

Jan. 22, 2019

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 Al Clark with the following members present: Kevin Walsh, Willie Lang, Wes Bunjes, Vi Tilk, and Denny Weber. Absent: none.

The agenda was approved on a motion by Weber, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

Alta City Attorney, Gary Armstrong, updated the Council on the relationship between the Alta Fireman's Association and the City of Alta/Alta Fire Department. The Council asked some questions and discussion took place. To abide by Rule 61, his recommendations were to provide the City Clerk with the Fireman's Association budget each January, provide a monthly expense and revenue report to the City Council, and to have a simple, legal agreement between the Alta Fireman's Association and the Alta Fire Department. Weber moved to approve Kirk Reetz as Fire Chief, Dave Suhr as Assistant Chief, Lindsay Brown as Training Officer, John Wilson as Secretary/Treasurer, Brandon Brenner as Foreman, and Cody Cameron as EMS Director for 2019, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion carried.

Justin Yarosevich and Jennifer Movall of Simmering and Cory updated the Council on the Comprehensive Improvement Plan. They were assisted by Tom Grafft and Amanda Goodenow of ISG. Infrastructure projects were prioritized, and cost estimates were presented for them. The Council was given ideas on how to finance the projects. Much discussion took place. The Council then continued on with their budget workshop and reviewed items that should be budgeted for FY2020. After all the discussion, Clerk Peterson will update the budget worksheets to see what the final line revenues and expenses are projected to be for FY2020. More discussion will take place at the Feb. 4 Council meeting.

There being no further business, Weber motioned to adjourn at 8:57 PM, seconded by Tilk, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

Attest:

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Megan Peterson, City Clerk

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Al Clark, Mayor