



Town of Alpine

Mayor:
Eric Green

Town Council:
Andrea Burchard
Emily Castillo
Frank Dickerson
Jeremiah Larsen

AGENDA

COUNCIL MEETING – September 19, 2023 – 7:00 p.m.

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. Minutes – Town Council Meeting 8/15/2023, Town Council Special Meeting 9/7/2023, Planning & Zoning Commission Meeting 8/8/2023 & 8/22/2023, Planning & Zoning Public Hearing 8/22/2023
 - b. Bills – General Fund, Water Department, and Sewer Department – Dated 9/19/2023.
 - c. Seeking ratification for Town of Alpine Pretreatment and Sludge Handling Facility Draw Down Request #6 - \$216,640.97.
 - d. Seeking approval for Town of Alpine Pretreatment and Sludge Handling Facility Draw Down Request #7 –
 - e. Seeking approval for approval of Greys River Pathway Project Payment Application #3 - \$67,102.50
 - f. Seeking approval of Ordinance No. 2023-07 on the 2nd Reading – Speed Calming Devices
 - g. Seeking approval of Ordinance No. 2023-08 on the 2nd Reading – Amendment to Ordinance No. 298 2022-16 – Developer Reimbursement for Infrastructure

5. Reports –

Physical: 250 River Circle
Mailing: PO Box 3070
Alpine, WY 83128
Phone: 307-654-7757



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- a. Mayor – Eric Green
 - i. Sheriff’s Department Housing Update
 - b. Clerk’s Report – Monica Chenault
 - i. Public Officer Training – October 24, 2023, 9:00 a.m. – 5:00 p.m.
 - c. Engineering
 - i. Jorgensen Engineering
 - ii. Sunrise Engineering
 - d. Planning & Zoning – Rex Doornbos
 - i. Note – October 17, 2023, Public Hearing 6:15 p.m. – Griest Request for Replat
 - e. Economic Development – Jeremiah Larsen
 - f. Utility Easement Update – Jeremiah Larsen
 - g. Tourism Board – Jeremiah Larsen
- 6. Action Items –**
- a. Application to Travel and Tourism Board – Suggested Snowmobile Route through the Town of Alpine
 - b. Seeking approval to De-Restrict the Alpine Meadows Chip Seal Funds and place them back into the General Fund at maturity of the CD.
 - c. Seeking approval to accept quote for Express Bill Pay
 - d. Seeking Approval to accept a quote for Caselle to integrate Express Bill Pay into our accounting software \$2750.00 and \$100.00 per month.
 - e. Seeking approval of Town of Alpine Pretreatment and Sludge Handling Facility – Pretreatment Building Change Order No. ONE in the amount of \$369,675.00.
 - f. Seeking approval of Greys River Pathway Project Change Order No. 4 - \$17657.50
 - g. Resolution No. 2023-515 – Authorized Signers

7. Executive Session -

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8. Adjournment –

Note – the following reports were submitted in writing and are attached to the Public Packet:

Monthly Activity – Lincoln County Sheriff's Office

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