

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Thursday, January 23, 2020

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

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

Motion by Vande Griend and second by Mulder to approve minutes from the January 14, 2020 meeting. Ayes 5

Budget: Oltmans prepared the City's Maximum Property Tax Dollars public hearing notice.

RESOLUTION 20-01 "A RESOLUTION SETTING A TIME AND PLACE FOR A PUBLIC HEARING FOR APPROVING THE CITY MAXIMUM PROPERTY TAX DOLLARS FOR THE AFFECTED LEVY TOTAL FOR THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2021." was introduced and moved for adoption by Council Member Plathe. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Krull, Mulder, Plathe, and Vande Griend

Nays: None

Whereupon the Mayor Schutt declared the Resolution duly adopted.

IT Support: Jorgensen and Oltmans presented two quotes for IT services, hardware and software upgrades necessary to move away from Windows 7. New levels of security will also be provided. Jorgensen reviewed the quotes, met with both companies, and made the recommendation to enter into an agreement with Premier Network Solutions.

Motion by Vande Griend and second by Mulder to enter into an agreement with Premier Network Solutions to provide IT Support, software and hardware. Ayes 5

Business Encouragement Oltmans presented the recommendations from the Alton Economic Development Commission concerning updated terms of Alton Business Grant Encouragement Program and two Business Grant Encouragement applications.

Motion by Jorgensen and second by Krull to approve the recommendations from the Alton Economic Development Commission concerning updated terms of Alton Business Grant Encouragement Program and grant applications from The Yard Bar and Grill and Meis Painting and Lawn care LLC.

Ayes 5

Motion by Vande Griend and second by Plathe to adjourn the meeting at 6:25 PM. Ayes 5

Mayor,
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans