

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Wednesday, December 7, 2016

Mayor Schutt called the meeting to order at 6:05 P.M. with Council members Bengard, Jorgensen, and Kleinhesselink present. Also present was Dale Oltmans.

Motion by Kleinhesselink and second by Jorgensen to approve the agenda. Ayes 3

Motion by Jorgensen and second by Kleinhesselink to approve minutes from the November 15, 2016 meeting. Ayes 3

TRANSFER OF FUNDS:

RESOLUTION 16-60 “RESOLUTION AUTHORIZING TRANSFER OF SURPLUS FUNDS FROM THE ALTON MUNICIPAL ELECTRIC UTILITY FUND TO THE CITY OF ALTON CAPITAL INDUSTRIAL DEVELOPMENT FUND” was introduced and moved for adoption by Council Member Kleinhesselink. Jorgensen seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Jorgensen, Kleinhesselink

Nays: None

Absent: Vande Griend, Zenor

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 16-61 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE CAPITAL INDUSTRIAL PARK FUND TO THE ELECTRIC UTILITY FUND” was introduced and moved for adoption by Council Member Kleinhesselink. Bengard seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Jorgensen, Kleinhesselink

Nays: None

Absent: Vande Griend, Zenor

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 16-62 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF INDUSTRIAL PARK FUND” was introduced and moved for adoption by Council Member Kleinhesselink. Bengard seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Jorgensen, Kleinhesselink

Nays: None

Absent: Vande Griend, Zenor

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 16-53 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF FAIR VIEW MEADOWS 2ND ADDITION PHASE 1 HOUSING FUND FOR DEBT REPAYMENT” was introduced and moved for adoption by Council Member Kleinhesselink. Bengard seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Bengard, Jorgensen, Kleinhesselink

Nays: None

Absent: Vande Griend, Zenor

Whereupon the Mayor declared the Resolution duly adopted.

2016 TIF DEBT CERTIFICATION: Oltmans presented the Council with the 2016 TIF Debt Certifications.

Motion by Jorgensen and second by Kleinhesselink to approve the Urban Renewal District 1 2016 Certification. Ayes 3

Motion by Jorgensen and second by Kleinhesselink to approve the Urban Renewal District FVM2-1 2016 Certification. Ayes 3

Motion by Kleinhesselink and second by Jorgensen to adjourn the meeting at 6:25 PM. Ayes 3

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans