



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: May 15th, 2012
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - ACTION ITEMS & NEW BUSINESS:

- **Discussion with Northstar Utility**
- **350 Resolution No. 05-15-12 – A Resolution authorizing submission of Federal Mineral Royalty Capital Construction Account Grant Application of the State Loan and Investment Board on behalf of the Government Body for the Town of Alpine.**
- **351 Resolution No. 05-15-12 – A Resolution Requesting an Adjustment in the Loan Payment Schedule to the State Loan and Investment Board for Clean Water State Revolving Fund (CWSRF) Loan #80 on behalf of the Town of Alpine.**

*****PLEASE NOTE*****

THESE ARE THE ONLY ITEMS THAT WILL BE DISCUSSED AT THIS MEETING

4 - MATERIALS DISTRIBUTED

350 Resolution No. 05-15-12
351 Resolution No. 05-15-12
