## Alton City Council - Special Session Tuesday, September 2, 2014 at 6:00 P.M. Alton Council Chambers 905 3<sup>rd</sup> Avenue - Alton, Iowa 51003

Mayor Minten called the special session to order at 6:07 P.M., with Council members Kleinhesselink, Schutt, and Zenor present. Also present was Dale Oltmans. Bengard, and Vande Griend were absent

Motion by Kleinhesselink and seconded by Schutt to approve the agenda. Ayes: 3

### **NEW BUSINESS:**

## **Alley Vacation:**

# RESOLUTION 14-21: "RESOLUTION PROPOSING THE VACATION OF THE ALLEY PLATTED IN BLOCK 45, SECOND ADDITION TO THE CITY OF ALTON, IOWA"

was introduced and moved for adoption by Council Member Schutt. Zenor seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Kleinhesselink, Schutt, Zenor

Nayes: None

Absent: Bengard, Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

#### Personnel

RESOLUTION 14-22: "APPROVING THE HIRING OF A PUBLIC WORKS GRADE 1 EMPLOYEE AND APPROVING WAGES FOR SAID POSITION" was introduced and moved for adoption by Council Member Zenor. Schutt seconded the motion to adopt.

Upon roll call vote, the following was recorded:

Ayes: Kleinhesselink, Schutt, Zenor

Nayes: None

Absent: Bengard, Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

## **Other Business:**

| Motion by Kleinhesselink and second by Schutt to adjourn the meeting at 6:20 PM. Ayes 3 |                          |
|---|--------------------------|
|   |                          |
| Mayor,  | City Clerk/Administrator |
| Ronald L. Minten  | Dale Oltmans             |