

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, June 28, 2016

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

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

Motion by Bengard and second by Zenor to approve the minutes from the June 14, 2016 meeting. Ayes 4

BUDGET AMENDMENT: The Mayor opened the public hearing for the proposed budget amendment at 6:06 PM. No oral or written comments were received. The public hearing was closed at 6:11 P.M.

RESOLUTION 16-25 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, ADOPTING THE BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2016” 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, Kleinhesselink, Vande Griend, Zenor

Nays: None

Absent: Jorgensen

Whereupon the Mayor declared the Resolution duly adopted.

Councilman Jorgensen arrived at 6:12 PM.

G.O. CAPITAL LOAN NOTES: The Mayor opened the public hearing for the issuance of G.O. Capital Loan Notes at 6:12 PM. No oral or written comments were received. The public hearing was closed at 6:15 P.M.

RESOLUTION 16-33 “RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES” was introduced and moved for adoption by Council Member Zenor. Vande Griend seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Jorgensen, Kleinhesselink, Vande Griend, Zenor

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

STREETS:

Staff presented information on costs for street maintenance, and discussion was held on how to proceed.

Motion by Bengard and second by Zenor to hire DGR as the engineer of the 2017 5th Ave Project. Ayes 5

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:45 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans