

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, October 27, 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 second Plathe by to approve the agenda. Ayes 5

Motion by Jorgensen and second by Krull to approve the minutes from October 13, 2020 meeting. Ayes 5

GO BOND:

RESOLUTION 20-34 “RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA. TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT” 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, Vande Griend

Nays: None

Whereupon the Mayor Schutt declared the Resolution duly adopted.

RESOLUTION 20-35 “RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,575,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2020, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE” was introduced and moved for adoption by Council Member Jorgensen. Krull seconded the motion to adopt.

On roll call vote:

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

Nays: None

Whereupon the Mayor Schutt declared the Resolution duly adopted.

Oltmans presented the Tax Exemption Certificate for Series 2020 Bond Issuance.

Motion by Jorgensen and second by Krull to approve the Tax Exemption Certificate of City of Alton, County of Sioux, State of Iowa, Issuer \$1,575,000 General Obligation Refunding Capital Loan Notes, Series 2020.

On roll call vote:

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

Nays: None

EQUIPMENT: Council discussed the purchase of a Henke Wing for the recently purchased snowplow.

Motion by Vande Griend and second by Krull to approve the purchase of Henke 8' Postless Patrol Wing from Sanitation Products Inc. Ayes 5

FIRE STATION: Oltmans presented a fee proposal from CMBA Architects for the fire station addition.

Motion by Plathe and second by Krull to approve the Architect Fee Proposal from CMBA Architects for the Fire Station Addition. Ayes 5

SGCC: Council reviewed the bills as submitted by Sioux Golf & Country Club for the new deck expenses.

Motion by Plathe and second by Mulder to approve the expense for Sioux Golf & Country Club's new deck. Ayes 5

WELLNESS PROGRAM: The Personnel Committee met previously and made recommendations concerning exercise equipment purchased by City staff. City staff was directed to return the treadmill purchased at Kopetsky's Ace Hardware. Discussion was also held on timing of Council Packet delivery and on Council review of receipts.

Motion by Krull and second by Vande Griend to adjourn the meeting at 8:20 PM. Ayes 5

Mayor
Brian E. Schutt

City Clerk/Administrator
Dale Oltmans