



**TOWN OF ALPINE
COUNCIL MEETING
AGENDA**

DATE: October 3rd, 2006

PLACE: Alpine Town Hall • 250 River Circle

TIME: 7:00 p.m.

TYPE: Regular Meeting

***INFORMATION MAILED PRIOR TO COUNCIL/ MAYOR**

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: **September 19th, 2006 and *August 29th, 2006*
- 4 - ACTION ITEMS & NEW BUSINESS:
 - **Planning & Zoning Minutes:** **August 8th, 2006; *August 22nd, 2006; and *September 12th, 2006*
 - **Dave Lloyd:** Water Issues
 - **Source Water Protection Plan** – Pepper Herman – Update and Demonstration
 - **Water Bill Complaint-** Beau Taylor, resident
 - ***Marge Grover Memorial** – September 23rd, 2006 Letter from Diana Taylor and Proposal from Donn Wooden
 - ***Appointing Elizabeth Koeckeritz as “Co-Town of Alpine Attorney”-** See September 21st, 2006 email from Ms. Koeckertiz
 - ***NORTH STAR UTILITY – CREATING JOINT POWERS AGREEMENT:** See letter dtd. 9-22-06 from Elizabeth Koeckeritz
 - **TERRACE LANE:** Letter from Robert W. Mietchen dated 9/25/06 (Faxed to Elizabeth Koeckeritz)
 - ***3rd Reading - 134 Ordinance No. 2006-04:** Adopting Solid Fuel Burning Devices
 - ***3rd Reading - 135 Ordinance No. 2006-05:** Adopting International Mechanical Code
 - *** 3rd Reading - 136 Ordinance No. 2006-06:** Adopting International Residential Code
 - **3rd Reading - 137 Ordinance No. 2006-07:** Annexation of Alpine Meadows (Please note: Elizabeth Koeckertiz asked for the third reading of this ordinance to be TABLED pending the completion of the Alpine Meadows Annexation Agreement)
 - ***2nd Reading - 138 Ordinance No. 2006-08:** Adoption of the International Building Code
 - ***2nd Reading - 139 Ordinance No. 2006-09:** Adoption of the International Fuel Gas Code
 - ***2nd Reading - 140 Ordinance No. 2006-10:** Adoption of the International Plumbing Code
 - **Yellowstone Journal Corporation** – 2007 Lincoln County Marketing Campaign Contract for Renewal (last years ad cost \$2,900. and this year is \$2,600.—county-wide ad campaign)
- 5 - DEPARTMENT UPDATES:
 - Water:
 - Streets & Roads:
 - Sewer:
 - Planning & Zoning:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court:
 - Treasurer/ Clerk: August 2006 Court Report
- 6 - ON-GOING BUSINESS:
 - **MASTER PLAN UPDATE:** As of September 28th, 2006, Mr. Pederson anticipates completion of the plan by the end of October 2006 if not sooner. Once a completion date is more concrete, the clerk will advertise the three readings of the ordinance adopting the plan.
- 7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:
- 8 - FINANCIALS: **Unpaid Bills**