ALTON CITY COUNCIL MEETING Minutes of Special Session

Tuesday, February 21, 2017

Mayor Schutt called the meeting to order at 6:00 P.M. with Council members Bengard, Jorgensen, Kleinhesselink, Vande Griend, and Zenor. Also present was Dr. Ed Askew, Brian Konz, Scott Bortscheller, Travis Wiersma, Dale Oltmans and Laurie Tentinger.

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

Motion by Jorgensen and second by Vande Griend to approve minutes from the February 14,2017 meeting. Ayes 5

WASTEWATER: Wastewater consultant Dr. Ed Askew reviewed the City's Wastewater Permit requirements and dates with the Council. Askew explained the steps the City has taken to comply with the permit requirements as well as the options the City has for additional steps. It was Askew's recommendation to complete lagoon dredging based on the study performed by NutriJect. The estimate for dredging all three lagoons is \$600,000 which would require the City to bond for the expense.

Askew, Bortscheller, Konz & Wiersma left at 6:55 P.M.

SGCC: Jorgensen informed the Council SGCC will be needing a new groundskeeper as their current employee has accepted a different job. Jorgensen also informed the Council that SGCC may need to lease a new piece of equipment.

Motion by Kleinhesselink and second by Bengard to adjourn the meeting at 7:05 PM. Ayes 5	
Mayor,	City Clerk/Administrator
Brian E. Schutt	Dale Oltmans