

**ALTON CITY COUNCIL MEETING  
Minutes of Special Session  
Tuesday, August 23, 2016**

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

Motion by Kleinhesselink and second by Jorgensen to approve the agenda. Ayes 5

Motion by Bengard and second by Jorgensen to approve the consent agenda, including minutes from the August 16, 2016 meeting. Ayes 5

**2016 G.O. CAPITAL LOAN NOTES:**

**RESOLUTION 16-44 “RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT”** was introduced and moved for adoption by Council Member Bengard. Zenor seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Jorgensen, Vande Griend, Zenor

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

**RESOLUTION 16-45 “RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTE; APPROVAL OF THE TAX EXEMPTION CERTIFICATE”** was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Jorgensen, Vande Griend, Zenor

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

Motion by Zenor and second by Bengard to approve Tax Exemption Certificate. Ayes 5

**ALLEY VACATION & LAND DEDICATION:**

**RESOLUTION 16-42 “RESOLUTION PROPOSING THE VACATION AND DISPOSAL OF CITY OWNED REAL ESTATE IN BLOCK 8, ORIGINAL PLAT, IN THE INCORPORATED CITY OF ALTON, IOWA”** was introduced and moved for adoption by Council Member Bengard. Jorgensen seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Jorgensen, Vande Griend, Zenor

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

**RESOLUTION 16-43 “RESOLUTION PROPOSING THE DEDICATION OF CITY OWNED REAL ESTATE AS AN ALLEY IN BLOCK 8, ORIGINAL PLAT, IN THE INCORPORATED CITY OF ALTON”** was introduced and moved for adoption by Council Member Zenor. Kleinhesselink seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Kleinhesselink, Jorgensen, Vande Griend, Zenor

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

**TREE TRIMMING INSPECTION:** Oltmans presented a draft letter to be sent to property owners concerning tree trimming. Northwest Iowa Planning and Development submitted a proposal for the inspection, nuisance letters and follow-up.

Motion by Bengard and second by Jorgensen to have Mayor and Staff execute agreement with Northwest Iowa Planning and Development to facilitate tree trimming nuisance abatement and to direct staff to send a preliminary letter informing residents of the tree trimming ordinance. Ayes 5

**OTHER BUSINESS:** Oltmans updated the Council on the Division Street and 5<sup>th</sup> Avenue paving projects.

Motion by Kleinhesselink and second by Vande Griend to adjourn the meet at 6:30 PM. Ayes 5

---

Mayor,  
Brian E. Schutt

---

City Clerk/Administrator  
Dale Oltmans