

**Town of Alpine
Council Minutes
Special Secondary Meeting
August 14, 2008**

Meeting was called to order at 3:45 pm by Mayor Victoria DeCora. Roll call was taken: Don Jorgensen, Beau Taylor, Victoria DeCora, Donn Wooden were present establishing a quorum. Shirley Brown was absent and excused.

Council has reviewed together with staff to award the Snow removal contract to Northstar Construction for the 3 year term. Northstar Construction after review appears to be the less expensive and most practical bid. Northstar Construction with the current COLA rate at 2.3% would be the lowest bid for the 3 year period.

Mayor DeCora asked for a motion to approve the awarding of the 3 year snow removal contract to Northstar Construction. Don Jorgensen so moved with the stipulation that we will follow with COLA (cost of living) and that amount shall not exceed 5% at any given time. This is subject to their approval. Beau Taylor seconded. VOTE: 4 Yes; 0 No; 0 Abstain; 1 Absent. Motion carried.

Mayor DeCora asked for a motion to adjourn the meeting. Don Wooden so moved. Don Jorgensen seconded. VOTE: 4 Yes; 0 No; 0 Abstain; 1 Absent. Motion carried, meeting adjourned.



Mayor Victoria DeCora

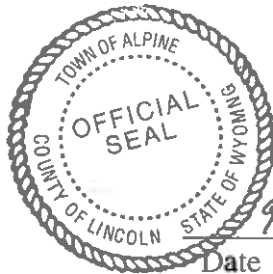
9-2-08

Date

ATTEST:



Brenda Bennett Treasurer



9-5-08

Date