

February 13, 2018

A special meeting of the Alta City Council was held on the above date in the Council Chambers of the Alta City Hall. The meeting was called to order at 5:00 PM by Mayor Al Clark with the following members present: Kevin Walsh, Willie Lang, Wes Bunjes, Vi Tilk, and Denny Weber.

The agenda was approved on a motion by Weber, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved.

The Council interviewed J. Severson for the Code Enforcement position. The Personnel Committee of Weber and Tilk had met with Mr. Severson last week, and then invited him to the Council meeting for a full interview. The Council and Mayor asked questions. Weber motioned to hire J. Severson as the new Code Officer/Floater at full-time status, not to exceed 40 hrs/week unless given permission from the Council, at a rate of \$15/hour and waived the policy of having to live within Alta city limits, seconded by Lang, with the following members voting aye: Walsh, Lang, Bunjes, Tilk, and Weber. Motion approved. This position will be offered full benefits, and will fill the two part-time positions of Code Officer and Community Building Manager/cleaner, and will be expected to perform other work, as needed, for the City of Alta.

The agenda item of approving the lot of B. Iehl is to be tabled until the next meeting, as the paperwork is not ready yet.

Weber motioned to approve Resolution #18-06 Maple Creek Road Dedication, seconded by Bunjes, with the following members voting aye: Walsh, Lang, Bunjes, and Weber. Tilk voted nay. Motion approved. Bunjes left the meeting at 5:50 PM.

Discussion took place regarding the FY19 budget. Superintendent Pedersen was present to answer questions about certain budgets, including purchasing a new garbage truck. Fire Chief Reetz was present to answer questions about the Fire Department budget. The Council went through the budget line for line, and made adjustments. The Council agreed to utilize the employee benefits levy for FICA and IPERS, which raises the tax base up \$0.777/\$1000, for a total proposed tax rate of \$9.712/\$1000. Tilk motioned to approve Resolution #18-05 setting the budget public hearing for March 5, 2018 at 6:00 PM, seconded by Walsh, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion approved.

There being no further business, Weber motioned to adjourn at 7:15 PM, seconded by Tilk, with the following members voting aye: Walsh, Lang, Tilk, and Weber. Motion approved.

Attest:

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Megan Peterson, City Clerk

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Al Clark, Mayor