

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, March 05, 2019

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

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

Motion by Zenor and second by Jorgensen to approve minutes from the February 12, 2019 meeting. Ayes 3

STREETS: Oltmans updated the Council on cost estimates for the 2019 paving project and details of increasing the bonding amount to cover the costs. Consensus was to proceed with the additional bonding to complete the 2019 paving project.

BOND COUNSEL ENGAGEMENT AGREEMENT: Oltmans presented a Bond Counsel Engagement Agreement with Piper Jaffray.

Motion by Zenor and second by Jorgensen to approve the Bond Counsel Engagement Agreement with Piper Jaffray

GENERAL OBLIGATION LOAN NOTES, SERIES 2019: RESOLUTION 19-05 “RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER” was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Plathe, and Zenor

Nays:

Absent: Vande Griend, and Kleinhesselink

Whereupon the Mayor declared the Resolution duly adopted.

COMMUNICATIONS: Oltmans presented a letter that was dropped off at City Hall addressed to the Council. No action taken.

Motion by Jorgensen and second by Zenor to adjourn the meeting at 6:48 PM. Ayes 3

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans