

February 18, 2020

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 Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Wes Bunjes, Tom Lane, and Les Mann was present via telephone.

Mayor Walsh moved the budget discussion up on the agenda before the Code Officer position update. The amended agenda was approved on a motion by Henderson, seconded by Lang, and approved with all members voting aye.

Mark Glienke presented the 2020 property and liability insurance renewal. Lane moved, and Lang seconded, to approve the renewal as presented, with all members voting aye. Motion carried. Henderson moved to waive the rent for the Alta Community Center for the 2020 art show, and taking \$200 out of the donations budget to cover ½ of the rent, seconded by Lang, with the following members voting aye: Henderson, Lang, Lane, and Bunjes. Mann voted nay. Motion carried. Lane moved, and Mann seconded, to approve Jean Ward and Yes Indeed Cleaning as the new Community Building cleaner at \$20/hr, and 3 hours per week of management pay, seconded by Mann. Motion carried with all members voting aye. Henderson moved, and Lang seconded to approve the tax abatement paperwork submitted by R. Launderville. Motion carried with all members voting aye.

Much discussion took place regarding the FY21 budget. Street Superintendent Pedersen talked about a storm drain and tile that may need to be put in on Maple Creek Dr. Continuing discussion took place on specific budget requests and what the budget could handle. Henderson motioned to approve moving forward and setting the FY21 tax rate at 11.51009, seconded by Lane, with the following members voting aye: Mann, Henderson, Lane, and Lang. Bunjes voted nay. Motion carried. The FY21 budget public hearing has been set for March 2 at 6:00 PM.

The Council reviewed applications from 16 people interested in the part-time Code Officer position. The Council reviewed the applications and offered interviews to five of the applicants. Clerk Peterson will call the applicants and schedule interviews in the early evening of March 5, 2020.

The next regular Council meeting has been set for Monday, March 2 at 6:00 PM. Lang motioned to adjourn at 8:25 PM, seconded by Lane, and approved with all members voting aye.

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Megan Peterson, City Clerk

Attest:

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Kevin Walsh, Mayor