ALTON CITY COUNCIL MEETING Minutes of Special Session Tuesday, April 5, 2022

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

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

Motion by Vander Pol and second by Krull to approve the minutes from March 22, 2022, meeting. Ayes 4

PERSONNEL: Mulder updated the Council on the interviews he along with Oltmans and the City's HR Consultant, conducted for the Lineman/Gas Operator Position. It was the recommendation of the Personnel Committee to offer Candidate 1 the Lineman/Gas Operator Position.

Motion by Plathe and second by Mulder to offer employment to Candidate 1 and authorize Oltmans and Mulder to negotiate terms. Ayes 4

Mulder also spoke to the Council about the current time off policy. It was Mulder's recommendation to update the policy as presented.

Motion by Vander Pol and second by Krull to approve the time off policy as presented. Ayes 4

FIRE STATION PROJECT: Plathe updated the Council on the progress at the fire station. The flooring is in, the ceiling tile is installed, they are currently working on the soffit and facia, and the floor should be sealed at the end of the month. Plathe anticipates doing the punch list sometime in the beginning of May.

Plathe spoke to the Council about updating the existing fire station and community building. The Council discussed the areas that need updating and improvement. Oltmans confirmed there is money available in the budget to pay for the updates and the option to borrow from the electric fund.

Motion by Mulder and second by Vander Pol to approve the updates to the existing fire station and community building. Ayes 4

Motion by Krull and second by Plathe to adjourn the meeting at 6:27 PM. Ayes 4		
Mayor Pro Tem	City Clerk/Administrator	_
Justin Mulder	Dale Oltmans	