



Town of pine
COUNCIL MEETING
MINUTES

** Minutes are a brief summery only of a tape recorded meeting **

DATE: *February 2, 2009*

TIME: *7:00 p.m.*

PLACE: *Town Hall*

TYPE: *Regular Meeting*

1. Call to Order: Mayor Victoria DeCora called the meeting to order at 7:05 p.m.

(a) Pledge of Allegiance: Mayor DeCora led attendees in the Pledge of Allegiance

2. Roll Call: Office Assistant Christine Wagner conducted roll call: Present: Shirley Brown, Beau Taylor, Don Jorgensen, Troy Johnson and Mayor Victoria DeCora. A quorum was established. Also in attendance were the Town Administrator Deb Wolfley and the Town Attorney Stefan Fodor.

3. Approval of Consent Agenda: The Council reviewed and discussed documents/materials on the Consent Agenda. Councilman Johnson requested Approval of Resolution #315 to be removed from the Consent Agenda.

Councilman Taylor motioned to approve the consent agenda minus Resolution #315 for discussion. Councilman Johnson seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

4. New Business:

a) Planning & Zoning Report: Dave Jenkins of the P&Z Commission had a brief report for the Council. Mr. Jenkins discussed the emergency management sign, upon final completion and inspection it was determined that the height of the sign is not compliant with the application. It was determined by the Commission that the sign will be turned off until the re-advertising can be done so that the sign becomes compliant with the application. The Commission felt that this was done to be fair to everyone in the community.

(i) Recommendation by Planning & Zoning - Alpine Civic Center Heating Units – The Commission advised the Council on the use of the heating units during the construction phase in lieu of the spec book requirements. They understand JL Hardy will be paying for the propane use during construction and will have the system cleaned when they have completed construction. However, they are still concerned with the warranty of the units. They recommend the Town receive a certification from the manufacturer stating the units have been properly cleaned to warranty specification. They also recommend the same for the Child Development Center if De Wall Construction has been allowed to use the heating units.

Town Administrator discussed with the Council that upon a meeting with Town Inspector, the Architects' (Jerry & Lou) and the JL Hardy Superintendent and later JL Hardy General Contractor (Mr. Jeff Ames) he was

assured that once the building was complete the furnace unit would be cleaned, re-inspection and the warranty would be on that. Mayor DeCora asked who would be doing the re-inspection. This issue will need to be address by JL Hardy (Jeff Ames).

Mr. Jerry Myers (Myers~Anderson Architects) commented that the Child Development Center has provided their own heating, in which is a standalone unit.

Mr. Jeff Ames (JL Hardy) addressed the Council that is usually standard practice when you put in a new heating system to start up the system and use the heating units for temporary heating. It is a big building and there would have to be many units to heat the building. They have had the HVAC contractor check it out but before it is turned over to the city, they system will be spotless with all new filters. Mayor DeCora asked if the manufacture will sign off on that. Councilman Jorgensen asked when the warranty starts. Mr. Ames responded when the certificate of occupancy is issued the warranty starts. The air test and balance guys will be there within the week to check everything out. Mr. Dave Jenkins asked if they clean the ducts out. Mr. Ames responded, if they need it, yes. If there is any problem, let him know.

The Town Attorney asked about the available out of town position and if the P&Z Commission would consider getting rid of this position and have an additional in town member. Mr. Jenkins discussed this is what it states in the LUCD and they are currently reviewing this issues and want to make some amendments to the LUCD.

- b) Phase II Sewer Project** – Mr. Ryan Erickson, Sunrise Engineering – Discussed an easement for the sewer line with land owner (Mr. Tom Zbornik). After talking with Mr. Zbornik his concern is that he will get hit with a big fee for this. After discussing with him he has no issue with it. It is Sunrise Engineering’s recommendation to have Surveyor Scherbel do the surveyor work on the property. He has received a notice to proceed for Twelve Hundred Dollars, which is for the legal description for easement and the property markings. As far as writing up the easement, it should be a simple process that we can do. There is a neighboring property owner (Anderson) that encompasses a slight portion of the property and for the full easement there is a little section that we would need to get from her. This can be determined at a future date.

Councilman Taylor motioned to Surveyor Scherbel move forward with surveying Mr. Zbornik’s property (easement), Mayor to sign the notice to proceed with Surveyor Scherbel with a price not to exceed \$1,200.00. Councilman Johnson seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

- c) Water Project Update** – Mr. Bob Ablondi, Rendezvous Engineering – Mr. Ablondi addressed the Council on the Alpine Water Supply Improvement Update and five items that he would like to review. **(Refer to Audio CD for complete discussion).** Discussion items included:
- (i) Updated funding summary and cost estimate for well site and related improvements. Discussion of the overall costs and amount of additional funding to seek for the well and control upgrades.
 - (ii) Detailed itemized cost estimate based upon discussions with specific contractors and suppliers.
 - (iii) Engineering contract based upon WWDC format as modified to accommodate both WWDC and Alpine Town Attorney comments. Mike Hackett is requiring this as a part of the project to move forward with funding.
 - (iv) Resolution to seek additional State Revolving Fund – Drinking Water loan funds for the 33% local match of the 67% WWDC grant.
 - (v) Draft advertisement for bids, subject to review with WWDC and DEQ.

Town Attorney suggested some minor changes to the contract that have been forwarded to Rendezvous Engineering. Councilman Johnson stated he is not willing to sign with 25% of the contract price going to the engineering costs. The project engineering costs were discussed. It was suggested that the contract costs should be split up, such as construction costs vs. engineering costs. Council had more comments on the need for the well, the pump and upgrades in addition the transmission line down Grey's River Road. Mr. Ablondi commented that the funding expires in 2012. So this is a high priority. It was suggested that the contract should be split up for different phases of the project. Councilman Johnson commented about the worksheet and not having any engineering fees. Mr. Ablondi commented that they are in the contract. Councilman Jorgensen commented that they do not want to encounter any surprises he would like to see all the fees included in on the budget figures. Council discussed the contingencies in the budget sheet. Mr. Ablondi responded that his concern was to get the figures for the construction costs, the engineering fees are usually a percentage of that number he will get that broken down more clearly for the Council. Mr. Ablondi and Council discussed costs which would include contingencies for the funding portion of the project and engineering fees that are usually are 15-20% of the construction costs. Mr. Ablondi will break that out more clearly again he was concentrating on the construction costs. Councilman Taylor commented that he feels we should move forward with the 1st phase of the project. Mayor DeCora commented, her own personal feelings on the consensus block grant after this next budget session, the state will be cutting local governments by a substantial amount and the Town should move forward on this infrastructure. We can apply for this money, **BUT WE DON'T HAVE TO USE IT.**

Councilman Johnson motioned to go forward with the SLIB grant application for the water project. Councilman Jorgensen seconded the motion.

Public comment by Tiphany Gayhart, Ms. Gayhart asked if this would move them into Level 3 Stage. Mr. Ablondi responded yes. Ms. Gayhart asked if that makes the Town responsible for all the monies that have been spent already in Level 1 & 2 and the monies for Level 3. It is her understanding that the Town will be responsible for the monies when they move into Level 3. Mr. Ablondi responded that the Town will be responsible for a 1/3rd of the monies. Ms. Gayhart further commented about the water outages, because of the broken water lines, they feel that we need to take care of our own (Town) infrastructure here. She asked the Council to replace the water lines rather than patching them up. Councilman Taylor responded that is why they are applying for the monies they are trying to address those issues/problems. Ms. Gayhart's additional comment is that she is also very concerned about water rate increases. Mr. Ablondi responded to the Council regarding the level 3 project portion is 67% funded. Level 1 & 2 was funded at 100% however when you move into the construction phase the Town will have to come up with the matching 33%. There could be other grant monies available for this project, down the road, but we are at a point where we cannot wait any longer, this is still the best option available.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Councilman Taylor motioned to move forward with the advertising for bid invitation for the Town of Alpine Water Supply Well Pump Replacement (Well one & two updates/upgrades). Councilman Johnson seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Council reviewed and discussed **Resolution #317 – A RESOLUTION AUTHORIZING THE SUBMISSION TO THE STATE LOAN & INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY OF TOWN OF ALPINE FOR THE PURPOSE OF COMPLETING WATER SYSTEM IMPROVEMENTS.** Let the record reflect the documentation provided by Mr. Bob Ablondi is included as an attachment to the recorded minutes.

Councilman Jorgensen motioned to approve Resolution #317. Councilman Taylor seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

d) Annexation North Alpine – Ms. Tiphany Gayhart – Ms. Gayhart asked the Mayor and Council where the Annexation of North Alpine stands today. Mayor DeCora responded that it is in many different places; there are quite a few property owners over there, some want to annex and some do not. The Town has limited resources with all the projects that the Town has going on. In previous discussion with the Alpine Meadows HOA they are not very interested in annexing right now. It is a divided situation, which requires a lot of resources that the Town simply does not have. Ms. Gayhart discussed the research that she has done on the area the current size and amount of lots in Alpine. Ms. Gayhart reiterated that her research is from the recorded Town minutes regarding the timelines of the annexation. **(Refer to audio for the complete discussions.)** It is the understanding that the annexation is on hold because of the franchise agreement, the question is why. That is why the Town built the waste water treatment plant and are now taking us to level 3 and putting in a transmission line for North Alpine. Where is the study for the impact fees? Ms. Gayhart further discussed conversations on the 2010 Census that was held in 2007. Why are these issues not being worked out? The whole annexation has been on hold and the Town is missing out on the 8 mil level tax, building fees, property taxes on those properties.

Councilman Taylor responded to Ms. Gayhart's comments on the census numbers and amounts. Ms. Gayhart asked about accepting sewage under the bridge yet. Mayor DeCora responded that they are not accepting as of today but will be soon and that the Town is receiving readiness to serve fees according to the contractual agreement. Ms. Gayhart by asking about Nation Radon Awareness Month and how people of Alpine know are to know about it. Mayor DeCora responded that she believes the whole Star Valley Area and/or City Government have adopted this. The proclamation was discussed at a public meeting and information is available on the web site. Ms. Gayhart suggested that the information be put on the Town reader board. Ms. Gayhart wrapped up her comments by asked that she would like to ask for an audit on the Civic Center Project. **Please Note ~ the audio is very fussy and scratchy in parts.**

e) Town Civic Center Project & Payment Request – Jerry Myers of Myers Anderson Architect – Mr. Myers addressed the Council. A current pay request brought to the Council tonight, the retainage amount as been changed to keep the current ten percent retainage, leaving about one hundred twenty thousand in the contract. The project is coming along, still have some painting to do, there is still work to be done. Ask Council to be involved in the punch list with the contractor, before the final. The only other point to discuss, relative to the flooring (in workshop discussion) a retesting of the vct tile, show asbestos working with contractor and the engineering company which did the first test. Initially the tile tested negative for asbestos. The tile was retested by the flooring contractor and this came back positive. Jorgensen then re-tested additional samples and those came back positive. Now the asbestos tiles need to be encapsulated or abated. There is a cost for the abatement on that, they council does not want to pay for or have the funding for the abatement, this needs to go back to the engineer. The letter should come from the City/Town. Mayor DeCora asked for the reports to review. Wall 2 Wall (sub contractor) was putting the new flooring down and took it upon themselves to do the testing. Five random samples have additionally been taken and have resulted in a positive test. There was question as to if all the tile should come up, it is the suggestion of the architect that the tiles come up. The costs will be verified. **Architect will follow that through with engineer for abatement and to monitor situation to monitor exposure.** Councilman Johnson asked about the taking out of the tile and the increase of the costs.

Councilman Johnson motioned to send Jorgensen (Engineering/Associates) the bill for the removed the asbestos tile that has been proven (documents) to have asbestos and have any costs associated with the removal of that asbestos tile to be paid by Jorgensen. Councilwoman Brown seconded the motion.

Town Attorney asked about the project completion date. Council discussed the recorded January 19th completion date. Town Attorney asked that with the current issues at hand, we will need to take that into consideration, but we still need to have a completion date, since we are past the contractual time frame. Jerry Myers addressed Mr. Jeff Ames (JL Hardy) that we need to get a time frame. Mr. Jeff Ames addressed the Council about the items that need to be completed and time frames, when the last change order was submitted and work added there was not enough time to get that date change in before it was brought to the Council. By his calculation there is an additional 69 extra days starting from the first of the year. The issue at hand is that the contractor is ten to fourteen days outside the contract as of today. Brief discussion was held by all parties at to the completion date. It was determined that JL Hardy needs to come back to the Town with a substantial completion date. Town Attorney stated he needs to look out for Council and Town, the Town needs to get that time frame in the form of a change order, other than that, the contractor is outside the completion date as set forth in the contract. And then an agreement with the time for the floor could be outside of that completion date. Mayor DeCora reiterated to Mr. Ames and Mr. Myers that we need to get an estimated completion date. Mr. Myers commented that there needs to be some due process that needs to be done, a 10 day notice needs to go to EPA for findings and the abatement. After that the sub-contractor can get working, if they are available on those next days. Councilman Johnson reiterated that there is a gap that still needs to be filled and take into consideration the next meeting is on the 16th of February; still past contract date barring the floor issues/problems, which was a problem after the contract date. Mr. Myers discussed some option to address the issue; provide request in an extension of time and justification for that; Council can agree to grant those days or not; there could be some liquidated damages or all liquidated damages assessed, in which you can assess any time before final payment. Town Attorney commented that you can find the reasons legitimate or not, keep in mind until you get a written request from JL Hardy you are past your contract time for substantial completion.

Mayor DeCora stated that there is events are booked in all fairness and we need a firm date within the next couple of days if we are going to need to reschedule those events. Town Administrator commented that we need to keep in mind that we need to have a final walk through with an allowance with the ...

Councilman Taylor motioned to approve the payment request #8, as amended with the ten percent retainage, in the amount of \$95,489.54. Councilman Jorgensen seconded the motion.

Ms. Tiphany Gayhart commented that the Town is making payments without documentation (referring to the Agenda). Mayor DeCora responded that there was no documentation, when the packets went to Council, but Council does have all the documentation. Ms Gayhart requested as a citizen of Alpine as well as other individuals she would like an independent audit on the Civic Center project and where the funds have gone. As far as change orders on the project, when you have a change order submitted who is paying for all the attorney review and town administrator review to look at those documents, is it coming out of the general fund or from the funds from the Civic Center? Town Attorney responded to Ms. Gayhart that his review for change orders is nothing outside of council time.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Mayor DeCora called for a recess at 8:30 pm. Mayor DeCora reconvened the regular meeting at 8:37 pm.

- f) **#198 – Ordinance No. 2010-54:** An Ordinance to Adopt 5th Penny Sales Tax – 3rd & Final Reading – Council reviewed the ordinance.

Councilman Taylor motioned to approve ordinance #198 – Ordinance No. 2010-54: Ordinance to Adopt 5th Penny Sales Tax on its 3rd & Final Reading. Councilman Jorgensen seconded the motion.

Public comment was heard by Ms. Tiphany Gayhart. Ms. Gayhart asked why this not on the ballot. Why are citizens not voting on this? Councilman Taylor responded to Ms. Gayhart's comments stated that this was brought about by the County. Your representation is the five people that you have voted in into office. Councilman Jorgensen stated his view on passing the ordinance that the Town cannot afford to lose this tax.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

- g) **Final Payment Request for Steel Vision, Town Maintenance Shop** – Mayor DeCora reviewed with the Council the final payment request submitted. Town Attorney asked if all lien waivers received have been reviewed and if the final payment has been advertised. Town Attorney would like to get some representation from the engineer that each and every lien waive has been received. Mayor DeCora asked for a motion from the Council to approve final payment request contingent upon and that the Town get representation from the Engineer (Nelson Engineering) that each and every subcontractor has submitted a lien waiver.

Mr. Jeff Ames commented that when it comes to their (JL Hardy) final payment request the town will a complete list of all the sub contractors addresses and phone numbers all combine in what is referred to as a "close out book"; it also contains all the warranties and lien waivers from the from subs. He further recommends that the Town get that from each contractor on every project that is going on in the Town. Town Administrator commented that the town has received all of the mentioned documentation on the Maintenance Shop Project. Councilman Taylor commented that it is a good idea and we should include that in the motion.

Councilman Taylor motioned from the Council to approve final payment request for \$7,164.10 contingent upon the Town get representation (written documentation) from the Engineer (Nelson Engineering) that each and every subcontractor has submitted a lien waiver and a book included with all warranties on the project. The motion was seconded by Councilman Jorgensen.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Town Administrator reviewed the final numbers with the Council. Councilman Johnson asked about the total draw out of \$4,734.38 for the Civic Center. Town Administrator discussed the issue of the garage door openers. Council discussed the issue of the need for them, the cost and amount of the openers. It was decided that the Council will approve the payment of garage door opener. Bringing the total amount need to complete the project is approximately \$5,000.00.

Councilwoman Brown motioned to approve the payment of garage door openers, with a cost not to exceed Two Hundred Fifty Dollars (\$250.00). Councilman Jorgensen seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

The Town Administrator commented that we need to clear up some of the Civic Center issues. Councilman Johnson stated that we need to communicate with the scheduled events; we need to get the certificate of occupancy before events are to be held. If the Town does not have it by the February 20th we need to let the Cub Scouts know so that they can re-schedule. There could be some negotiation on some of the items, but the flooring is going to need to be completed. Mayor DeCora and Council agreed that the hold-up is the flooring. Council discussed the payment of the flooring and how that is going to be taken care of short term vs. long term. Regardless in the short term we have to come up with the money and the Town needs to be prepared to

handle this issue. Mr. Jerry Myers commented that he is unsure as to what the actual costs are for the removal or encapsulating of the contaminated tile just yet.. The general contractor will discuss with the sub contract, contractually the Town needs to move forward with the project. There will be a change order for that change. The Town Administrator will get a letter out to Jorgensen Engineering "post haste". The Town Attorney stated that the change order needs to be broken down such as; general tile removal, asbestos removal, etc. Mr. Jeff Ames agreed he will communicate with the sub contractor and let the architects know. Mr. Jerry Myers wanted to respond on a comment made by Ms. Tiphany Gayhart earlier tonight, regarding no documentation. All of the documentation was forwarded to the Town prior to the meeting. Mayor DeCora responded by stating that as of Thursday (January 28th) when the Council packets went out there was no documentation, that is when the agenda that went out to the public. Mayor DeCora stressed that we need an update of where we stand with the project before the next council meeting or earlier.

5. On Going Business:

- a) **Payment of Town Bills** – Council reviewed and discussed the town bills. Council discussed the billing for the Town on the transition – set up of the web site, plus the yearly dues. It was determined to discuss this billing with the Town Treasurer.

Councilman Johnson motioned to pay the bills. Councilman Taylor seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

6. Tabled Items – On Going Business:

Impact Fees

Department Updates:

Police Dept. /Court: James Phillips – Chief Phillips presented Council with a written report. Chief Phillips discussed with the Council the new Emergency Management Sign there was a little mix up with the height of the sign. The police chief is moving forward with a new variance request for Planning & Zoning approval. Council discussed this issue. Councilman Johnson commented on the avalanche awareness announcement for the citizens and that information should be updated every day. Council decided to override P&Z and turn back on the emergency management sign as a public safety message.

Councilman Johnson motioned to turn ON the Emergency Management Sign on because it is a safety and public information for the citizens. It is in the best interested of the citizens to have that sign on. Council to override decision and turn the sign back on until the board (P&Z) denies his amended variance request and if they decided to deny it will be discussed further. Council does not feel having it shut off is in the best interest of the public. Councilman Taylor seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Council discussed and agreed to have the Town Administrator write a letter of communication to the Planning & Zoning Board members as to their reasons for turning back on.

Legal/Attorney: Mr. Stefan Fodor – Briefly reported on:

1. In reviewing the return receipt requests/register mailings on the sewer letters, Council might want to consider just sending regular mail to the citizens. Council discussed this issue and will toss the idea around on how to handle the certified letters and which ones need to be certified. Town Attorney suggested that any date sensitive items should be sent certified.

2. Need to find out the status with Surveyor Scherbel on the letter to Mr. Doebler for the easement on his Terrace Lane property. Spring will be here shortly and we need to get these issues addressed. Town Administrator responded that he has been in contact with the Surveyor and was given numerous dates. Town Administrator will follow up on that with a letter that we need to get working on this project this spring. Mayor DeCora asked about the letter (Thank You) to the County Commissioners for the Civic Center funds to be received. Town Administrator commented that the office staff is working on that.
3. Wanted to briefly discuss PROPOSED Sewer Ordinance that would include Phase II. Council reviewed and discussed the draft ordinance. Items discussed were dates, building permits for this spring, removal of holding tanks, allowing connections outside of Phase II (they to pay ready to serve fees upon the system being operations), monthly user fees for social service organizations; he would like for the Council to review the draft ordinance and give their input and it is scheduled for next meeting for its 1st reading. It was suggested that we have the Town Engineer review the documentation for installation of the pipes.

Town Administrator: Deb Wolfley – A brief overview of the activities:

1. Town Administrator discussed the lease for Star Valley Kids Club.
2. Northstar Utility has contacted the Town regarding their hooking in to the sewer system. Their temporary permit for the enhanced sewer system runs out in March of 2010. They would like to hook on down by the ball field and they will be paying for the easement for the electricity. Council agreed that this agreement needs to be in writing. Town Attorney suggested that the Town have their attorney draft the contract and he will review once it is received.

Councilwoman Brown motioned to move forward to have Northstar Utility Attorney draft the documents/contract for the easement to hook into the sewer system, which would include paying for their electric meter and the monthly charges. Councilman Johnson seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

3. Lease agreement with Star Valley Kids Club was reviewed and discussed.
4. Civic Center Leases and Charges were discussed. The Forest Service wants to rent some of the offices in the front areas of spaces and amounts were discussed. Council briefly discussed it some rental rates for the center. More discussion will be held on this at the next meeting. Town Attorney commented that the Council may discuss this in executive session, subject to section 16-4-405 (a) (ii). Mayor DeCora stated we need to have more communication between meetings. Town Administrator briefly spoke about title three monies available for the “Fire Wise Program” that needs to be obligated by 2010. Mayor DeCora responded that this program is already being done by the Alpine Fire Department. Town Administrator commented on the Forest Service and would like to see if they could rent some space to put their law enforcement officer in the back of the police department area.

Parks & Recreation: Shirley Brown & Victoria DeCora – No report given.

Water & Sewer: Don Jorgensen & Mayor Victoria DeCora – No report given.

Streets & Roads: Don Jorgensen - No report given

Planning & Zoning: Designated Board Member & Victoria DeCora - No report given

Alpine Fire Department & EMT: Beau Taylor - No report given

Clerk/Treasurer: Bills were presented to the Council for payment. Refer to Section #5.

Councilwoman Brown motioned to recess the public meeting. Councilman Taylor seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Mayor DeCora asked for a motion to move into executive session, pursuant to Wyoming State Statutes Section 16-4-405 (a) (ii). **Councilwoman Brown so moved. Councilman Taylor seconded the motion.**

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Mayor DeCora reconvened the public meeting at 10:21 pm.

Councilman Taylor motioned to ratify action items of executive session. Councilman Jorgensen seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Councilman Jorgensen motioned to approve #315 Resolution 01-05-2010. Councilwoman Brown seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

Councilman Taylor motioned to adjourn the public meeting. Councilman Jorgensen seconded the motion.

Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.

The meeting was adjourned at 10:23 pm.



Victoria DeCora

Mayor Victoria DeCora

Date

Minutes taken and transcribed by:

Christine Wagner

Christine Wagner

2/17/2010

Date

ATTEST:

B. Bennett

Brenda Bennett, Treasurer/Clerk

2/17/2010

Date

