ALTON CITY COUNCIL MEETING Minutes of Special Session Tuesday November 24, 2020

Mayor Schutt called the meeting to order at 6:08 P.M. with Council members Jorgensen, Mulder, Plathe, and Vande Griend present. Krull was absent. Also present was Dale Oltmans.

Motion Plathe by second Jorgensen by to approve the agenda. Ayes 4

Motion by Mulder and second by Jorgensen to approve the minutes from the November 10, 2020 meeting. Ayes 4

Utilities – Joint Sewer Connection. Oltmans presented a request from Randy Heying, d.b.a Heying Enterprises to connect a private commercial sewer line from his building at 101 10th Street to a private sewer main on 1st Avenue. Staff had no concerns since the sewer main runs a short distance and would be large enough to handle additional load. Oltmans informed council that this would be a one-time permit allowed by the Alton Code of Ordinances and does not set a precedence.

RESOLUTION 20-34 "A RESOLUTION TO PERMIT A JOINT SEWER CONNECTION FOR A COMMERCIAL BUSINESS"

was introduced and moved for adoption by Council Member Jorgensen. Mulder seconded the motion to adopt.

On roll call vote: Ayes: Jorgensen, Mulder, Plathe, and Vande Griend Nays: None Absent: Krull

Whereupon the Mayor Schutt declared the Resolution duly adopted.

SGCC: The Sioux Golf & Country Club Board presented the Council with information on their budget and its funding shortfall. Sioux Golf & Country Club requested \$5,000 in financial aid, per the lease agreement between the City and SGCC. This should get SGCC through the next several months until annual dues start coming in. Council Member Mulder asked if that would be all that SGCC should need as they have large equipment expense coming up and would like to save as much of the \$30,000 annually budgeted amount towards that purchase. Jorgensen thought that annual dues should be sufficient to meet expenses.

Motion by Plathe and second by Vande Griend to approve a payment of \$5,000 to Sioux Golf & Country Club to offset their funding shortfall. Ayes 4

Motion by Jorgensen and second by Plathe to adjourn the meeting at 6:18 PM. Ayes 4

Mayor Brian E. Schutt City Clerk/Administrator Dale Oltmans