

February 16, 2022

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, Desi Suter, and Les Mann was available via telephone. Absent: none.

The agenda was approved on a motion by Lang, seconded by Lane, with all members voting aye. Motion carried. After some discussion, no action was taken on the extended warranty for the new Bobcat skid loader.

The Council discussed the CIP plan and Clerk Peterson explained the process needed to allow the Council to levy debt service for the upcoming fiscal years. Lang moved, and Lane seconded, to approve Res. #22-07 to set the date for hearing on proposal to enter into loan agreement. Public hearing was set for March 7 at 6:00 pm. Voting aye were Lang, Lane, Henderson, Suter and Mann. Motion carried. The Council then continued with their budget workshop and finalized budget requests. Henderson moved, and Mann seconded, to set the FY23 budget public hearing for March 7, at 6:00 pm. Motion carried with all members voting aye.

There being no further business, Henderson moved to adjourn at 7:10 PM, seconded by Lang, with all members voting aye. Motion approved.

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Megan Peterson, City Clerk

Attest:

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Kevin Walsh, Mayor