

February 15, 2016

A special meeting of the Alta City Council was held on the above date in the Council Chambers of the Alta City Hall. The meeting was called to order at 6:00 PM by Mayor Ron Neulieb with the following members present: Pam Henderson, Jerry Buckendahl, Denny Weber, Vi Tilk, and Lee Meyer.

The agenda was approved on a motion by Weber, seconded by Meyer, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Six tax abatement applications from 2015 were reviewed. After individual review of the applications, Weber moved to approve the six applications and file them with the County Assessor. Buckendahl seconded the motion, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Henderson motioned for the City to pay the City Clerk's dues to IMFOA, in the amount of \$50 for 2016, seconded by Buckendahl, with the following member voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Much discussion took place regarding the FY17 budget. After reviewing the line-item budget, the Council made recommendations to the City Clerk as to where some cuts could be made. The requested changes will be made, and the Public Hearing will take place at the March 7 Council Meeting.

The Council then moved into a brainstorming and five-year planning session. Many ideas were brought to the table and discussion took place regarding the infrastructure of the City, the condition of City vehicles, illegal sewer connections and infiltration, trees, etc. A spreadsheet will be put together and presented at the next Council meeting.

The next regular Council meeting has been set for Monday, March 7 at 6:00 PM. Henderson motioned to adjourn at 8:15 PM, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor