



TOWN COUNCIL MEETING

December 19, 2023 at 7:00 PM
250 River Circle - Alpine, WY 83128

AGENDA

Notice - The video and audio for this meeting are streamed live to the public via the internet and mobile devices with views that encompass all areas, participants, and audience members. Please silence all electronic devices during the meeting. Comments made on YouTube will not be answered. Please email clerk@alpinewy.gov with any questions or comments.

YouTube LINK FOR LIVE FEED:

<https://www.youtube.com/@townofalpine>

1. **CALL TO ORDER** - Mayor Green
2. **PLEDGE OF ALLEGIANCE** – Mayor Green
3. **ROLL CALL** – Monica Chenault

APPROVAL OF CONSENT AGENDA

Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed hereafter. There will be no separate discussion of these items unless a Council member or citizen requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

4. **CONSENT AGENDA** – Mayor Green
 - a. Town Council Minutes: Town Council Public Hearing December 5, 2023, Town Council Special Meeting December 5, 2023
 - b. Planning & Zoning Commission Minutes: November 14th, 2023
 - c. Bills to Pay: General Fund 12/19/2023, Water Fund 12/19/2023, Sewer Fund 12/19/2023
 - d. Caselle Time Keeping: Ratify Mayor Green's signature
 - e. Application for Payment #2: JL Concrete & Construction - \$165,778.74

5. REPORTS

- a. Mayor's Report – Eric Green

Office will be closed December 27th - December 29, 2023 for software conversion

Safe Streets for All Grant Award - \$240,000.00

Thank You Awards - Rex Doornbos and Floyd Jenkins

- b. Engineering Report –
Jorgensen Engineering - Attached
Sunrise Engineering - Ryan Erickson
- c. Planning & Zoning Report – Rex Doornbos/Melisa Wilson
- d. Economic Development Report – Jeremiah Larsen
- e. Utility Easement Update – Jeremiah Larsen
- f. Alpine Travel & Tourism Board Report – Jeremiah Larsen
- g. Lincoln County Sheriff's Report – Submitted in writing.

6. ACTION ITEMS

- a. Proposal: Alpine School Initiative: Seeking approval to spend \$10,000 from the Economic Development fund towards \$30,000 proposal. Remaining funds to be donated.
- b. Resolution No. 2023-529 - Ferry Peak Parks Simple Subdivision Re-Plat: Seeking approval of Resolution No. 2023-529 - Ferry Peak Parks Simple Subdivision Re-Plat
- c. Resolution No. 2023-528 - Severson Minor Subdivision Re-Plat: Seeking approval of Resolution No. 2023-528 - Severson Minor Subdivision Re-Plat
- d. 2nd Reading Ordinance No. 2023-09 Hafeez Annexation: Seeking approval on the 2nd reading of Ordinance No. 2023-09 Hafeez Annexation.
- e. 1st Reading Ordinance No. 2023-10 - Architectural Review Committee: Seeking approval on the 1st Reading of Ordinance No. 2023-10 - Architectural Review Committee
- f. Offer to Purchase Medicine Cart: Seeking approval to accept \$450.00 bid for medicine wagon.
- g. Resolution No. 2023-25 - Employee Policy & Procedure Committee: Seeking approval of Resolution No. 2023-25 - Employee Policy & Procedure Committee
- h. Pretreatment Project Change Order No. 2: Seeking approval for Change Order No. 2 - Decrease \$243,327.00
- i. Surplus Equipment List: Seeking approval to add 2000 Suzuki and 2019 Skid Steer Blower to Surplus Equipment List.

7. TABLED ITEMS

- a. Resolution No. 2023-517 - Griest Addition to the Town of Alpine: Seeking approval to remove from the table and approval for Resolution No. 2023-517 - Griest Addition to the Town of Alpine

8. PUBLIC COMMENT

9. ADJOURNMENT