

January 11, 2021

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, Les Mann, Molly Elston, and Tom Lane was available via telephone. Absent: none. City Clerk Peterson, Street Superintendent Pedersen, ISG representative Amanda Goodenow, and Fire Chief Kirk Reetz and Fire Department member Mark Glienke were also present.

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

ISG representative Amanda Goodenow presented the Council with a proposal for their services for some sewer infrastructure repair. She said the estimated, overall cost of the project would be \$650,000 to \$800,000 total, with their portion being about \$106,500. The proposal suggests the City of Alta apply for an SRF loan, and possibly a CDBG grant. ISG would help with the SRF loan, and Simmering & Cory could help with the CDBG grant. The Council will consider this at the Feb. 1 Council meeting. Goodenow exited the meeting.

Chief Reetz and Fire Department member Glienke presented the Council with the specs for the purchase of a new fire truck, that the Fire Dept. approved earlier in the month. Lang moved, and Les seconded, to approve the purchase of a 2021 F550 Rescue unit in the amount of \$165,240. The Fire department will use their truck savings account and the budgeted \$55,000 to make the purchase. No loan will be needed. Reetz and Glienke exited the meeting.

Lang moved, and Henderson seconded, to approve Resolution #21-02, to remove the "NO PARKING ANYTIME" sign across from 201 E. 2<sup>nd</sup> St. Motion carried with all members voting aye. Elston moved, and Mann seconded, to pay \$100/load to B. Jensen for rock and sand disposal. Motion carried with all members voting aye. Pedersen provided the Council with color samples for the new snowplow. The Council agrees they want the box to be as close to the same color as the cab. Henderson moved, and Lang seconded, to approve Chris Larison to the P&Z for the term ending 12/31/2023, and Jon Hansen to the P&Z for the term ending 12/31/2025. Motion carried with all members voting aye. The Council then moved forward with their budget workshop. Clerk Peterson went through the revenue and expenses budgets, line by line, and answered any Council questions. Henderson moved, and Elston seconded, to set the public hearing for the Max Levy for Feb. 1, 2021 at 6:00 PM. Motion carried with all members voting aye. Clerk Peterson will send the notice to the paper and post the notice appropriately.

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

---

Megan Peterson, City Clerk

Attest:

---

Kevin Walsh, Mayor