

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, November 24, 2015

Mayor Pro Tem Schutt called the meeting to order at 6:00 P.M. with Council members Kleinhesselink, Schutt, Vande Griend, and Zenor present. Bengard was absent. Also present was Dale Oltmans.

Motion by Zenor and second by Kleinhesselink to approve the agenda. Ayes 4

Motion by Zenor and second by Vande Griend to approve minutes from the November 10, 2015 meeting. Ayes 4

URBAN RENEWAL ANNUAL REPORT: Oltmans presented the Council with a copy of the Urban Renewal Annual Report for the Fiscal year 2014-2015.

Motion by Kleinhesselink and second by Zenor to approve Urban Renewal Annual Report for the Fiscal year 2014-2015. Ayes 4

BUILDING LEASE: Oltmans received the new building lease with Frank Van Es. The rate was raised \$25 per month.

Motion by Vande Griend and second by Kleinhesselink to approve the building lease contract for storage with Frank Van Es. Ayes 4

PERSONNEL:

RESOLUTION 15-57 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING SALARIES AND WAGES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2015-2016” was introduced and moved for adoption by Council Member Zenor. Vande Griend seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Schutt, Vande Griend, Zenor

Nays: None

Absent: Bengard

Whereupon the Mayor declared the Resolution duly adopted.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:10 PM. Ayes 4

Mayor Pro Tem,
Brian Schutt

City Clerk/Administrator
Dale Oltmans