



**Town of Alpine
COUNCIL MEETING
MINUTES**

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

DATE: July 19th, 2011
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

Call to Order: Mayor Kennis Lutz called the meeting to order at 7:00pm
Mayor Lutz led attendees in the Pledge of Allegiance.

Roll Call: Town Clerk Pamela Poston conducted roll call: Present: Don Jorgensen, Dave Jenkins, Marietta Lanphear and Mayor Kennis Lutz. A quorum was established. Councilman Donn Wooden was absent and excused.

207 Ordinance No. 2011-02 –Water & Sewer. A Ordinance to repeal and replace portions of 204 Ordinance No. 2010-06; an Ordinance to establish a unified utility billing process and requirements. Water usage rates, sewer usage rates and water & sewer billing and collection policies.

Mayor Kennis Lutz explained the cost breakdown for the Water Usage Rates to 207 Ordinance No. 2011-02 which are as follows:

• Cost to produce water Annually	\$	125,000.00
• Total gallons used Annually		79,435,530
• Equals cost per 1000 gallons	\$	1.50
• Cost of Debt Services	\$	68,241.00
• Reserve	\$	<u>77,519.00</u>
	\$	145,760.00
• Divided by 705 Lots	\$	206.76 Annually
• Equals	\$	18.00 Monthly

There were public comments on charging vacant lots and why they would be charged. Mayor Kennis Lutz explained that the \$18.00 will be for all lots to cover the cost of the infrastructure equally to everyone. That is fair.

Mayor Lutz also expressed that he would like to address the water connection fees by reducing them by \$1000.00.

Connection fees:	¾ inch	\$1,500.00
	1 inch	\$2,500.00
	1 ½ inch	\$3,500.00
	2 inch	\$6,000.00

Councilman Don Jorgensen motioned to approve the 2nd reading of 207 Ordinance No. 2011-02 with mended adjustment on connection fees. Councilwoman Marietta Lanphear 2nd the motion.

Vote: 3 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Councilman Donn Wooden absent and excused)

Sunrise Engineering – Ryan Erickson

Ryan Erickson presented the Change Order # 4 that was tabled at the last Council Meeting of July 5th, 2011.

Councilman Don Jorgensen motioned to approve Change Order #4 for Johansen Construction for the Town of Alpine Sewer. Councilwoman Marietta Lanphear 2nd the motion.

Vote: 3 yes, 0 no, 0 abstain. Motion carried. Councilman Donn Wooden Absent and Excused

Councilwoman Marietta Lanphear motioned to adjourn the meeting. Councilman Dave Jenkins seconded the motion.

Vote: 3 yes, 0 no, 0 abstain, 2 absent. Motion carried. (Councilman Donn Wooden absent and excused)

Mayor Kennis Lutz adjourned the public meeting at 7:44pm





Kennis Lutz, Mayor



Date

Minutes taken and transcribed by:



Pamela D. Poston, Town Clerk Treasure



Date