

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Thursday, May 25, 2021

Mayor Vande Griend called the meeting to order at 6:00 P.M. with Council members Jorgensen, Mulder, Plathe, and Vander Pol present. Krull was absent. Also present was Dale Oltmans and Laurie Tentinger.

Motion by Jorgensen and second by Mulder to approve the agenda. Ayes 4

Motion by Vander Pol and second by Plathe to approve the minutes from May 11, 2021, meeting. Ayes 4

Motion by Jorgensen and second by Vander Pol to approve the bills as presented. Ayes 4

MAY 25, 2021 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
GWORKS	RECEIPT PRINTER	\$ 849.00
SIOUX COUNTY TREASURER	TAX SALE PURCHASE	\$ 1,120.00
VECTOR	LIABILITY INSURANCE	\$ 674.91
	TOTAL ACCOUNTS PAYABLE	\$2,643.91

SGCC:

RESOLUTION 21-24 “RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A 28E AGREEMENT WITH SIOUX GOLF AND COUNTRY CLUB, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF” was introduced and moved for adoption by Council Member Plathe. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Mulder, Jorgensen, Vander Pol

Nays: None

Absent: Krull

Whereupon the Mayor declared the Resolution duly adopted

Oltmans presented a request from SGCC’s treasurer for funds to offset the cost of a used rough mower that was purchased by SGCC. Discussion was held on the City funding portion of the current agreement and if the funds were needed. Consensus was to have Oltmans request that SGCC file a Funds Request Application with current financial reports and bank statements for the June 8 Council meeting.

BUDGET AMENDMENT: Mayor Vande Griend opened a public hearing for the Budget Amendment at 6:11 PM. No written or oral comments were received. Mayor Vande Griend closed the public hearing at 6:15 PM.

RESOLUTION 21-25 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, ADOPTING THE BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2021” was introduced and moved for adoption by Council Member Jorgensen. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Vander Pol, Plathe

Nays: None

Absent: Krull

Whereupon the Mayor declared the Resolution duly adopted

BUDGETED FUND TRANSFERS:

RESOLUTION 21-26 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA MAKING BUDGETED TRANSFER OF FUNDS FROM THE LOST FUND TO CAPITAL STREETS FUND” was introduced and moved for adoption by Council Member Mulder. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Mulder, Plathe, Vander Pol, Jorgensen

Nays: None

Absent: Krull

Whereupon the Mayor declared the Resolution duly adopted

THEFT OF BLACK DIRT: Oltmans updated the Council on the prosecution of a resident who was caught with security camera video, taking six skid loader buckets full of black dirt from the City’s dirt stockpiles. Oltmans is working with Law Enforcement and the City Attorney on the issue.

CODE OF ORDINANCES: Mulder updated the Council on progress in reviewing the Code of Ordinances. He made them available in an online format for the council to review by section.

SECURITY CAMERAS: Oltmans provided the Council with quotes on additional security cameras for City properties. The cameras were budgeted.

Motion by Jorgensen and second by Mulder to approve the purchase of additional security cameras from SuperHiTech as presented. Ayes 4

UPDATES: Vander Pol attended and updated the Council on the most recent Daycare meeting. The Board will be reviewing pricing and pay rates to aid in recruiting additional staff.

AIM Recommendations: Oltmans provided the Council with pricing on removal and replacement of the current the tennis courts. Plathe presented a cost estimate to construct a new Shelter house/Event Center. It was the consensus of the Council to wait until the Fire Station Project is completed before taking on any new projects. The City will work with AIM to construct new City signs at the entrances into town. It was also the consensus of the Council to recommend AIM use the funds they raise to pay for rubber mulch for the park playground areas. Vander Pol has agreed to be the liaison between the Council and the AIM committee.

OTHER BUSINESS: There will need to be a special meeting June 29 to approve bills for payment prior to the end of the fiscal year. There will potentially be another special meeting June 22 to finalize the 28E agreement with Sioux Golf & Country Club.

Plathe requested that staff contact the City of Orange City to get their recently passed Ordinance addressing cars parking on lawns. The Council discussed the benefit to the Police Department of having the same Ordinance as Orange City.

Motion by Vander Pol and second by Plathe to adjourn the meeting at 6:50 PM. Ayes 4

Mayor
Dan Vande Griend

City Clerk/Administrator
Dale Oltmans