

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, August 16, 2016

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

Motion by Bengard and second by Zenor to approve the agenda. Ayes 5

Motion by Jorgensen and second by Bengard to approve the consent agenda, including minutes from the August 9, 2016 meeting. Ayes 5

AUGUST 16, 2016 ACCOUNTS PAYABLE

FRANK DUNN	PATCHING	\$294.00
KLAY, VELDHUIZEN, BINDNER, DE JONG	LEGAL FEES	\$2,385.00
ORANGE CITY HEALTH SYSTEM	PARAMEDIC ASSIST, DRUG TESTS	\$288.50
SIouxLAND DISTRICT HEALTH DEPT	ANNUAL POOL INSPECTION	\$288.00
	TOTAL ACCOUNTS PAYABLE CHECKS	\$3,255.50

STREET VACATION & ALLEYS: The Mayor opened the public hearing for the street vacation and disposal at 6:06 PM. No oral or written comments were received. Oltmans informed the Council that it was the recommendation of the Planning & Zoning Board to approve vacation and disposal as set forth in Ordinance 830. The public hearing was closed at 6:08 P.M.

Ordinance 830 was introduced by Council Member Bengard.

AN ORDINANCE VACATING AND DISPOSING OF 9TH AVENUE LOCATED BETWEEN BLOCKS 4 AND 5, AND THE ALLEY LOCATED IN BLOCKS 4 AND 5, EAST ADDITION, IN THE INCORPORATED CITY OF ALTON, IOWA

Motion by Council Member Zenor that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Jorgensen

On roll call vote:

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

Nays: None

And the Mayor declares the motion duly carried.

Motion by Bengard that title of said bill for Ordinance be approved as set out and said bill for Ordinance 830 be adopted and placed on its final passage. Council Member Kleinhesselink seconded the foregoing motion.

On roll call vote:

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

Nays: None

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

RESOLUTION 16-40 “RESOLUTION APPROVING THE VACATION AND DISPOSAL OF 9TH AVENUE LOCATED BETWEEN BLOCKS 4 AND 5, AND THE ALLEY LOCATED IN BLOCKS 4 AND 5, EAST ADDITION, IN THE INCORPORATED CITY OF ALTON, IOWA” was introduced and moved for adoption by Council Member Kleinhesselink. Vande Griend seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

ALLEY VACATION & DISPOSAL – BLOCK 8:

The Mayor opened the public hearing for the alley vacation and disposal at 6:09 PM. No oral or written comments were received. Oltmans informed the Council that it was the recommendation of the Planning & Zoning Board to approve vacation and disposal as set forth in Ordinance 831. The public hearing was closed at 6:12 P.M.

Ordinance 831 was introduced by Council Member Kleinhesselink.

AN ORDINANCE VACATING AND DISPOSING OF CITY OWNED PROPERTY IN BLOCK 8, ORIGINAL PLAT, IN THE INCORPORATED CITY OF ALTON, IOWA.

Motion by Council Member Bengard that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Jorgensen

On roll call vote:

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

Nays: None

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 831 be adopted and placed on its final passage. Council Member Zenor seconded the foregoing motion.

On roll call vote:

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

Nays: None

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

RESOLUTION 16-41 “RESOLUTION APPROVING THE VACATION AND DISPOSAL OF PROPERTY IN BLOCK 8, ORIGINAL PLAT, IN THE INCORPORATED CITY OF ALTON, IOWA” was introduced and moved for adoption by Council Member Vande Griend. Kleinhesselink seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

REZONING – BLOCK 8:

The Mayor opened the public hearing for the alley vacation and disposal at 6:13 PM. No oral or written comments were received. Oltmans informed the Council that it was the recommendation of the Planning & Zoning Board to approve the rezoning as set forth in Ordinance 832. The public hearing was closed at 6:15 P.M.

Ordinance 832 was introduced by Council Member Kleinhesselink.

AN ORDINANCE AMENDING ORDINANCE NO. 647 KNOWN AS THE CITY OF ALTON ZONING ORDINANCE PURSUANT TO SECTION 25.1 AND SECTION 1.5 OF SAID ORDINANCE AS PREVIOUSLY PASSED AND ADOPTED THE 13TH DAY OF DECEMBER, 2004.

Motion by Council Member Bengard that the reading just had to be the first and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Jorgensen

On roll call vote:

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

Nays: None

And the Mayor declares the motion duly carried.

Motion by Kleinhesselink that title of said bill for Ordinance be approved as set out and said bill for Ordinance 832 be adopted and placed on its final passage. Council Member Zenor seconded the foregoing motion.

On roll call vote:

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

Nays: None

The Mayor declares the motion duly carried and will forthwith sign he said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

2017 FIFTH AVENUE STREET PROJECT:

Motion by Zenor and second by Vande Griend to approve the Bonding Attorney Engagement for the 2017 Fifth Avenue Street Project.

On roll call vote:

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

Nays: None

Motion by Kleinhesselink and second by Bengard to adjourn the meet at 6:20 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans