

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, June 22, 2021

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

Motion by Mulder and second by Vander Pol to approve the agenda. Ayes 5

Motion by Jorgensen and second by Mulder to approve the minutes from June 8, 2021, meeting. Ayes 5

Motion by Vander Pol and second by Krull to approve the bills as presented. Ayes 5

JUNE 22, 2021 ACCOUNTS PAYABLE

<u>VENDOR</u>	<u>PRODUCT/SERVICE</u>	<u>AMOUNT</u>
A & M LAUNDRY INC	LAUNDRY SERVICE	\$56.89
AG PARTNERS	SPRAY	\$160.00
AGRIVISION EQUIPMENT	AIR COMPRESSOR REPAIR	\$1,592.22
ALTON ECONOMIC DEVELOPMENT COR	TIF REBATE	\$17,056.27
BOMGAARS	SUPPLIES	\$46.46
BORDER STATES INDUSTRIES, INC.	GROUND WIRE	\$731.07
BUNKERS FEED	LAGOON SPRAYING	\$880.22
CITY OF ORANGE CITY	POOL MANAGEMENT	\$4,000.00
CMBA ARCHITECTS	FIRE STATION SERVICES	\$42,907.39
CONTINENTAL RESEARCH CORP	BACTO DOSE	\$1,016.27
DELEEUW GRAPHICS & SIGNS	SIGNS	\$220.85
DEWILD GRANT RECKERT & ASSOC	FIRE STATION DEVELOPMENT	\$1,055.62
DIAMOND VOGEL PAINT	PAINT	\$53.19
ECHO GROUP INC	CABLE CLEANER	\$46.76
GAS PRODUCTS SALES INC	REPAIR KIT	\$52.80
GPM	BATTERY, HOSE	\$407.00
HAWKINS WATER TREATMENT GROUP	CHEMICALS	\$427.95
INTEGRITY CONCRETE CONST.	SHOP APPROACH	\$27,258.20
IOWA LEAGUE OF CITIES	DUES	\$972.00
JANITOR'S CLOSET	PAPER TOWELS, TOILET PAPER	\$99.57
KLAY,VELDHUIZEN,BINDNER,DEJONG	LEGAL FEES	\$866.81
MID SIOUX OPPORTUNITY	PROJECT SHARE	\$126.38
NO STREAKING INC	WINDOW CLEANING	\$89.00
ONE OFFICE SOLUTION	PAPER	\$61.56
SIOUX COUNTY RECORDER	RECORDING FEES	\$37.00
UMB BANK, N.A.	2019 BOND FEE	\$600.00
UTILITY EQUIPMENT CO.	TOOLS	\$121.60
WESCO DISTRIBUTION, INC.	METER SOCKET, TRANSFORMER BASE	\$3,248.60
	TOTAL ACCOUNTS PAYABLE	\$104,191.68

Mayor Vande Griend opened a public hearing for the Budget Amendment at 6:05 PM. No written or oral comments were received. Mayor Vande Griend closed the public hearing at 6:08 PM.

RESOLUTION 21-28 “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 Mulder. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Mulder, Jorgensen, Krull, Plathe, Vander Pol

Nays: None

Whereupon the Mayor declared the Resolution duly adopted

2021 FIRE STATION GO BOND: Oltmans informed the Council the bonding attorney does not have the resolution completed for the GO Bond. No action taken.

TRANSFER OF FUNDS: Oltmans presented budgeted transfers to be completed prior to the end of the fiscal year as part of the TIF process.

RESOLUTION 21-30 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF FAIR VIEW MEADOWS 2ND ADDITION PHASE 1 HOUSING FUND FOR DEBT REPAYMENT” was introduced and moved for adoption by Council Member Plathe. Vander Pol seconded the motion to adopt.

On roll call vote:

Ayes: Plathe, Vander Pol, Mulder, Jorgensen, Krull

Nays: None

Whereupon the Mayor declared the Resolution duly adopted

RESOLUTION 21-31 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA TRANSFERRING FUNDS FROM THE TIF GLOBAL FUND” was introduced and moved for adoption by Council Member Krull. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Krull, Mulder, Plathe, Vander Pol, Jorgensen

Nays: None

Whereupon the Mayor declared the Resolution duly adopted

SIOUX GOLF & COUNTRY CLUB: Oltmans presented the Council with Sioux Golf & Country Club’s official request for funds to purchase a mower, along with their financial report.

Discussion was held regarding SGCC’s finances.

Motion by Plathe and second by Mulder to deny Sioux Golf & Country Club’s request for funding due to the Club having sufficient revenue and funds to pay operating expenses and capital purchases. Ayes 5

CODE OF ORDINANCES: Mulder updated the Council on progress in reviewing the updated Code.

HUMAN DEVELOPMENT COMMITTEE: The Council discussed expectations of the Rec Board. The Human Development Committee and Rec Committee will meet to discuss and give the Council an update at the July meeting.

WATER CONSERVATION: Oltmans informed the Council of the City of Orange City's ordinance for water conservation measures and that staff is concerned about water levels in available wells. Orange City is recommending that Alton consider a similar ordinance. Oltmans presented an ordinance drafted by the City's codification consultant.

ORDINANCE 868 "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTON, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER CONSERVATION MEASURES"

Ordinance 868 was introduced by Council Member Jorgensen.

Motion by Council Member Vander Pol that the reading just had to be the final reading and the Council dispense with the statutory provision that this Ordinance be fully and distinctly read on three different days as provided by section 380.3 of the Code of Iowa.

Motion was duly seconded by Council Member Krull.

Ayes: Vander Pol, Krull, Jorgensen, Mulder, Plathe
Nays: None

And the Mayor declares the motion duly carried.

Motion by Jorgensen that title of said bill for Ordinance be approved as set out and said bill for Ordinance 868 be adopted and placed on its final passage. Council Member Plathe seconded the foregoing motion.

Ayes: Jorgensen, Plathe, Krull, Mulder, Vander Pol
Nays: None

The Mayor declares the motion duly carried and will forthwith sign the said Ordinance and the Clerk will add his attestation thereto, said Ordinance being adopted.

PERSONNEL: Oltmans informed the Council he and Councilman Mulder will be meeting to prepare employee reviews with salary and wage recommendations. Oltmans requested any input from the Council.

OTHER BUSINESS: Oltmans informed the Council that there may need to be another special council meeting on June 29 if the bonding attorneys have the documents prepared for the fire station bond.

Mayor Vande Griend also told the Council in the July meeting he would like updates from all the committees.

Motion by Krull and second by Vander Pol to adjourn the meeting at 6:38 PM. Ayes 5

Mayor
Dan Vande Griend

City Clerk/Administrator
Dale Oltmans