

TOWN OF ALPINE
COUNCIL MEETING MINUTES
November 20th, 2007

**Clerk's Note: Minutes are only a summary of clerk's notes, tape recording malfunction.*

Mayor DeCora called the meeting to order at 7.00p.m and led The Pledge of Allegiance.

Attendance: Donn Wooden, Shirley Brown, Mayor Victoria DeCora, Beau Taylor, Don Jorgenson. Other staff in attendance: Whitney Heller; Clerk, Stefan Fodor; Attorney, Brenda Bennett; Treasurer.

- Approval of P&Z minutes 9/25/07 & 10/25/07 Shirley Brown **motioned** to approve. Don Jorgensen **seconded**. **5 yes; 0 no; 0 abstain; 0 absent motion carried**

- **Action Items:**

- **278-Resolution NO. 11-20-07-2007**; Clerk Signatory on Accounts: Mayor DeCora read 278-Resolution NO. 11-20-07-2007 in its entirety (see attachment). Donn Wooden **motioned** to approve. Don Jorgenson **seconded** **5 yes; 0 no; 0 abstain; 0 absent motion carried**
- **279-Resolution NO. 11-20-07-2007**; Replat of Scott Reed Lake View Estates 15th Addition: Mayor DeCora read 279-Resolution No. 11-20-07-2007 in its entirety (see attachment). Scott Reed brought Mylar and Map for Mayor to sign. Don Jorgensen was present at previous P&Z meeting and stated P&Z is satisfied and would like to proceed. Donn Wooden also agreed and made a **motion** to accept replat Don Jorgensen **seconds** **5 yes; 0 no; 0 abstain; 0 absent motion carried**

Whitney Heller: Reads packet and stated that they would also like to recommend charging half of the replat fees. Mayor DeCora: P&Z has recommended that his fee be split with working with accessibility and with fire trucks. Don Jorgensen **motioned**. Shirley Brown **seconded** **5 yes; 0 no 0-abstain 0-absent motion carried**

- **Bid Openings WWTP**

Bob Norton: Read the 2 bids aloud.

Bid #1....Moltz Constructors, Inc. from Cody WY... Bob Norton, with Nelson Engineering reads bid as followed: They have acknowledged receipt of addendum 1&2 they did not provide a completion of September 12th 2008 completion bid is for December 19th 2008 Total Base Bid For All Unit Prices: \$ 6,070,000.00 Deductive Alternative: \$ 1,480,000.00 Total Bid minus Deductive Alternative: \$ 4,590,000.00

Bid #2....W.R. Henderson Construction, Inc. from Rexburg Idaho... Bob Norton, with Nelson Engineering reads bid as followed: They did acknowledge receipts of addendum 1&2. September 12th 2008 bid completion date, Total Base Bid for All Unit Prices: \$ 7,190,000.00 Deductive Alternative: \$ 1,436,000.00 Total minus Deductive Alternative: \$ 5,754,000.00, December 19th 2008 bid completion date, Total Base Bid for All Unit Prices: \$ 6,860,000.00 Deductive Alternative: \$ 1,436,000.00 Total minus Deductive Alternative: \$ 5,424,000.00 Bid Bond 5% they do not have a WY Residency Certificate.

Bob Norton asks the Mayor to in trust Nelson Engineering with bids so they may review. Mayor DeCora asked Bob Norton that council have a copy prior to next council meeting December 4th 2007? Attorney Fodor stated to council and Nelson Engineering of the liability to complete the WWTP in planned matter. Bob Norton stated that they are familiar with both these contractors and will consider all in recommendation. Mayor DeCora asked Attorney Fodor if the town is obligated to Northstar Utility to have this done by September 30th 2008. Attorney Fodor stated that yes we are. I am hoping we can work together and knowing we have obligations with the Towns People and Northstar has obligations to their people. We are hoping to work something out. Mayor DeCora asks for a motion to table of WWTP Bids to the next council meeting. Donn Wooden **motioned Beau Taylor seconded. 5 yes; 0 no; 0 abstain; 0 absent motion carried.**

- **280-Resolution No. 11-20-07-2007;** Annexation of US HWY 89 Mayor DeCora read 280-Resolution NO. 11-20-07-2007 in its entirety (see attachment).

Attorney Fodor: asks the Mayor to also read Exhibit A to Resolution of Annexation US Highway 89.

Mayor DeCora: reads Exhibit A in its entirety (see attachment). Mayor DeCora asks for a motion to approve Resolution for annexation of US HWY 89 Don Jorgenson **motioned**. Shirley Brown **seconded**. Donn Wooden: Opened discussion, our police department is in distress of south bound lane. It only makes good sense to do this. For my part it is a good annexation. Mayor DeCora stated the finding of the evidence proposed in annexation, and maps showing landowners and perimeters the area sought to be annexed would be feasible to Alpine. Certified mail will be sent to public property owners. Donn Wooden **motions** to approve the annexation of HWY 89 resolution. Don Jorgenson **seconded. 3 yes; 0 no; 0 abstain; 0 absent motion carried**

➤ **Legal Updates:**

Attorney Fodor: stated that he has reviewed the easements from The Bureau of Reclamation Contracts and emailed them to Leon Kjellgren. Mayor DeCora asked if attorney Fodor felt comfortable with council signing the easements contract. Attorney Fodor stated that indeed he did. Mayor DeCora asks for a motion to approve signing of BOR Contract. Don Jorgensen **motioned**. Donn Wooden **seconded 3 yes; 0 no 0 abstain; 0 absent; motion carried.**

Attorney Fodor: Alpine Meadows has a small sewer plant- waste is being taken to Jackson per their contract. Alpine Meadows would like to know if they could use our sewer plant in the winter months. Lee Schwab has 3 issues with this. He wants to know how many gallons would be delivered, method of delivery, and what permits are or would be required from DEQ. Engineer Kjellgren states that he would like to add a 4th question of Alpine Meadows. What is the control for the high quantity of high solids with BOD? These are 2 things that can upset the plants quality and quantity. Attorney Fodor stated that the Town has first priority over the plant. Mayor DeCora: ask to table the sewer issue with Northstar Utility pending further information from Lee Schwab.

➤ **Treasurer Update:**

Treasurer Brenda Bennett: Passed out WAM winter workshop brochures and asked council to fill out as to know who is attending. As far as amending the budget we need to redo the Ordinance have it read and published just like a brand new Ordinance. Sales tax will go into effect in April per Terry Greenfield County Treasurer, so this will help with monies we are short, and If needed we can cash in the Towns CD. Mayor DeCora asked Brenda if the CD was a result of a budget surplus and can be used? Brenda Bennett stated that when the CD was set up there were no early withdrawal penalties and we don't have to use the entire CD. We can use just what is needed. Also the section 341 (money from State) was more than anticipated so that will help too. She hopes to have it ready by next council meeting. Bennett also brought up the Stage Stop Pedigree Dog Race. She wanted to know if the council would allow the town to purchase advertising t-shirts. The town has helped Mountain Days in the past by paying for printing and portable bathrooms. Last year the town gave each musher a town hat, this year it would be nice to give them the t-shirts. The cost is actually cheaper for t-shirts than the hats. The shirts are \$7.75 ea. with Alpine printed on them. Bennett asked for approval to purchase shirts. Don Jorgensen made a **motion** to purchase for 50 t-shirts. Donn Wooden **seconded 5 yes; 0 no; 0 abstain; 0 absent motion carried.**

➤ **Unpaid Bills:**

Mayor DeCora: asks for a motion to pay bills Donn Wooden **motioned** to approve bills Don Jorgensen **seconded. 5 yes; 0 no; 0 abstain; 0 absent; motion carried**

Mayor DeCora: asks for a motion to recess public meeting and go into executive session. Don Jorgensen **motioned**. Shirley Brown **seconded. 5 yes; 0 no; 0 abstain; 0 absent motion carried.**

***This following is a summary of tape recording clerk's notes.**

➤ **Public Meeting Reconvened**

Meeting reconvened at 9:25p.m. Beau Taylor **motioned** to ratify decisions in executive session. Shirley Brown **seconded**. **5 yes; 0 no; 0 abstain; 0 absent motion carried**

Councilperson Taylor: asked if he could help with E.R.U. counts with Brenda and with the office. This is something we should take on because of the commercial rates, we should be more proactive. Mayor DeCora states what Beau is asking, if he has permission from council to help come with the ERU spreadsheet. Donn Wooden **motioned** Beau to take on project and applauds him to do so. Don Jorgensen **seconded**. **5 yes; 0 no; 0 abstain; 0 absent motion carried.**

Donn Wooden **motions to adjourn** meeting council meeting. Shirley brown **seconded**. **5 yes; 0 no; 0 abstain; 0 absent motion carried.**



Victoria DeCora, Mayor

ATTEST:

Whitney Heller, clerk