

**ALTON CITY COUNCIL MEETING**  
**Minutes of Special Session**  
**Tuesday, December 27, 2016**

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

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

Motion by Bengard and second by Zenor to approve minutes from the December 13, 2016 meeting. Ayes 5

**URBAN RENEWAL ANNUAL REPORT:** Oltmans presented the Council with the Fiscal Year 2015-2016 Urban Renewal Annual Report.

Motion by Kleinhesselink and second by Jorgensen to approve the Fiscal Year 2015-2016 Urban Renewal Annual Report. Ayes 5

**SGCC:** Bengard presented and reviewed Sioux Golf & Country Club's board appointees and budget. Council discussed the presented budget.

Motion by Vande Griend and second by Zenor to approve the board appointees for Sioux Golf & Country Club. Ayes 5

Motion by Kleinhesselink and second by Vande Griend to approve annual budget for Sioux Golf & Country Club. Ayes 5

Motion by Kleinhesselink and second by Bengard to adjourn the meeting at 6:37 P.M. Ayes 5

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Mayor  
Brian E. Schutt

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City Clerk/Administrator  
Dale Oltmans