

January 23, 2017

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.

Weber introduced an I.T. proposal from NeoTek. He went through the proposal and explained that the Utility Board approved to move forward with Option B, immediately. The immediate cost would be about \$1800 to purchase a new workstation and get it all set up. Moving forward, the annual cost for the City would be approximately \$6000 for I.T. services. Weber made the motion to move forward with Option B, immediately, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer. Motion approved.

Discussion took place regarding extending the boundaries for some of the City Boards. People don't volunteer as readily anymore, and some of our boards have had vacancies for quite some time. Weber motioned to leave the boundaries as they are in Code of Ordinances, seconded by Buckendahl, with the following members voting aye: Buckendahl, Weber, Meyer. Henderson voted nay and Tilk abstained due to a conflict of interest. Motion approved. The Council agreed that they need to be more proactive in finding qualified people to serve on the City Boards.

Much discussion took place regarding the FY18 budget. Council Members were given the budget worksheets of revenues and expenses. Questions were asked regarding certain account balances. Clerk Peterson gave a review of the current tax base, what revenue the City takes in each year, and other budget information. The Council is going to look over the numbers and more discussion will take place on Feb. 6.

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

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor