

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, January 5, 2016

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

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

Motion by Zenor and second by Vande Griend to approve minutes from the December 15, 2015 meeting. Ayes 4

PERSONNEL: RESOLUTION 16-1 “A RESOLUTION OF APPRECIATION TO RONALD L. MINTEN FOR HIS DEDICATED SERVICE AS COUNCILMAN TO THE CITIZENS OF ALTON, IOWA” was introduced and moved for adoption by Council Member Schutt. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Schutt, Vande Griend, Zenor

Nays: None

Absent: Bengard

Whereupon the Mayor Pro Tem declared the Resolution duly adopted.

MAYOR VACANCY: RESOLUTION 16-2 “RESOLUTION GIVING NOTICE OF INTENTION TO FILL MAYOR VACANCY BY APPOINTMENT” was introduced and moved for adoption by Council Member Kleinhesselink. **Vande Griend** seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Schutt, Vande Griend, Zenor

Nays: None

Absent: Bengard

Whereupon the Mayor Pro Tem declared the Resolution duly adopted.

EAST DIVISION STREET PROJECT: RESOLUTION 16-3 “RESOLUTION APPROVING A FEDERAL-AID AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR A SURFACE TRANSPORTATION PROJECT CONSISTING OF RECONSTRUCTION OF A PORTION OF EAST DIVISION STREET, ALTON, IOWA” was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Kleinhesselink, Schutt, Vande Griend, Zenor

Nays: None

Absent: Bengard

Whereupon the Mayor Pro Tem declared the Resolution duly adopted.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:20 PM. Ayes 4

Mayor Pro Tem,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans