

January 17, 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 5:00 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. Simmering-Cory representatives Justin Yarosevich and Jennifer Movall were available via telephone. City Clerk Peterson and Street Superintendent Pedersen, were also present.

The agenda was approved on a motion by Lane, seconded by Henderson, with all members voting aye. Motion carried. Lang moved, and Henderson seconded, to approve the appointment of Laurie Millard to the Alta Park Board, term ending 12/31/2023. Motion carried with all members voting aye.

Simmering-Cory representatives Justin Yarosevich and Jennifer Movall spoke with the Council about updating the 5-year capital improvement plan. This is a good project to tackle now, during budget time, so projects get budgeted for appropriately. Discussion with Simmering-Cory will continue at subsequent Council meetings. Clerk Peterson then spoke to the Council about the proposed Max tax levy. Due to increases in valuation, the tax money coming into the City will increase, with no increase in the levy amount. The Council agreed to lower the Other Benefits levy, and to start the process to use the Debt Service levy and take out a GO bond to start putting money aside for capital improvement projects. There will be no increase in tax levy asking this year. Henderson moved, and Lang seconded to set the Max Tax Levy public hearing for Monday, Feb. 7 at 6:00 pm. Motion carried with all members voting aye.

There being no further business, Lang moved to adjourn at 6:30 PM, seconded by Suter, with all members voting aye. Motion approved.

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Megan Peterson, City Clerk

Attest:

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Kevin Walsh, Mayor