ALTON CITY COUNCIL MEETING Minutes of Special Session Thursday, March 30, 2017

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

Motion by Zenor and second by Vande Griend to approve the agenda. Ayes 5

Motion by Jorgensen and second by Zenor to approve minutes from the March 17, 2017 meeting. Ayes 5

INDUSTRIAL PARK: The Mayor Pro Tem opened the public hearing to approve the sale and disposal of Municipally Owned Property at 6:02 P.M. No oral or written comments were received. The public hearing was closed at 6:07 P.M.

RESOLUTION 17-18 "RESOLUTION RATIFYING AND AUTHORIZING DISPOSAL OF MUNICIPALLY OWNED PROPERTY" was introduced and moved for adoption by Council Member Jorgensen. Zenor seconded the motion to adopt.

On roll call vote:

Ayes: Bengard, Jorgensen, Kleinhesselink, Vande Griend, and Zenor Nays: None Absent: None

Whereupon the Mayor Pro Tem declared the Resolution duly adopted

Motion by Bengard and second by Kleinhesselink to adjourn the meeting at 6:10 PM. Ayes 5

Mayor Pro Tem, Blake Bengard City Clerk/Administrator Dale Oltmans