

May 16, 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 5:30 PM by Mayor Ron Neulieb with the following members present: Pam Henderson, Denny Weber, Vi Tilk, and Lee Meyer. Jerry Buckendahl was absent. Rural Fire Board members present included Jim Black, Craig Rehnstrom, Brian Nepple, and Bruce Baier.

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

Skylar Limkemann, an Attorney hired by the City of Alta to assist with the 28E agreement, called in at 5:40 PM and was on speaker phone for all to hear as he went through each section of the proposed 28E agreement. He answered questions that were asked by the Council and the Fire Board members.

Discussion took place between the Council and the Fire Board. The Fire Board agreed to have a meeting in the near future. The Council will have discussion at the next Council meeting. The goal is still to have the agreement completed, signed and in place by July 1, 2017.

The next regular Council meeting has been set for Monday, June 12 at 6:00 PM at the Alta City Hall Council Chambers. Weber motioned to adjourn at 6:55 PM, seconded by Henderson, with the following members voting aye: Henderson, Weber, Tilk, Meyer.

Attest:

Megan Peterson, City Clerk

Ron Neulieb, Mayor