

May 9, 2022

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. The meeting was called to order at 4:00 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, and Desi Suter. Absent: Les Mann and Tom Lane.

The agenda was amended to remove #8 "Community Building rent" and to change #12 to "Set Community Building apartment rent". The amended agenda was approved on a motion by Lang, seconded by Henderson, with all members voting aye. Motion carried. Henderson moved to approve Res. #22-23 Approval of Grant Agreement with IEDA for Alta Park and Open Space CDBG-CV Award, seconded by Suter. Motion carried with the following members voting aye: Henderson, Suter, and Lang. Motion carried. Lang moved, and Suter seconded, to approve Res. #22-24 Approval of Agreement for Grant Administration Services related to Alta Park and Open Space CDBG-CV Project. Motion carried with the following members voting aye: Lang, Suter, and Henderson. Henderson moved, and Suter seconded, to approve Res. #22-25 Approval of Engineering Agreement for Services related to Alta Park and Open Space CDBG-CV Project. Motion carried with the following members voting aye: Henderson, Suter, and Lang. Lang moved, and Henderson seconded, to approve Res. #22-26 Approving CDBG purchase policy. Motion carried with the following members voting aye: Lang, Henderson, and Suter.

Henderson moved, and Lang seconded, to approve the 6-month liquor license for Patio 220, including outdoor service, Sunday sales, and separate living quarters. Motion approved with all members voting aye. Henderson moved, and Lang seconded, to approve Code Enforcer John Stange to attend the IMFOA nuisance abatement conference on May 18, 2022 at a cost of \$75.00. Motion carried with all members voting aye. Henderson moved, and Suter seconded, to set the public hearing for the FY23 budget amendment #1 for June 6, at 6:00 pm at Alta City Hall. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to set the community building rent for \$925/month, and to set the security deposit to \$925 effective June 1, 2022. Motion carried with all members voting aye.

There being no further business, Lang moved to adjourn at 4:15 PM, seconded by Henderson, with all members voting aye. Motion approved.

Megan Peterson, City Clerk

Attest:

Kevin Walsh, Mayor