

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, July 20, 2021

Mayor Pro Tem Mulder called the meeting to order at 6:00 P.M. with Council members Jorgensen, Mulder, Plathe, and Vander Pol were present. Krull was absent. Also, present was Quintin Van Es, Dale Oltmans and Laurie Tentinger. Travis Squires from Piper Sandler was present via telephone.

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

Motion by Jorgensen and second by Plathe to approve the minutes from July 13, 2021, meeting. Ayes 4

2021 FIRE STATION GO BOND: Travis Squires from Piper Sandler spoke to the Council regarding pricing for the 2021 General Obligation Bond for the Fire Station Addition.

RESOLUTION 21-37 “RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$2,000,000* GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021 AND APPROVING THE FORM AND AUTHORIZING EXECUTION OF A NOTE PURCHASE AGREEMENT” was introduced and moved for adoption by Council Member Vander Pol. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Vander Pol, Jorgensen, Plathe, Mulder

Nays: None

Absent: Krull

Whereupon the Mayor Pro Tem declared the Resolution duly adopted

Squires left the meeting at 6:05 PM.

FIRE STATION ADDITION PROJECT: Oltmans presented the Council with the Construction Contract prepared by the architect, for the addition to the fire station.

RESOLUTION 21-38 “RESOLUTION APPROVING CONSTRUCTION CONTRACT FOR THE ALTON FIRE STATION ADDITION PROJECT” was introduced and moved for adoption by Council Member Jorgensen. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Vander Pol, Jorgensen, Mulder

Nays: None

Abstain: Plathe

Absent: Krull

Whereupon the Mayor Pro Tem declared the Resolution duly adopted

PARKS: Staff reported that both contractors are able to paint the bandshell by the end of the year.

Motion by Plathe and second by Vander Pol to approve the quote from Kustom Painting to paint the bandshell. Ayes 4

CURB REPLACEMENT: The Council discussed the request presented at the July 13 council meeting from Val Plaage and John and Cindy Glanz. The request was that the City pay for repair and replacement of the curb and gutter in front of their property. Oltmans presented an estimate from Jellema Construction to repair the curb and gutter.

Council discussed the weight of the driveways pushing down on the curb and causing the damage. Also discussed was the precedence set from prior similar projects.

Motion by Plathe and second by Jorgensen to deny Val Plaage and John and Cindy Glanz's request for the City to pay to replace the curb and gutter in front of their property. Ayes 4

LIBRARY: Oltmans reported that he is working with contractors to obtain bids for repairing the retaining walls and will present those to the Council when he receives them.

WATER UTILITY: Oltmans presented the Council with a Task Order from DGR Engineering for a blow-off valve installation.

Council discussed the benefits of having a blow-off valve and the cost involved.

Motion by Jorgensen and second by Vander Pol to approve the Task Order for DGR Engineering to design and observe construction of a blow-off valve. Ayes 4

OTHER BUSINESS: The Council along with Quintin Van Es, Fire Chief, discussed multiple value engineering options as prepared by CMBA Architects to reduce the cost for the fire station addition. Plathe will work on getting RFPs for the options and present those to the building committee. The Council directed the building committee to decide which options were viable and in the best interest of the project and also to report back to the Council on the progress.

Van Es left the meeting at 6:46 PM.

Motion by Jorgensen and second by Plathe to adjourn the meeting at 6:52 PM. Ayes 4

Mayor Pro Tem
Justin Mulder

City Clerk/Administrator
Dale Oltmans