

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, March 29, 2016

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Zenor & Jorgensen present. Kleinhesselink was present via telephone. Also present was Dale Oltmans.

Motion by Jorgensen and second by Kleinhesselink to approve the agenda. Ayes 3

Motion by Zenor and second by Jorgensen to approve the minutes from the March 8, 2016 meeting. Ayes 3

INDUSTRIAL PARK: Oltmans presented a new business proposal recommended by the Economic Development Commission.

RESOLUTION 16-15 “RESOLUTION PROPOSING TO DISPOSE OF CITY OWNED REAL ESTATE” was introduced and moved for adoption by Council Member Zenor. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Bengard, Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

DOT:

RESOLUTION 16-17 “RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR MAINTENANCE AND REPAIR OF PRIMARY ROADS IN MUNICIPALITIES WITH THE IOWA DEPARTMENT OF TRANSPORTATION” was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Bengard, Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

DESTRUCTION OF RECORDS:

RESOLUTION 16-13 “A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA AUTHORIZING THE DESTRUCTION OF GENERAL CITY RECORDS” was introduced and moved for adoption by Council Member Kleinhesselink. Zenor seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Kleinhesselink, Zenor

Nays: None

Absent: Bengard, Vande Griend

Whereupon the Mayor declared the Resolution duly adopted.

It was the consensus of the Council to move the remaining agenda items to the next council meeting since limited Council Members were available.

Motion by Kleinhesselink and second by Jorgensen to adjourn meeting at 6:17 PM. Ayes 3

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans