

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Monday, November 28, 2017

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 were Dale Oltmans and Travis Plathe.

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

Motion by Zenor and second by Jorgensen to approve the minutes from the November 14, 2017 meeting. Ayes 5

TRANSFER OF FUNDS:

“RESOLUTION 17-39 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE CAPITAL INDUSTRIAL PARK FUND TO THE WATER UTILITY FUND” was introduced and moved for adoption by Council Member Kleinhesselink. Vande Griend seconded the motion to adopt.

Upon roll call vote, the following was recorded:

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

Nays: None

Absent:

Whereupon the Mayor declared the Resolution duly adopted.

“RESOLUTION 17-40 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE CAPITAL INDUSTRIAL PARK FUND TO THE NATURAL GAS UTILITY FUND” was introduced and moved for adoption by Council Member Jorgensen. Zenor seconded the motion to adopt.

Upon roll call vote, the following was recorded:

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

Nays: None

Absent:

Whereupon the Mayor declared the Resolution duly adopted.

RESOLUTION 14-41 “RESOLUTION AUTHORIZING ESTABLISHING A LOAN OF SURPLUS FUNDS FROM THE ALTON MUNICIPAL ELECTRIC UTILITY FUND FOR INFRASTRUCTURE WORK IN THE ALTON INDUSTRIAL PARK” 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, Vande Griend, and Zenor

Nays: None

Absent:

Whereupon the Mayor declared the Resolution duly adopted.

2017 TIF DEBT CERTIFICATION: Oltmans presented the Council with the 2017 TIF Debt Certifications.

Motion by Bengard and second by Jorgensen to approve the Urban Renewal District 1 2017 Certification. Ayes 5

Motion by Bengard and second by Jorgensen to approve the Urban Renewal District FVM2-1 2017 Certification. Ayes 5

Motion by Bengard and second by Jorgensen to approve the Urban Renewal District Global Aquaculture 2017 Certification. Ayes 5

OTHER BUSINESS: Oltmans updated the Council on the SE Looping Project progress and costs.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:25 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans