

January 25, 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, Meyer, Tilk. Motion approved.

After some discussion, Weber motioned to transfer \$10,000 from the general fund to the Benefit account, with pay back into the general fund expected in Jan. 2017, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Meyer, Tilk.

The Council discussed long-standing rental agreements at the Alta Community Building. They instructed Clerk Peterson to do some checking on certain policies with other local Community Buildings. This has been tabled until the next meeting.

The Council discussed the usage of the Alta Community Building for auctions in the future. A Resolution to not allow auctions will be put on the next agenda.

Much discussion took place regarding the FY17 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 other surrounding town's property taxes are, 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. 8.

The next regular Council meeting has been set for Monday, Feb. 8 at 6:00 PM. Henderson motioned to adjourn at 7:50 PM, seconded by Weber, with the following members voting aye: Henderson, Buckendahl, Weber, Meyer, Tilk.

Attest:

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Megan Peterson, City Clerk

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Ron Neulieb, Mayor