayor Lutz asked about the subdivision dividing

the lot between east and west sides. Mr. Scherbel stated that in anticipation of annexation into the town, we have filed a preliminary plat to subdivision into six lots. We are not in the town yet, but the application has been submitted. Mayor Lutz stated that by doing what is being requested the town is dividing that in two pieces. Mr. Scherbel stated that zoning does not create boundaries. Mr. Scherbel discussed what other towns do with multiple zoning on a parcel. Mr. Scherbel stated we are anticipating that you are going to allow us in the town and so have made application for the preliminary plat. It is quicker, sure. That is just because of the short season. We are trying to simultaneously process things.

Mr. James Sanderson, Town Counsel thanked Mr. Scherbel and stated that Mr. Scherbel was correct, the statute is silent about this example but in the annexation process the petition was brought in and asked to be annexed as MRC and by amendment you are actually creating a dividing line. You are saying half is going to be this way and half is going to be that way. We have already noticed it up as coming in for one purpose. Lawmaking ordinances were not meant to be efficient and quick. That is to give us time to think things over and you have prepared it and say, "this is the way we want it". Mr. Sanderson stated that when annexed it should come in as it was on the petition. The council can decide whether or not they want to amend it but I would discourage amending it because we are making a quasi-subdivision. We want to get it into the town first and then have them follow the proceedings to subdivide it and change the zone if they need to. But council, it is your decision on this. It looks like two pieces of land, but it would still have to be sold technically now to one person.

Councilman Larsen asked Mr. Doornbos, "What can you do on MRC that you cannot do on commercial or vice versa?" Mr. Doornbos stated that anything that you could do on commercial you could do on MRC except there are zero side setbacks. It is the side set back change, the building envelope that increases on a commercial.

Councilman Larsen moved a substitute motion to withdraw 281 Ordinance No. 2021-04 "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Elk Meadows Annexation" on second reading from the Consent Agenda and approve the remainder of the Consent Agenda. Councilman Fritz seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

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

Councilman Larsen moved to adopt on second reading 281 Ordinance No. 2021-04 "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Elk Meadows Annexation" by amending to read, "all of the east one-half of the property to be zoned as C-Commercial and the west one-half to be zones as MRC-Mixed Residential Commercial in accordance with the revised exhibit". Councilman Burchard seconded the motion.

Discussion ensued as in prior discussion. Councilman Larsen asked Mr. Scherbel what is the thought behind going commercial versus the whole property MRC. Mr. Scherbel stated the main reason is what we just talked about, that is as we looked further into the commercial, we found that it gave us a bigger building envelope. With commercial you are able to build larger buildings basically that could be put on those lots. While we are at it, we are coming into the town deciding what the zone ought to be. If you do it now, it is more efficient than waiting. The possible plans for the property were discussed but the subdivision and rezone cannot be completed if it is not yet in the town. Zoning differences between the county and town were discussed. Mr. Scherbel reminded the council that the ordinance could still be

amended on third reading, and he would be asking for this amendment again on third reading. **Vote: 0 Yes, 5 No, 0 Abstain, 0 Absent. Motion Failed.**

Councilman Larsen moved to adopt on second reading 281 Ordinance No. 2021-04 "An Ordinance Annexing Certain Land to the Town of Alpine and Approving the Elk Meadows Annexation". Councilman Fritz seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

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

5. ACTION ITEMS/NEW BUSINESS:

- **Presentation to Thayne Senior Center – Mayor Lutz**

Mr. Dan Carter, Program Director, addressed the council. It has been a while since we have been here to talk to you. We all know what happened in last year. It used to be, I would come up here with my hand out and give you 5,000 reasons why you should give me \$10.00. I want to preface this by saying I am not in the numbers business; my Program Director is. I am going to ask her to come up and address you in a minute. As the Chairman of the Board my staff and I have conversations with folks or caregivers regularly. We have a hard time not crying when they are telling us what their stories are. This is not that kind of a story. I am not trying to present that it is. I want you to think that the Senior Center is like taking to your grandma, mother or father to a restaurant, that is what the Senior Center is like. The Senior Center is a vibrant bunch of folks. They are from around the country they have had numerous experiences and their stories become contagious for the folks who belong and go there. This is what Melinda and staff do every single day. Yes, we have activities yes, we feed the folks. That you know.

We traveled about 800 miles per month delivering meals to folks that cannot go and eat with us. We can present facts to you guys that show that when we keep someone in their home it is saving the federal government and state government millions of dollars. I would like to have all my people in their home, but of course, sometimes we know they cannot do that. The monetary support Alpine is going to give us tonight, assists many and goes to go to a good home. We know what the price of gasoline has done in the last two months. We have three vehicles go on the road every day, five days a week. Now, as Chairman the Board, I am not paid; this is a labor of love. I have been involved with the Senior Center for about fifteen years including the Alpine and Star Valley senior citizens. So, when you are helping us, you are helping from the state line to the narrows. That is the area where we work. Mr. Carter invited Melinda Pebbles, Program Director to address the council and provide numbers.

Ms. Pebbles addressed the council and thanked them for inviting the Senior Center Representatives again. We appreciate you and your donation. This continued support allows us to do a few things. You probably know we did meals during COVID a year ago; March through June. We did over 23,000 COVID meals to the seniors in the area whether that be home, delivered meals, or curbside meals. Generally, in a year we do between 21,000 to 22,000 meals so this is a lot of meal preparation. Those are some quick statistics. Ms. Pebbles asked the council if there were any questions. Ms. Pebbles thanked the council and invited them to please stop in anytime, "we would love to have you come over and see us in Thayne or here at Yankee Doodle on Tuesdays", we have ten to fifteen, or more here in Alpine.

Mayor Lutz presented a check to the Thayne Senior Center in the amount of \$3,000. Mr. Dan Carter, representative of the Thayne Senior Center received the check and thanked the Town of Alpine for the generous donation.

- **Update on Greys River Road Water Replacement Project - Ryan Erickson**

Mr. Ryan Erickson of Sunrise thanked the council and reported that he was here to give an update on the Greys River Road Replacement project on the west side of the road. We did finish drawings for the project, those all completed. Mr. Erickson stated that he had been over some of that with staff to make sure we are all on the same page there. The water line on the east side was replaced about twenty-five years ago. The crossings were not replaced at that time so Craig's suggestion was to replace the crossings, there are four of them. We have those included in the drawings as well so we can cross the road. The road is not in the best of shape so it is the plan to cut through that asphalt and use flowable fill to fill those back in and then whenever the town has a road project on Greys River Road, the repaired road would be good to go. The drawings are completed as well as the specifications, the design report and we submitted permit to construct to the Department of Environmental Quality (DEQ). The next step would be to go to bid. Remember half the funding for this is coming from SLIB Funding and they have a checklist of items to go through prior to going out to bid. One of those items is the DEQ permit which we are waiting on right now. Another is a title opinion. This is basically just some documents showing that yes, you have an easement, or you own that property that you are going to be working in and putting a pipeline in. We will be working with a title company to get this information and then get that checked off as well. The town has a probable cost, I have already got a draft probable cost for that as well. When the plans and specs are done, we would advertise that in the paper for three weeks. Once I get a couple of these other items done, I will submit the check-off list to SLUB. They have an engineer that we deal with to give us an approval that could go ahead.

Mayor Lutz asked Mr. Erickson if he thought the timeline was this summer or fall. Mr. Erickson stated that it is going to be tight and there are concerns right now on costs getting pipe and getting a reasonable cost as well. It could be next year. We may get bids that are just through the roof. Several contractors are busy so it is a tough time of year to be bidding anything out and this year is especially crazy, but we will work through it. If something comes in and it is not within the budget, we may need to hold off till spring.

Councilman Larsen asked about an overlap with the TAP grant. Mr. Erickson stated that we are basically just kind of waiting on the TAP Grant now because decided not to bid those together; there are two different funding packages and funding agencies with different rules. When asked, Ms. Backus stated that the TAP Grant expires December 31, 2022, and the water line needs to be completed first. Mr. Erickson stated that we may need to go to WYDOT and tell them the situation which they were aware of this all along because originally, we asked WYDOT for money to do the pipeline and they said no, that is not part of our funding. Perhaps WYDOT will grant an extension on the TAP Grant because you can only do what you can do. If you do not get the bids in and do not have the time to do before winter hits, then, that is all you can do it.

Mayor Lutz thanked Mr. Erickson for the update.

- **Top of the Rockies Request for ARPA Funds from Town of Alpine— Alex Sinclair and Alana Carpenter**

Ms. Alana Carpenter addressed the council to request funding. Ms. Carpenter stated that she is the treasurer for Top of the Rockies Snowmobile Club (TOR) and the Vice President is Alex Sinclair. Alex and I met last week to review some of the items that we requested funding for. It has been brought to our attention that there are ARPA funds that have been given to the town. We have been given confirmation from Lincoln County that we are the number one largest

nonprofit organization in Star Valley and arguably in the entire County. We are based pretty much out of Alpine, and we do a lot for our community. As Treasurer, I come before you to request a portion of the funds allotted to the Town of Alpine as part of the second round of stimulus reimbursement due to COVID. Just this year, the Top of the Rockies has donated a total amount of \$34,454.33. While we are not asking for all of these funds, we are hoping to obtain reimbursement for Alpine related events.

The breakout of expenses we are requesting reimbursement for is as follows:

- *\$2,000.00: Town of Alpine – Scholarship Donation for the Winter Jubilee*
- *\$575.00: Bananas Sporting Goods – purchase of a raffle item to raise additional scholarship funds for the Winter Jubilee*
- *\$634.94: Lowes – purchase of a refrigerator for an elderly couple in town, M/M Bean*
- *\$80.00: Broulims – purchase hot dogs and buns for the annual Hot Dog roast for Winter Jubilee*
- *\$1,741.12: Furnace for an elderly couple in town, M/M Bean*
- *\$769.07: Hot water heater for an elderly couple in town, M/M Bean*
- *\$500.00: Easter Egg Hunt*

Total: \$6,300.13

Additionally, we have the annual Thanksgiving Dinner and Santa Claus, for which we donate \$500.00 to each.

We would like to request a total of \$4,500.00 to help fund the following events for the next three years:

- *\$500.00 x 3 years for Easter Egg Hunt: \$1,500.00*
- *\$500.00 x 3 years for Thanksgiving: \$1,500.00*
- *\$500.00 x 3 years for Santa Claus: \$1,500.00*

Total: \$4,500.00

Grand total requested: \$10,800.13

Mayor Lutz asked Mr. Sanderson to comment on the eligibility of the requested items under the ARPA program. Mr. Sanderson stated that not all of them qualify or at least in my opinion that some of them are on the border. I think the care for elderly people buying them a refrigerator, etc. qualifies under the act. I do not feel comfortable with the scholarship fund, but the Thanksgiving dinner, etc. that is helping other people may qualify under the act. As much as I would like to buy guns with these funds personally, I don't think that we should buy guns with this money. Ms. Carpenter asked about the other raffle items for the fundraiser. Mr. Sanderson read the definition in the statute. "The money can be spent to respond a to public health emergency with respect to the COVID-19 or its negative economic impacts, including assistance to households, small businesses and nonprofits, (which TOR is a nonprofit) and to aid impacted industries such as tourism travel and hospitality; to respond to workers performing essential work." Mr. Sanderson stated, I do not think it qualifies under there for the provision of government services and the extent there was a reduction of revenue. TOR is not providing government services, so it goes back to aid to a nonprofit. I do not know that specifically buying things for raffle would qualify but helping them abate the economic impact that they may have lost prior to or due to COVID is fine. I do not know if we want to be directing specifically what you want to spend the money on as long as you are aiding people that have been impacted from COVID.

Councilman Larsen suggested an alternative approach. As opposed to laying it out this way, state that we had a specific total of donations coming in from "XYZ" business, but due to COVID, the

donations were less. You know XYZ gave us each \$1,000.00, but due to COVID, they only gave us \$500 this year if that can be documented. That is where this kind of jumps in and fills the bill so to speak.

Councilman Fritz stated, "I argue that the top of the Rockies made the decision to donate the \$2,000.00 because we had it in our account from previous fund raising due to the fact that the economic impact on these families, they may not be able to afford to provide their children the necessary education funds, so we wanted to supplement that because we had the extra funds from previous years. Councilman Fritz stated that TOR was able to justify it, and, on the record, I am the president of this organization. We also were able to justify that donation to the town scholarship fund because due to COVID the Scholarship Fund raising at Winter Jubilee was poorly attended compared to last year. We did not want to see the town not give out scholarships properly, so we cut a big check to kind of bolster that fund knowing that we had already received County funds a year and a half ago when that first round came out. We figured there would be more going to the County, but instead of going to the County, it came here. We are trying to pursue the lanes that we did previously with the County in similar fashion and on similar topics.

Councilman Larsen stated that to justify the donation it would be better to state that normally in 2019 we attracted 826 people to this fundraising event but in 2020 we attracted 322, thus causing us a loss of s percentage of dollars.

Mr. Sanderson suggested that before we approve this maybe we ought to look at other things that maybe clamoring for the whole for the money as well before we approve it. We are going to give this amount because it also talks about making necessary investments in water, sewer or broadband infrastructure. There may be some things that the town needs to do with that. We need to also look at the other projects that are coming in asking for this.

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

- **Presentation on DMOS, a WBC Business Committed or Community Readiness Program- Susan Pieper.** Ms. Pieper was not present but had sent an e-mail thanking Mayor Lutz and the council for their support but stated that DMOS respectfully has decided not to move forward with a WY Business Opportunity grant in Alpine.
- **Request Council Consider Video Access for Council Meetings – Kathy Owsiany** Ms. Kathy Owsiany addressed the council and stated, thank you very much for your time this evening. I'm here to request three things from the town council in order to facilitate increase citizen involvement in our governmental processes. The first is that the town begin providing Zoom access to the town council meetings and other public meetings. This might require outfitting the council chambers with the audio and video equipment necessary for quality Zoom meetings. I see you have upgraded the sound. The audio equipment, which will hopefully provide a much better sound of the meetings. The reason I'm asking for this access for our citizens is it provides a more convenient way for citizens to stay involved and informed in the matters concerning our town. It provides greater transparency of our governmental processes which in turns facilitate citizen input, ownership, and support. It provides opportunities to be involved for those who are not here full time or in cases of long distances or bad weather. I believe you had some experiences with Zoom during the COVID and then also at the February meeting this last

year because of the COVID. Star Valley Ranch currently provides this access by sending the Zoom link out into its mailing list and putting it on its Facebook page. It also has outfitted its council chamber. I think at this point. I don't know if you'd need it, but you might need a camera of some sort that would show the council and so anyway, I'd really like to see so I think perhaps they could be a good resource. If you decide to implement this and so I'm curious to know if you're willing to do that, it's quite economical. As far as the annual licenses range between \$150.00 and \$250.00, so it seems to me that it would really be a good thing.

Mayor Lutz reminded Ms. Owsiany she had three things to bring up.

Ms. Owsiany stated, that's the first one, I thought I'd find out what you thought about it, I don't want to overwhelm you. Mayor Lutz invited Ms. Owsiany to continue. Ms. Owsiany said, so then the second item is that I'm requesting is that the minutes of the town council meetings are available in draft form no later than one week from the date of the meeting. Currently, citizens have to wait a month until the minutes are approved at the next town council meeting to have access so this would allow citizens to have access in a more timely way. I think everybody could understand that it's draft when they're getting it in the draft form. I know Jackson has theirs published in the newspaper like the next week.

Ms. Owsiany said that the third is that I would like to request that the written minutes be produced for all of the Master Plan Review Board meetings. The meetings are being recorded, but written minutes are not being produced and the work of this kind I think could be of major importance to Alpine's future and thus deserves a better public record for reference than the present. Well, it was barely audible and hopefully now it will be better. But even so, I think there's nothing quite like a written concise record of a meeting to make sure that you know you have complete and accurate information easily accessible to our citizens so that's the other point. The four meetings thus far I think have been very consequential as far as the discussions. The board and the guests that have met with them, the Community, as far as our School District Superintendent and administrators and then our state Senator with reference to a land that's available, so I really would like to see those also be included in the written record, not just the meetings going forward, so that's those are my requests.

Councilman Larsen stated that, "I am under the impression if we do Zoom meetings, we have to hire somebody to monitor all of the comments from the council and the people watching those".

That's yes, many other comments or councils that I've seen. Yeah, there's generally a moderator of sorts. I could just broadcast the meetings and not have you know the two way where they're just being broadcasted out so you can watch it and then you don't have to worry about the commenting coming in. I think Star Valley Ranch has the whole "shebang" and I do not know that they have hired somebody to do it. They do have a much different budget than us and a lower cost of living.

Ms. Backus then asked to address Ms. Owsiany's other two points. First, I do not like having a time limit on getting the minutes out in case we have a meeting like that February challenge, and I do not know why you would ever release minutes that are in a draft form, not final. This position has many duties and one week may not be feasible to prepare minutes. The minutes need not be posted in draft form on the website. Lastly, the reason why the Master Plan Revision Board has no minutes is that there are no decisions made. The meetings are recorded to prove no decisions are made. It protects the council; proves they did not make decisions. Minutes are

prepared to capture decisions that are made; motions that are made. If you do not make any motions, you do not need minutes. It is a discussion only. Mr. Mayor, the reason they are recorded is to prove that you did not make any decisions so that its protecting the council from a liability. That is why we record it. Otherwise, we would not even bother to record committee meetings and workshops.

Mr. Sanderson stated that Ms. Backus is correct on that third item, minutes. If there is nothing but discussion, they can be recorded. If there are no decisions made, then there is no requirement of minutes. Mr. Sanderson stated that could not find a statutory requirement to publish minutes in a draft form but told Ms. Owsiany that he was writing all this down so he can review and find his own facts about what other towns do. Then I can come back and report, I do not like to make decisions right now on this. But I have it written down here and so will look into.

Ms. Owsiany said, no problem and I would appreciate that thank you. The master plan recordings were really not audible at all the prior recordings and that's why I thought that they are the discussions that are occurring and seem to be very important, and so that's why I had hoped that you could go past the you know beyond a statutory requirement to have that information also readily available to the city.

Discussion ensued about video access, not necessarily Zoom and the requirement for a moderator. A town Facebook live stream or something like that would be fine. The town should be able to live stream to Facebook our website any of those for free and Zoom could be discussed down the road.

Mayor Lutz stated everybody is allowed to come to council meetings. And being here in person is vital for getting feedback from the public. You know, sitting at home, drinking a beer, watching Zoom, and then saying, "Oh turn down the TV honey, I gotta raise my hand and I have a question for the council", does not work for me.

Ms. Backus stated included in the packet is the Comtech Digital Solutions for the optics camera bid. You could do outbound audio-visual screening through Facebook. We looked at this in our budget workshop and this would be a help so that people could watch the meetings. If they are so inclined, they can watch and they can be kept up to date. It is my understanding that this would fall under that ARPA Act because it is broadband, you are actually encouraging social distancing, which is all part of the COVID plan, especially with the bump in COVID now.

Council discussion ensued with a review of the video bid. This is \$3,364.00 is our bid to have video put in. Mayor Lutz stated that he liked to have people attend the meetings in person. Zoom is not a viable alternative for us at this time.

Councilman Larsen moved to accept the Comtech Digital Solutions PTZ Optics Camera and accessories bid for \$3,364.00 and to fund the purchase through ARPA funds. Councilman Fritz seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

- **Update on Will Serve Request from Great Lakes Capital and Site Plan Revisions – Bob Ablondi**

Mayor Lutz asked Mr. Bob Ablondi, Town Engineer to present to the council his proposal for an analysis which would be performed prior to issuing any new will-serve documents. Mr. Ablondi's proposal is as follows:

As the Town of Alpine considers the possibility of providing water and sewer service to new developments, we would strongly recommend that an updated analysis first be completed of the current and projected water and sewer demands. While the Town currently has adequate capacity in both the wastewater treatment plant and water supply system for the immediate and approved needs, a more detailed inventory of the anticipated future requirements should be completed before additional commitments are made.

This analysis would essentially be an update of the 2005 Facilities Plan that was completed prior to the construction of the current wastewater treatment plant. It would focus on the existing and projected flow demands and include both water and sewer systems. This would be an opportunity to update and quantify the total overall service needs facing the Town based upon the land use changes that have occurred over the past 15 years.

To provide the most benefit to the Town, we would recommend that this analysis inventory each property currently connected to the Town sewer and/or water system or, have the potential to connect to Town systems. Property data would be obtained from the Lincoln County GIS and Town records. The primary output would include water and sewer demands tables showing current and potential users along with their estimated flows. The flow tables would also be accompanied by maps of the water and sewer service areas and specific properties listed in the tables.

We would anticipate using the existing Town staff for much of the effort, taking advantage of current billing schedules for water and sewer. This inventory would also include recent developments issued will-serve letters for specific water and sewer needs. Projections would then be made for the undeveloped properties that are within the city limits, outside of the city limits but adjacent to the existing water and sewer infrastructure and other properties that have expressed interest to connect to the Town facilities.

Although it is difficult to project actual costs, we believe that a budget of \$10,000 would provide for the collection of the primary data and preparation of maps. Although we are in the middle of one of the busiest summers ever seen, we would target a 60-day schedule.

These are ambitious goals in terms of both budget and schedule but believe that there is a need with the existing level of development activity in the Alpine area to provide this important information to the Town council in a timely and efficient manner.

Mr. Ablondi stated that he believes this is the prudent next step and he had conferred with the engineer on the Great Lakes Capital Project. Basically, we've been getting a lot of requests as you know for will-serve water and sewer letters and it's been fifteen years since the first facility plan was done for the wastewater plant, which identified uses but needs sizing for that plant. We are nowhere near the capacity for that plant of 400,000 gallon per day. We're seeing about 130,000

at a maximum day right now in the summertime. But I think it's an appropriate time to take a step back and look at what the commitments are currently in terms of in the town. There's been a lot of annexations that have happened over the last couple years, so what you know what all these commitments are going to be for the wastewater plant and at the same time, the water system is a little less restricted. You've got wells that are able to produce 3,000,000 gallons a day on a peak day. Right now, you might be close to 1,000,000 gallons per day. Some of that is leaks so hopefully, it's even less than that. It is a good time to take a step back and just identify in a very in a fairly specific way, not a broad-brush study. I'm talking about looking at properties and infrastructure on a GIS map. What are the potential uses, what are the potential flows going into the plant so that you have a better idea when these will-serve requests come forward. Mr. Ablondi stated, I don't think there's any concerns about what you've already approved and what's been committed to, there is sufficient capacity. The plant can be expanded, there's a lot of options, but I think this is a good time while you're in this state of getting a lot of requests, a lot of concerns to find out what you know you have because I don't know the answer to that right now. Some people ask me, "well how much is going into the plant or what are you committed to", I don't know the answer to that. We need to know. A lot of this is because of what's happened in the past. You know a couple of years we've been encouraged by Business Council to expand out and serve these areas. They've provided funding to do that, and I think it's time to take an assessment and see what's there and I'm talking about a study and to get it done as quickly as possible.

Mr. Ablondi stated that it is going to take sixty days to do the study properly. We will not have it done in time for your next meeting, but for your meeting in September is a realistic estimate. And it's going to cost some money. I've thrown out a number of \$10,000.00. I don't know if it would cost that much. I would certainly want to rely on working with the staff. They have good databases on all the billings, who is currently hooked up and who is not for water and sewer and that would be a good place to start from and build from there. But I think it be a worthwhile thing for the town to know. It is not to say this is related to any specific project. It is just the fact that it's the time to do it. We probably should have done it maybe even last year. Here is a good opportunity. There's a lot going on and I think it will be good information. I think we need to know so that's basically what I wanted to present before you. The last study was started in 2005 and finished in 2006. That was the basis for deciding the size of the plant. You know what kind of treatment plant. That was a much more involved study because they were looking at treatment facilities, what type of treatment. This study will show the flow side of things. What is going into the plant? What are we committed to serve based on what's annexed you know what new projects we've given will serve letters to, that kind of thing and will also be included what the pre- treatment will handle? The town has a fairly high BOD load, organic pollutant coming from the brewery and so you know that's a factor in terms of what the capacity of the plant is too. We thought we would look at that too. But primarily this is going to be looking on the flow side of things and in the other different situation we need to look at the water side, too, like I say I think water is a lot easier thing to deal with. We're looking at bringing on the well from North Alpine that was part of the arrangement. We had to provide service there. That's a fairly high capacity well so we're looking to get that hooked up to the system. This this year, potentially and we've got three good wells at the South end of town at the on the Forest Service Land. Again, this study would look at both water and sewer to see where we are so that when people come in and say, we want to connect in to water and sewer you need to have this kind of basic information to be able to answer the question of capacity.

Mayor Lutz asked Mr. Ablondi if sixty days is enough time as we know how busy he is. Mr. Ablondi said, no, but we're going to do it in sixty days. It needs to be done in sixty days. And if

you don't give yourself that kind of deadline, it gets drug out. This probably involves some dialogue. It's going to involve some judgments. We're going to let you know what the outputs are going to be. You know spreadsheets of all the different lots that have potential and mapping showing where we have service lines and where the likely places are to hook on in the future and places you know developments that have occurred. Since the facility plan was done, some of the anticipated wastewater service was estimated to be higher density and they turned out developing at a much lower density and are not likely to hook up.

Councilman Larsen moved to approve the Alpine Water and Sewer Capacity Update to be prepared by Robert Ablondi at a cost of up to \$10,000 and a completion date of sixty days from adoption. Councilman Fritz seconded the motion. There was no discussion. Vote: 5 Yes, 0 No, 0 Abstain, 0 Absent. Motion Carried.

- **Update on Will Serve Request from Great Lakes Capital and Site Plan Revisions – Jeremie Moore**

Mr. Jeremie Moore addressed the council stating that they were aware of the conversations that with Bob regarding that study, so we are prepared for that side of it, but based on last council meeting, you requested to take a look at what we were doing. I believe the council should have received that package prior to the meeting and looked it over so I am here for a couple of reasons. One is to answer questions, and to introduce the developer principle in the project, Ryan Rans who is in the audience. We understand what Bob said again about the engineering update. We have communicated with him and we are hopeful that as you take a look at the project, if it is something that you want to help us out with we can move in a direction to get a will-serve letter from you in the next 60 to 90 days. Mr. Moore showed the council the newly revised site plan. There are color versions of the relevant items so I can answer any questions you may have.

Mr. Ryan Rans stated, "I agree completely with what Bob had to say". You have to know the lay of the land first before you get going and given the magnitude of what I see is the investment just in the sewer and water hookups, I was going to volunteer to advance the dollars should that help in terms of funding the study as a down payment. Should there be a favorable ruling on something that's moving forward that will serve us ultimately because we see that the sewer and water connections alone in addition to extending the sewer and water to this site are in the range about \$800,000.00 of fees upfront to the to the Town. As a sign of goodwill, we could advance a down payment towards that study and would be happy to do that; the \$10,000.00 needed to help move this forward in the 60 days, Bob so excitedly promised to get done. If we can do that that would be great. We were just looking for a path forward to make sure that we know what the lay of the land is and how to get there; what the considerations would be and how we can work hand in hand with the town, understanding it is a long way out from annexation in terms of location. Also, again in goodwill, we would sign a waiver of remonstrance against you for runs against annexation later. Again, we would love to be part of the community immediately. Anything we can do to answer questions here and follow up, just ask. We aim provide an approachable market rate housing of very high quality in the area as the growth continues in the Valley. We wanted to get ahead and begin the long-term property for rent in the community so as to be long-term stewards and partners. We will be neighbors with you so anything we can do to help facilitate that we appreciate it. We also brought our engineer just in case there are any questions on specifics, he and Bob have already spoken.

Mayor Lutz stated that the town has to this study anyway. We should do it in House. I appreciate the offer and I think we all do but we can fund it and probably should. It would be

better would be cleaner. Does the council have any comments on his site plan? Honestly, I think it's too early to comment until we see Bob 's results.

Councilman Fritz stated, "I think when it does get close, you are going to have a hard time getting by the County". You are going to have a hard time getting by a lot of its residents. And you're going to have a hard time getting by organizations like the Etna Coalition. Just as a suggestion, please take your density down right now, before pictures of this get out then this is the only picture that's going to get out. You could cut the density in half, and this is going to be the one on every petition online. There are too many keyboard warriors, not enough fact seekers sure so I would strongly suggest cutting your density and that would really increase your chances because it's got to go by the County before it even comes to this table other than the will-serve. The current public opinion is that this is too dense.

Mr. Rans thanked the council for that the feedback and assured them that they will continue to bring in all community feedback. So far, the County has been pleased and positive. We had two meetings. It is zoned appropriately and so where the density is 8 units per acre, we are currently right at 7 or just under. As you said the County and the officials have an opinion, but the public opinion will definitely be there. Those in this room understand the reason for the clustering and the density. The clustering is to keep the 40% open space. The density is to help bring the price in an approachable market rate. There is a whole lot of quality and that is the whole balance that we're trying to work with, but I really appreciate your input. That is why I wanted to be of much less than that and then also addressing the other key topics or from snow storage etc.

Councilman Larsen said, "Tim, you know, that the first thing I mentioned was the density". I knew there's going to be some pushback from that from the County. Every business owner here knows that they are down staffing because the staff can't get housing, period. Having everybody be part of that solution long-term is the goal. Has WYDOT determined how they're going to enter? I see there are two entrances and two exits. Have you have you been on 89 between the hours of 6:00 a.m. and 9:00 a.m.? You have added 305 beds or 105 units. That is a lot to get in and out of there during the commute.

Mr. Rans stated that this the first iteration based on what is being built right outside of Bozeman right now, so it is a kind of a test case not by us; but by the same architect so we are letting them be the Guinea Pig on this and we will be the fast follower.

Councilman Larsen stated that he creates trails. Nobody likes trails that just end. If you could connect these trails just along the frontage road, maybe off the berm or something, would be another suggestion. Mr. Rans stated that another plan is to have the trails contiguous and then interface back, then to the trailhead. It is really a manifestation of the rest of the community or the Forest Service. Our hope and our thought is to work hand in hand with the town. You know as if we were part of it is to the extent possible so again to show the goodwill.

Mayor Lutz stated that the council will wait to see what Mr. Ablondi comes up with.

- **Planning and Zoning Commission Update – Rex Doornbos**

Mr. Rex Doornbos of the Planning and Zoning Commission stated that the commission has been very busy. Plans are coming in and we have all sorts of stuff going on. One of the tasks that we have had in the last little bit is to look at some ordinances. We had a group of citizens come to us and want to review several ordinances within the town. I do not think they are looking at making

new ordinances, rather rewording ordinances. We have had a workshop open to the public which Justin was kind enough to attend. We have had some spirited but civil discussions and what we are presenting tonight is kind of the outcome of all that work. We have spent a lot of time reviewing, going back and forth, having debates over trailers; what constitutes trash what constitutes abandoned trailers.

The commission has had many builds and has been permitting houses. There is a lot of building going on. Mr. Doornbos showed the council his badge for ten years of service.

Mayor Lutz thanked Mr. Doornbos and thanked the commission for their recommendations which will not be turned over to Mr. Sanderson.

- **Recommendation for Revision of 101 Ord. No. 2003-13 "Abandoned Property"**
 - **Recommendation for Revision of 103 Ord. No. 2003-16 "Maintenance of Properties"**
 - **Recommendation for Revision of 152 Ord. No. 2007-08 "Animals"**
 - **Recommendation for Revision of 236 Ord. No. 2015-09 "Traffic"**
 - **Recommendation for Revision of 257 Ord. No. 2018-07 "Land Use and Development Code"**
- **Ordinance Revision Request – Leon Kjellgren**

Mr. Leon Kjellgren introduced himself to the council and stated that he lives at 728 Pinecrest Circle. Mr. Kjellgren introduced two neighbors, Messrs. Bob Moss and Joe Deromedis. Last time we appeared before the council was in November of 2020. In regards to some continuing problems on Sunset Drive with maintenance of premises, abandonment of property, etc. on a privately owned lot in our neighborhood. At that time, it was the consensus of council members, Town Attorney and Town Enforcement Officer that more was needed to reinforce existing ordinances in these categories. Our neighborhood group took the initiative and worked on suggested revisions and submitted them to the council in February 2021, the council referred revisions to the Planning and Zoning Commission for recommendations. The commission as they just said have now had a workshop and a dedicated a major part of two meetings in review of our recommendations with public input, as well as input from planning and zoning staff. At their last commission meeting, the commission passed separate motions, recommending approval to the council of revisions to the ordinances that you have in front of you. I wanted to let you know that our neighborhood group supports these recommendations. Copies of the transmittals have been furnished to the council. However, one omission was discovered today and will be resent by Christine. The Planning and Zoning Commission and Christine have been exceptionally great to work with. Those people can be proud of the work they do and the interest that they have in the community. Those people need to be commended so I think he [Mr. Doornbos] probably deserves the badge. We respectfully request that the council instruct the town attorney to proceed with the review and preparation of final documents for the council promulgation of the ordinance provisions. We understand that that will take three readings three council meetings. We would ask that review by the town attorney will include the inadvertent admission that was not included and discovered today. Mr. Kjellgren asked the council if they had any questions for him.

Mr. Sanderson, Town Attorney stated that he appreciates what Mr. Kjellgren has done and the work that went into it. The work I will do will reflect the intention here, but it is not going to resemble this. I can tell you that right off, because I will give you an example of abandoned

vehicles. You have the definition that "when any four tires, the main wheels of such vehicle have been removed or deflated". Who is going to go on someone's property? Those are the elements of your statute, and you want us to go in on their private property and check to see if their tires are removed or deflated. What constitutional authority grants anybody the right to go on someone's property and check that. I think it is our intent that the observations can be made from a public roadway. I think when you look at the case law on this, you have to have an intention to abandon, an external act, which demonstrates an intention to abandon. We have had a lot of discussions on the public right away and we understand exactly where that is. It does not say from the public right away here. I just want to warn you. A lot of work has been one here and I see what your intention is, but it is going to be pared down because part of my frustration in prosecuting these ordinances is that they are so "flowery" they are free and so open to interpretation. That makes it difficult if you get somebody in here, I am going to fight it because it is constitutionally vague. The ordinances will resemble what you have here but will be slightly different but will be in effect the same.

Mr. Kjellgren stated that it was the consensus of our organization that if we take someone to Municipal Court and lose because of an ambiguity or technicality in the ordinance it does us no good. Mr. Sanderson stated that he did not want Mr. Kjellgren to be offended when the wording is different. Mr. Kjellgren said that we just want it to be enforceable and what we have discussed in there are items that we have personally run into in our situation that we think can improve the ordinance from the basis of the whole town.

Mr. Sanderson then stated that his recommendation is to remove the changes from the Land Use and Development Code (LUDC) and place them in the criminal code. Failure to get a building permit or whatever it can still be the LUDC. Mr. Kjellgren asked again that the information include the omission that was inadvertently left out.

Mayor Lutz thanked the commission for their work on this project. Mr. Sanderson will work on these ordinances.

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

Mayor Lutz stated there was no report other than the committee may be losing one of the members, Mr. Funk. He will let me know in the next week or 10 days. He has some other things in his life that he's dealing with so he might not be able to dedicate the time to it so, but other than that we have not met since our last meeting about a month and a half ago.

Mayor Lutz asked Ms. Backus to read into the record a letter from the City of Kemmerer. Ms. Backus read the following into the record:

July 14, 2021

*Town of Alpine
Mayor Kennis Lutz
PO Box 3070
Alpine, WY 83128*

Re: Letter of Support for the City of Kemmerer Proposed Advanced Nuclear Power Plant

Dear Fellow Local Government Leaders:

Hi folks My name is Bill Thek. For those that don't know me, I am the Mayor of the City of Kemmerer. I am sure by now that all are aware, the City of Kemmerer has been named as one of four potential sites for a Natrium Advanced Nuclear Power Plant, At this point we know The State of Wyoming is the chosen one. Which municipality will be the chosen site is said to be revealed before the end of the 2021 calendar year.

Needless to say, Kemmerer is excited, even ecstatic to be in the running for this opportunity. We feel it's important to the City of Kemmerer's economy, Lincoln County's economy, the State's economy, as well as all the communities, counties, and cities that surround us.

During the construction of the last major project in our area, which was the Enterprise Gas plant, there were workers stretched out over many surrounding communities. I was employed there part time and I am personally aware there were workers residing and commuting from Evanston, La Barge, Cokeville, Randolph, Laketown, Montpelier, Mt. View, Lyman, Green River and probably other places.. Currently coal miners, powerplant workers and oilfield workers commute from these towns every day. We will all benefit from this type of project.

According to TerraPower and Rocky Mountain Power (PacifiCorp), the projected work force during construction is going to be about 1,500 craft workers, about 500 non-manual personnel; with permanent employees projected from about 150 to 250. Kemmerer will need the support of surrounding communities both during and after construction, should we be the chosen one.

My purpose for my letter to you is asking Mayors, Commissioners, and other local government officials to write a letter in support of this project. We believe this type of support is paramount to the choice that will be made later this year by Terra Power and PacifiCorp.

We feel time is of the essence that we convey your support. If you choose to support us in this effort, please write a letter and either mail it to:

*Mayor Bill Thek
City of Kemmerer
220 State Highway 233
Kemmerer WY 83 101-9700
or email it to me at hthek@kemmerer.org
Sincerely,*

*Mayor Bill Thek
City of Kemmerer*

After discussion, the council unanimously agreed to support the project. A letter of support will be sent to Mayor Thek.

- **Update on Mosquito Abatement – Dan Halstead**

Mr. Dan Halstead introduced himself stating that he does the mosquito abatement for the town. We did larvicide earlier this summer and now we're trapping mosquitoes (shows trap) and this is a CO₂ trap. This sleeve goes over this CO₂ (dry ice) goes in here, the mosquitoes get sucked down from a fan and go into here. I took this sample this afternoon and they're still alive. I put them in the cooler with some CO₂ and freeze and kill them and spend endless hours, counting sexing and trying to identify the species. We do this for our grant money because we're looking for a very specific mosquito *Culex tarsalis*. That is the vector for West Nile virus and is what keeps our grant money coming in. So far out of roughly 1400 mosquitoes that I have trapped, I haven't found a sample of *Culex* yet. I am getting 100% female mosquitos. In this afternoon's

sample and I would say there's 50 mosquitoes in there. The problem of mosquitos was mentioned by several in attendance. Most of these are woodland mosquitos. Ms. Meta Dittmer mentioned the numbers of mosquitos trapped at her house the previous year.

Mr. Halstead stated that he would also like to discuss the possibility of fogging. Now, we haven't fogged to the best of my knowledge ever in town or it's been 25 years or longer. So we've done larvicide in the past, which is basically treating the larvae in the water before they emerge. To fog is to do it at 9:00 or 10:00 o'clock at night with the correct winds and with everybody house windows and doors shut. My recommendation is that we fog the Melvin Brewery road, we may fog down on the on the flats but until we get West Nile vectors identified and test positive, we are probably going to lean not to fogging neighborhoods. Mr. Halstead answered questions regarding the fogging protocol.

Mr. Halstead that as the Town Safety Officer he respectfully asks the City Council to provide funds for fencing off Ferry Peak Park. I find it to be a hazard with the open land and having dogs at large. I've pretty much stopped it for now at least the one dog that was doing it, but that doesn't mean other dogs can't and won't do it if other people move into the neighborhood with new dogs. It's a playground with lots of little kids. I'd hate to see a little kid get hit by a roaming stray dog. I know it's some good money that I'm asking for but I think in the long run it'll pay for itself in just a peace of mind. I got a rough estimate today of \$25,000 to \$30,000. I think it's something we need to do, whether or not we can do it this year I don't know. I say it would be nice to have a year to try and go after grants for it. Actually the fencing company recommended that we wait a year and see the materials don't come down because they're quite high now.

Councilman Larsen stated that if we can wait and then apply for a grant that will also some type of fencing for the skate park and bike park or what I am thinking, a sound barrier wall.

- **Economic Development Update**

Councilman Larsen gave the following Economic Development (EDC) Report.

- Everyone is very busy.
- There was no July meeting.
- The Oyster Bay Music Festival was approved and is this weekend.

6. Tabled Item(s): Top of the Rockies Request for ARPA Funds from the Town of Alpine.

TOWN OF ALPINE GENERAL FUND CLAIMANT	ALLOWED
ACME MUSIC	\$1,000.00
AFLAC	\$297.70
ALPINE MOUNTAIN DAYS	\$300.00
ALPINE TRAIL & PATHWAYS LC GRANT	\$5,000.00
BLACK MOUNTAIN RENTAL	\$50.00
BLUE CROSS, BLUE SHIELD	\$7,308.89
BROULIMS ALPINE	\$355.18
BULL MOOSE LODGE MT. DAYS LODGING	\$546.00

CASELLE	\$56.77
COMTECH DIGITAL SOLUTIONS (SOUND SYSTEM)	\$11,536.60
CONRAD & BISCHOFF	\$112.09
DEARBORN LIFE INSURANCE	\$139.71
DINNER'S READY VISITOR CENTER MERCHANDISE	\$260.00
DRY CREEK ENTERPRISES INCLUDES MOUNTAIN DAYS	\$1,135.00
FDGL VISITOR CENTER CREDIT CARD LEASE	\$31.48
FIRST BANKCARD	\$3,727.61
FLYING PHOENIX FIREWORKS	\$5,000.00
FRITZ, JUSTIN REIMBURSEMENT	\$450.00
GARY FIELDS NATIVE AMERICAN DANCERS MOUNTAIN DAYS	\$2,600.00
GREAT WEST TRUST COMPANY LLC	\$6,700.00
GREEN TURF LANDSCAPING FY 2022 CONTRACT	\$4,837.77
GUFFEY, DAWL L.	\$1,656.00
HADERLIE FARMS VISITOR CENTER MERCHANDISE	\$173.04
HUNT CONSTRUCTION DUST GUARD	\$4,090.00
JENKINS BUILDING SUPPLY	\$585.66
LGLP 2022 MEMBERSHIP	\$2,638.00
LINCOLN COUNTY SHERIFF	\$15,606.50
LOGO BRANDERS VISITOR CENTER MERCHANDISE	\$168.92
LOWER VALLEY ENERGY	\$432.00
MATTHEW BENDER 2021 COURT PUBLICATION	\$225.31
MERCHANT FEE	\$148.75
PAYROLL	\$47,655.12
PENNY, BELINDA Cleaning	\$1,900.00
SANDERSON LAW OFFICE	\$3,106.25
SILVER STAR COMMUNICATIONS	\$679.15
STAR VALLEY ARTS COUNCIL SPONSORSHIP	\$1,000.00
STAR VALLEY CHAMBER OF COMMERCE	\$1,500.00
STAR VALLEY DISPOSAL	\$278.00
STAR VALLEY INDEPENDENT	\$862.25
THAYNE SENIOR CENTER	\$3,000.00
TOWN OF ALPINE WATER DEPT INC. MRG GRANT GREYS RIVER RD	\$6,979.63
TSYS	\$173.69
UNITED STATES TREASURY	\$8,499.58
USGS MAPS FOR VISITOR CENTER	\$108.00
UDSA FOREST SERVICE FIREWOOD PERMITS	\$1,071.00
VALLEY WIDE COOPERATIVE PROPANE	\$359.78
W.A.R.M. INSURANCE	\$12,937.75
WAMCAT DUES	\$65.00
WESTERN STATES EQUIPMENT	\$79.31
WYOMING CHILD SUPPORT	\$464.56

WYOMING RETIREMENT	\$4,656.39
XEROX CORPORATION	\$1,042.65
YOUNG, AUSTIN MOUNTAIN DAYS SECURITY	\$220.00
YOUNG, DYLAN MOUNTAIN DAYS SECURITY	\$440.00

**TOWN OF ALPINE SEWER DEPARTMENT
CLAIMANT**

ALLOWED

CASELLE	\$56.78
DRY CREEK ENTERPRISES INC	\$16,275.00
FALL RIVER RURAL ELECTRIC	\$3,933.00
FIRST BANK CARD	\$73.48
JENKINS BUILDING SUPPLY	\$50.57
LOWER VALLEY ENERGY	\$2,959.11
MACY'S SERVICES	\$235.00
SILVERSTAR	\$268.53
TOWN OF ALPINE Payroll, postage	\$7,724.00
TOWN WATER DEPT Billing fees, usage	\$132.76
USA BLUEBOOK	\$553.58
WARM INSURANCE	\$14,000.00

**TOWN OF ALPINE WATER DEPARTMENT
CLAIMANT**

ALLOWED

ALPINE EXCAVATION LLC	\$2,903.73
AMERICAN PUMP	\$26,714.33
BLACK MOUNTAIN RENTAL	\$70.00
BRENNTAG PACIFIC INC.	\$2,414.98
CASELLE INC.	\$56.78
CONRAD & BISCHOFF INC	\$201.56
CORE AND MAIN	\$7,344.59
DEPATCO	\$181.13
DOWD, SAM	\$75.46
FERGUSON WATERWORKS	\$619.21
JENKINS BUILDING SUPPLY	\$88.60
LINCOLN WATER QUALITY LAB Water testing	\$118.00
LOWER VALLEY ENERGY	\$4,382.70
MERCHANT FEES	\$1,904.81
MISSION COMMUNICATION LLC	\$583.00
OFFICE OF STATE LAND INVESTMENTS (LOAN PAYMENTS)	\$13,956.59
ONE CALL OF WYOMING	\$57.75
RENDEZVOUS ENGINEERING	\$23,186.64
RUSSELL INDUSTRIES INC.	\$588.00
SILVER STAR COMMUNICATIONS	\$260.46
SPEES, JASON	\$15.00

SUNRISE ENGINEERING GREYS RIVER ROAD WATER LINE	\$11,712.75
TOWN OF ALPINE Payroll, postage	\$8,591.77
TOWN OF ALPINE SEWER Usage	\$35,714.88
USA BLUEBOOK	\$2,024.53

7. Adjournment:

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

Mayor Lutz adjourned the meeting at 8:51 p.m.

W. Kennis Lutz *8/17/21*
W. Kennis Lutz, Mayor Date

Minutes taken and transcribed by:

Sharon Backus *8/17/2021*
Sharon Backus, Town Clerk/Treasurer Date



Sharon Backus *8/17/2021*
Sharon Backus, Town Clerk/Treasurer Date

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