

December 15, 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, and ISG representatives Tom Grafft and Amanda Goodenow were also present.

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

Henderson moved, and Lang seconded, to approve Resolution #20-25 approving to allow full-time city employees the option to carryover five (5) additional 2020 vacation days due to the COVID-19 pandemic. Motion carried with all members voting aye.

Tom Grafft and Amanda Goodenow, both of ISG, presented the results of some engineering studies done for the storm water drainage and sewer in the 9<sup>th</sup> and Cherokee St. area, along with storm water drainage and sewer in the 5<sup>th</sup> and Lake and Alta Vista St. area. Maps and options were presented. Due to it being such a dry summer last year, ISG did not get to see too much from the flow study. The Council agreed to move forward with having ISG trying to get some flow study data and putting a proposal together for repairing both areas.

Some discussion took place regarding the City playground. At this time, no action has been taken.

There being no further business, Lang moved to adjourn at 8:15 PM, seconded by Lane, with all members voting aye. Motion approved.

Attest:

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Megan Peterson, City Clerk

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Kevin Walsh, Mayor