

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Monday, October 15, 2018

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

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

Motion by Vande Griend and second by Zenor to approve the minutes from the October 9, 2018 meeting. Ayes 5

NATURAL GAS UTILITY: Bill Lindley from Clayton Energy spoke to the Council on behalf of PEFA Inc. Lindley presented an opportunity to the City to purchase a portion of the natural gas distributed at a discount in exchange for PEFA, Inc. using part of the City's bond capacity. Lindley stressed the fact there would be no risk to the City.

RESOLUTION 18-31 "A RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM PEFA, INC.; APPROVING THE EXECUTION AND DELIVERY OF A GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; APPROVING THE ISSUANCE OF BONDS BY PEFA, INC.; AND ADDRESSING RELATED MATTERS" was introduced and moved for adoption by Council Member Vande Griend. Kleinhesselink seconded the motion to adopt.

Upon roll call vote, the following was recorded:

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

Nays: None

Whereupon the Mayor declared the Resolution duly adopted.

WASTEWATER UTILITY: Oltmans informed the Council he received an offer from the land owner, adjacent to the lagoons, on the City purchasing an acre of land for access to the lagoons.

Motion by Jorgensen and second by Zenor to authorize the City Administrator and Mayor to negotiate with the land owner to purchase land for access road to the lagoons. Ayes 5

PARKING: The Council discussed changes they would like made to the proposed parking ordinance. Oltmans will confer with the City Attorney and present to the Council for review.

Motion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:25 PM. Ayes 5

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans