



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: August 2nd, 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: July 19th, 2005

4 - ACTION ITEMS & NEW BUSINESS:

- 7:10 p.m. - **Planning & Zoning Minutes:** (Pending Chairman Approval) Paula Stevens, representative for P&Z for review of bank building application
- 7:15 p.m.- **1st National Bank --- C-04-05 Commercial Building Permit** -- Jeremie Moore
- 7:20 p.m.- **Lighting Entrances to River View Meadows-** Mary Flowers
- 7:25 p.m. - **Water Restriction Schedule:** Bob Pelletier
- 7:35 p.m. - **1ST READING: 128 ORDINANCE NO. 2005- 18- DICENSO REZONING**
- 7:45 p.m. - **1ST READING: 127 ORDINANCE NO. 2005-17 – BUILDING DEPARTMENT FEE SCHEDULE**
- 8:00 p.m. - **HIRING JIM PEDERSON – PLANNER**
- 8:10 p.m. - **PURCHASING NEW TOWN WATER/ MAINTENANCE TRUCK**

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court: July 2005 Court Report; July 2005 Police Department Report
Purchasing (2) Tazers for the Police Department

6 - ON-GOING BUSINESS:

7 - ANNOUNCEMENTS & INFORMATION FOR COUNCIL:

- PLEASE READ: July 19th, 2005 Letter from Donn Wooden – Opposed to North Star Utility
- PLEASE READ: July 22nd, 2005 Letter from Steve Chichinsky- Opposed to North Star Utility
- PLEASE READ: August 1st, 2005 Letter from Paul N. Scherbel – Opposed to North Star Utility
- WAM Newsletter July, 8th 2005; July 22nd, 2005; July 29th, 2005

8 - FINANCIALS: Unpaid Bills