



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: December 6th, 2005

TIME: 7:00 p.m.

PLACE: River View Offices

TYPE: Regular Meeting

1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*

2 - ROLL CALL AND ESTABLISH QUORUM

3 - COUNCIL MINUTES: November 15th, 2005

4 - ACTION ITEMS & NEW BUSINESS:

- **Planning & Zoning Minutes:** October 25th, 2005- TABLED FROM 11-15-05
- **Sled Dog Race Update-** Kathy Jenkins
- **Lincoln County Public Health-** Emergency Preparedness/ Need Critical Staff List—Nancy Fox
- **Discussion Alpine Meadows Project Proposed Wastewater Treatment Plant—**Mary Flowers
- **Lighting for Subdivision Entrance – River View Meadows-** Mary Flowers
- **Nelson Engineering Proposal -** Alpine Wastewater Treatment Plant
- **Snow Removal Ordinance –** review and corrections
- **2005-2006 Snow Removal Contract-** Changing Contractor to Northstar Corporation
- **W.A.M. E-MAIL REGARDING SNOW REMOVAL CONTRACTS**
- **241-Resolution No. 1 – 12-06-2005:** North Star Utility - Moving Forward Sewer Treatment Agreement
- **242-Resolution No. 2- 12-06-2005:** North Star Utility - Moving Forward Water Agreement

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court: NOVEMBER 2005 COURT REPORT;

6 - ON-GOING BUSINESS:

7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- W.A.M. – Request for Ideas for Winter Workshop
- 11-29-05 Letter from Bryant Brown RE: North Alpine Annexations

8 - FINANCIALS: **Unpaid Bills**