

February 27, 2023

A special meeting of the Alta City Council was held on the above date. The meeting was called to order at 4:30 PM by Mayor Kevin Walsh, with the following members present: Pam Henderson, Willie Lang, Desi Suter, Tom Lane, and Les Mann via Zoom.

Lane moved, and Henderson seconded, to approve the agenda, with all members voting aye. Motion carried. At 4:31 PM, Mayor Walsh opened the public hearing to Approve Plans, Specifications, Form of Contract, and Engineer's Estimate of Cost for 1<sup>st</sup> St. Reconstruction. No written or verbal comments were received at City Hall. A citizen asked if the road was going to be widened, and if so, which property owners would be affected? The Engineer assured the property owner that the road width would remain the same. Other discussion took place. Mayor Walsh closed the public hearing at 4:45 pm. Res. #23-06 was tabled until March 6 to allow the Council time to look over the plans and specifications. Much discussion took place regarding concrete plant certifications and the use of SUDAS-approved concrete producers. Engineer Amanda Goodenow assured the Council that moving forward, contractors will need to include SUDAS-approved concrete producers in their bids. At 5:04 PM, Mayor Walsh opened the public hearing to approve the 2<sup>nd</sup> FY23 budget amendment. No written or verbal comments were received at City Hall. No comments were received from the public. Clerk Peterson gave a brief explanation of the necessity of the budget amendment. Mayor Walsh closed the public hearing at 5:06 pm. Suter moved, and Lane seconded, to approve Res. #23-07 Approving the City of Alta's 2<sup>nd</sup> Budget Amendment for FY23. Motion carried with all members voting aye. Discussion took place regarding the possibility of RAGBRAI coming through Alta as a pass through town on July 23, 2023. The City was presented with an agreement from RAGBRAI, to be signed by March 1. Henderson moved, and Lang seconded, to NOT sign the RAGBRAI agreement as presented. Motion carried with the following members voting aye: Henderson, Lang, Lane, and Mann. Suter voted nay. The Alta City Council did not feel this year was a good year to host RAGBRAI, due to several reasons.

The next regular Council meeting will be Monday, March 6, 2023 at 6:00 PM. There being no further business, Lang moved to adjourn at 5:23 pm, seconded by Mann, and approved with all members voting aye.

Attest:

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Megan Peterson, City Clerk

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Kevin Walsh, Mayor