

**ALTON CITY COUNCIL MEETING**  
**Minutes of Special Session**  
**Tuesday July 28, 2020**

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Jorgensen, Krull, Mulder, and Plathe present. Vande Griend was absent. Also present were Dale Oltmans, Fire Department Representatives, Quintin Van Es, Jerry De Groot, Derek De Groot, FEH Design representatives, Ron Speckman, Cory Sharp, and Alyssa Langel-Utech.

Motion by Plathe and second by Jorgensen to approve the minutes from the July 20, 2020 meeting. Ayes 4

**Fire Station Addition** – FEH Design Staff made a presentation of their qualifications and services. They also submitted a proposal for their services and costs for the Fire Station Addition project. Questions about the project were fielded by the attendees.

Motion by Mulder and second by Plathe to accept the proposal presented by CMBA, to have the Fire Department representatives prepare notices for both architects, and to appoint Mayor Brian Schutt, City Administrator Dale Oltmans, and Fire Chief Quintin Van Es as the Project Management Committee. Ayes 4

**RESOLUTION 20-21 "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,650,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE CITY OF ALTON, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF"** was introduced and moved for adoption by Council Member Jorgensen. Krull seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Krull, Mulder, and Plathe

Nays: None

Whereupon the Mayor Schutt declared the Resolution duly adopted.

Motion by Krull and second by Mulder to adjourn the meeting at 6:48 PM. Ayes 4

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Mayor  
Brian E. Schutt

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City Clerk/Administrator  
Dale Oltmans