

September 20, 2016

A special, joint meeting of the Alta City Council and the Alta Municipal Utilities Board of Trustees 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 Pro-Tem Henderson, with the following Council members present: Jerry Buckendahl, Denny Weber, and Vi Tilk. Trustees present were Julie Fast, Todd Peterson, Joe Hill, and Josh Corbin, and Utility Manager Randy Tilk. Several AMU employees were present, as well as Tim Rebnord. Mayor Ron Neulieb was absent.

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

The three-year renewal of the Buena Vista County Sheriff's Dept. contract was approved on a motion by Weber, and a second by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk. Motion approved.

Tim Rebnord of Rebnord Technologies gave a presentation on information technology (IT). Following the presentation, the Council and the Trustees agreed to form a committee to come up with a list of necessary items needed to upgrade the IT at the Alta City Hall. Trustee Hill, Council Member Weber, and AMU employee McGowan, along with some community members with strong technology knowledge, will form the committee. Once the list is made, the City and Utilities will put it out for bid to upgrade the IT.

The next regular Council meeting will be Monday, Oct 10 and 6:00 PM. There being no further business, Weber motioned to adjourn at 8:00 PM, seconded by Buckendahl, with the following members voting aye: Henderson, Buckendahl, Weber, Tilk.

Attest:

Megan Peterson, City Clerk

Pam Henderson, Mayor Pro Tem