

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, January 17, 2017

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

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

Motion by Vande Griend and second by Jorgensen to approve minutes from the January 10, 2017 meeting. Ayes 5

WASTEWATER: Oltmans updated the Council on discussions with Wastewater Consultant and Financial Planner.

5th AVENUE STREET PROJECT:

RESOLUTION 17-5 “RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR PUBLIC HEARING OF PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE 5TH AVENUE PAVING IMPROVEMENTS” was introduced and moved for adoption by Council Member Bengard. 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.

SE WATER LOOP PROJECT:

RESOLUTION 17-6 “RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING AND LETTING THEREFOR”

was introduced and moved for adoption by Council Member Bengard. Jorgensen 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.

BUDGET: The Council reviewed and discussed the Fiscal Year 2018 budget as presented by Oltmans.

Motion by Kleinhesselink and second by Bengard to adjourn the meeting at 6:15 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans