

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, May 24, 2016

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Bengard, Jorgensen, Kleinhesselink, and Zenor present. Vande Griend was absent. Also present was Dale Oltmans.

Motion by Kleinhesselink and second by Bengard to approve the agenda. Ayes 4

Motion by Bengard and second by Jorgensen to approve the minutes from the May 10, 2016 meeting. Ayes 4

EAST DIVISION STREET PROJECT: Oltmans presented information on the 2016 East Division Street project.

The Mayor opened the public for the east Division Street Project at 6:05 P.M. No oral or written comments were received. Discussion among the Council was held. The public hearing was closed at 6:11 P.M.

RESOLUTION 16-21 “RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE 2016 EAST DIVISION STREET IMPROVEMENTS” was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

Upon roll call vote, the following was recorded:
Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor
Nays: None
Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 16-22 “RESOLUTION MAKING AWARD OF CONTRACT” was introduced and moved for adoption by Council Member Bengard. Jorgensen seconded the motion to adopt.

Upon roll call vote, the following was recorded:
Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor
Nays: None
Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 16-23 “RESOLUTION APPROVING CONTRACT AND BOND FOR THE 2016 EAST DIVISION STREET IMPROVEMENTS” was introduced and moved for adoption by Council Member Kleinhesselink. Zenor seconded the motion to adopt.

Upon roll call vote, the following was recorded:
Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor
Nays: None
Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

STREET FINANCING: Oltmans presented several bonding options prepared by Piper Jaffray, the city's Financial Advisor for street projects. The options all were designed to keep the principal and interest at the same level as the current bond that is going to be paid off this fiscal year.

Motion by Bengard and second by Kleinhesselink to authorize Piper Jaffray to being the process to bond for up to \$1,100,000 for a period of 20 years and to have staff and Street Committee prepare plans for projects to be financed.

UTILITIES: Oltmans presented the new revision of the Gas System Operating and Maintenance Plan prepared by the Iowa Association of Municipal Utilities.

RESOLUTION 16-24 "RESOLUTION ADOPTING THE VERSION 04.16 GAS SYSTEM OPERATING AND MAINTENANCE PLAN FOR THE ALTON MUNICIPAL GAS UTILITY" was introduced and moved for adoption by Council Member Zenor. Jorgensen seconded the motion to adopt.

Upon roll call vote, the following was recorded:
Ayes: Bengard, Jorgensen, Kleinhesselink, Zenor
Nays: None
Absent: Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

PAYROLL: Oltmans presented a new policy that requires new employees to be paid by direct deposit. Current employees will also be eligible.

Motion by Bengard and second by Zenor to approve policy to require new employees be paid by direct deposit and making it available to current employees. Ayes 4

NUISANCE: Oltmans informed the Council on an ongoing junk nuisance and presented a legal opinion from the City Attorney with three options to proceed.

Motion by Zenor and second by Bengard to have City Attorney use option three to file a Municipal Ordinance violation petition, and in addition to a fine, have the court order that the nuisance be abated. Ayes 3

SGCC BUDGET: Oltmans updated the Council on the meeting he and Mayor Schutt had with the SGCC Board and reviewed terms of the lease agreement and procedures of reporting. SGCC Board will present a budget at the next Council meeting.

Motion by Kleinhesselink and second by Bengard to adjourn the meeting at 6:45 PM. Ayes 4

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans