

March 27, 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 5:35 PM by Mayor Ron Neulieb with the following members present: Pam Henderson, Jerry Buckendahl, Denny Weber, Vi Tilk, and Lee Meyer. Rural Fire Board members present included Nokomis Township Representative Jim Black, Maple Valley Representatives Pat Sand and Richard Marshall, and Elk Township Representatives Tracy Bengston and Linda Mattson.

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

Discussion took place between Council Members and Rural Fire Board Members regarding the proposed 28E. Some grammatical changes were suggested by the Council and will be reviewed by the Rural Fire Board. Discussion took place regarding the current levy numbers, proposed levy numbers, proposed length of "freezing" the levy, value of the equipment that may be taken over by the City of Alta, and how the Rural Fire Board can maintain some authority and have a voice in the budget for the Fire Department. The City of Alta proposed freezing the current levy rates of about .354 in each township, for two years, and then reevaluating. The Rural Fire Board will meet again and consider their counter-offer, but would also like to include in the 28E, adding a Fire Advisory Board which would give them some authority with the budget. Clerk Peterson will make the proposed changes to the proposed 28E, and get a legal opinion on the Fire Advisory Board, and forward changes to the Rural Fire Board for review prior to their counter-offer. Clerk Peterson will also forward the FY18 budget.

The Council set a workshop with the Engineers regarding the drainage study for Wednesday, April 5 at 4:00 PM at the Alta City Hall Council Chambers.

The next regular Council meeting has been set for Monday, April 3 at 6:00 PM at the Alta City Hall Council Chambers. Weber motioned to adjourn at 6:33 PM, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk, Meyer.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor