

November 16, 2020

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. A conference call number was also provided for all to call in. The meeting was called to order at 6:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Tom Lane, Les Mann, and Molly Elston. Absent: none. City Clerk Peterson, Street Superintendent Pedersen, Park Board chair Heidi Reetz, and one member of the press were also on the call.

The agenda was approved on a motion by Lane, seconded by Henderson, with all members voting aye. Motion approved.

Council discussion took place regarding a counteroffer for lot #15 in the Eighth Addition. Lane moved, and Elston seconded, to counteroffer at \$14,500, which is a 50% reduction from the asking price. Motion carried with all members voting aye. Henderson moved, and Elston seconded, to approve the purchase of the remote-controlled security gate at the sewer plant for \$5700. Motion carried with all members voting aye. The Council then discussed financing a City playground. Park Board Chair Reetz was on the call and active in the conversation. Reetz will email a picture of the design after the meeting. After much discussion, the Council agreed to table any decision until the Dec. 7 Council meeting, giving the Council more time to look over the design and consider the cost. Henderson moved, and Mann seconded, to approve granting Fransisco Ferrusca 1-week paid vacation in 2021 upon employment with the City of Alta. Motion carried with all members voting aye. The Council also agreed to start the process of updating the personnel handbook. Clerk Peterson filled the Council in on the new regulations issued by Governor Reynolds in relation to the Alta Community Center. Henderson moved, and Elston seconded, to approve having WARRIORS and the shield/sword carved into the ash tree stumps on S. Johnson street, at a cost of \$1000 for the City of Alta, and \$1000 for the Warrior Booster Club. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve the liquor license renewal for Buffalo Ridge. Motion carried with all members voting aye.

There being no further business, Mann moved to adjourn at 7:15 PM, seconded by Lang, with all members voting aye. Motion approved.

Attest:

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Megan Peterson, City Clerk

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Kevin Walsh, Mayor