ALTON CITY COUNCIL MEETING Minutes of Special Session Tuesday, October 22, 2019

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

Motion by Jorgensen and second by Kleinhesselink to approve the agenda. Ayes 4

Motion by Zenor and second by Jorgensen to approve minutes from the October 8, 2019 meeting. Ayes 4

SGCC: The Sioux Golf & Country Club Board presented the Council with information on their budget and its funding shortfall. Due the repair of a fairway mower and irrigation pump, Sioux Golf & Country Club requested \$14,000 in financial aid, per the lease agreement between the City and SGCC. This should get SGCC through the fiscal year.

Motion by Vande Griend and second by Kleinhesselink to approve a payment of \$14,000 to Sioux Golf & Country Club to offset their funding shortfall. Ayes 4

OTHER BUSINESS:

Oltmans reported to the Council that the City of Orange City is investigating a new joint border station with the City of Alton. This has been discussed in the past due to aging facilities, eliminating high pressure mains, expanding service to Ag Partners for future additional grain drying, and creating one station for improved service, additional capacity and reduced cost of operation. Consensus was to work with the City of Orange City on cost and benefit analysis.

Motion by Kleinhesselink and second	tion by Kleinhesselink and second by Zenor to adjourn the meeting at 6:25 PM. Ayes 4	
Mayor,	City Clerk/Administrator	
Brian E. Schutt	Dale Oltmans	