ALTON CITY COUNCIL MEETING Minutes of Special Session Tuesday, March 22, 2022

Mayor Pro Tem Mulder called the meeting to order at 6:00 P.M. with Council members Jorgensen, Mulder, and Plathe present. Krull and Vander Pol were absent. Also present was Dale Oltmans.

Motion by Plathe and second by Jorgensen to approve the agenda. Ayes 3

Motion by Mulder and second by Plathe to approve the minutes from March 15, 2022, meeting. Ayes 3

BUDGET: Mayor Pro Tem Mulder opened a public hearing for the Fiscal Year 2023 Budget at 6:04 PM. No written or oral comments were received. Mayor Pro Tem Mulder closed the public hearing at 6:10 PM.

RESOLUTION 22-06: "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2023" was introduced and moved for adoption by Council Member Jorgensen. Mulder seconded the motion to adopt.

On roll call vote:

Ayes: Jorgensen, Mulder, Plathe

Nays: None

Absent: Krull, Vander Pol

Whereupon the Mayor Pro Tem Mulder declared the Resolution duly adopted.

ELECTRIC UTILITY: Oltmans informed the Council of new Iowa Utility Board requirements which require cities to adopt an electric reliability plan. Oltmans presented the Alton Electric Reliability Plan prepared with the assistance of the IAMU. The Council reviewed the proposed plan.

RESOLUTION 22-12: "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, ADOPTING ELECTRIC RELIABILITY PLAN" was introduced and moved for adoption by Council Member Plathe. Mulder seconded the motion to adopt.

| \sim | 1 | 1 1 | 1 4 |
|--------|-----|-------|---------|
| On | roi | ı caı | 1 vote: |

Ayes: Plathe, Mulder, Jorgensen

Nays: None

Absent: Krull, Vander Pol

Whereupon the Mayor Pro Tem Mulder declared the Resolution duly adopted.

Motion by Plathe and second by Jorgensen to adjourn the meeting at 6:20 PM. Ayes 3

| Mayor Pro Tem | City Clerk/Administrator |
|---------------|--------------------------|
| Justin Mulder | Dale Oltmans |