

**ALTON CITY COUNCIL MEETING**  
**Minutes of Special Session**  
**Thursday, April 27, 2021**

Mayor Vande Griend called the meeting to order at 6:09 P.M. with Council members Jorgensen, Krull, Plathe, and Vander Pol present. Also present was Jeff Kliegl, Dale Oltmans and Laurie Tentinger.

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

Motion by Vander Pol and second by Plathe to approve the minutes from April 13, 2021 meeting. Ayes 4

**SIoux GOLF & COUNTRY CLUB:** The Council discussed the updated lease agreement drafted by Ahlers Cooney. Jeff Kliegl, Board President of Sioux Golf & Country Club, informed the Council of the Club's updated bylaws and will get a draft to the Council to review.

Kliegl informed the Council of the possibility for SGCC to qualify for a PPP Loan. Since the lease agreement between the City and SGCC prohibits SGCC from acquiring any debt without Council approval the SGCC Board is requesting permission to apply for a PPP Forgivable Loan.

Motion by Jorgensen and second by Plathe to grant permission to SGCC to apply for PPP Loan. Ayes 4

Kliegl left the meeting at 6:14 PM.

**UTILITIES:** Oltmans presented a request from Jared and Angela Solsma to connect a private commercial sewer line from his building at 101 10<sup>th</sup> Street to a private sewer main on 1<sup>st</sup> Avenue. Staff had no concerns since the sewer main runs a short distance and would be large enough to handle additional load.

**RESOLUTION 21-17 "A RESOLUTION TO PERMIT A JOINT SEWER CONNECTION FOR A COMMERCIAL BUSINESS"** was introduced and moved for adoption by Council Member Jorgensen. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Plathe, Krull, Vander Pol

Nays: None

Absent: Mulder

Whereupon the Mayor Vande Griend declared the Resolution duly adopted.

**PERSONNEL:** Oltmans informed the Council that Travis Wiersma passed the Water Grade 2 exam.

**RESOLUTION 21-18 "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, SETTING SALARIES AND WAGES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2020-2021"** was introduced and moved for adoption by Council Member Jorgensen. Vander Pol seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Vander Pol, Krull, Plathe

Nays: None

Absent: Mulder

Whereupon the Mayor Vande Griend declared the Resolution duly adopted.

**ECONOMIC DEVELOPMENT:** Oltmans informed the Council of the need for a Public Hearing to amend the agreement with the AEDC for private development.

**RESOLUTION 21-19 “RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A FIRST AMENDMENT TO THE 2010 AGREEMENT FOR PRIVATE DEVELOPMENT WITH ALTON ECONOMIC DEVELOPMENT CORPORATION, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF”** was introduced and moved for adoption by Council Member Vander Pol. Krull seconded the motion to adopt.

On roll call vote:

Ayes: Vander Pol, Plathe, Jorgensen, Krull

Nays: None

Absent: Mulder

Whereupon the Mayor Vande Griend declared the Resolution duly adopted.

Oltmans informed the Council of a potential Commercial/Industrial Development that would involve establishing an Urban Renewal District.

Motion by Jorgensen and second by Plathe to approve legal fees to set up a Commercial/Industrial Development Urban Renewal District. Ayes 4

Motion by Jorgensen and second by Vander Pol to approve the legal fees to set up Urban Renewal with tax abatement options. Ayes 4

**PROPERTY TAX CERTIFICATES:** Oltmans explained to the Council that Right of Redemption on the tax certificates the City holds for property in Hiemstra Addition are expiring.

**RESOLUTION 21-20 “RESOLUTION AUTHORIZING THE EXECUTION OF NOTICES OF EXPIRATION OF RIGHT OF REDEMPTION AND AFFIDAVIT AND APPLICATION FOR DEED”** was introduced and moved for adoption by Council Member Krull. Plathe seconded the motion to adopt.

On roll call vote:

Ayes: Krull, Plathe, Vander Pol, Jorgensen

Nays: None

Absent: Mulder

Whereupon the Mayor Vande Griend declared the Resolution duly adopted.

**MAINTENANCE BUILDING:** The Council reviewed the quotes received to pave the approach to the maintenance building. The Council requested that Staff clarify the quote with one of the contractors.

Motion by Krull and second by Plathe to adjourn the meeting at 6:27 PM. Ayes 4

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Mayor  
Dan Vande Griend

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City Clerk/Administrator  
Dale Oltmans