

ALTON CITY COUNCIL MEETING
Minutes of Special Session
Tuesday, May 30, 2023

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

Motion by Mulder and second by Vander Pol to approve the agenda. Ayes 5

Motion by Jorgensen and second by Plathe to approve the minutes from May 9, 2023, meeting. Ayes 5

NATURAL GAS CAPACITY PURCHASE AGREEMENT: Oltmans called updated the Council on a bid for more capacity from Northern Natural Gas. Bill Lindley from Clayton Energy via speaker phone explained the City's probable need to purchase more capacity on the natural gas pipeline due to growth. Lindley's recommendation was to purchase an additional 100 dekatherms per day of capacity.

Motion by Jorgensen and second by Plathe to approve the Natural Gas Capacity Purchase Agreement with Northern Natural Gas as presented. Ayes 5

BUDGET AMENDMENT: Mayor Vande Griend opened a public hearing for the Fiscal Year 2023 Budget Amendment at 6:15 PM. No written or oral comments were received. Mayor Vande Griend closed the public hearing at 6:20 PM.

RESOLUTION 23-24: "A RESOLUTION OF THE CITY COUNCIL OF ALTON, IOWA, ADOPTING THE BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2023" was introduced and moved for adoption by Council Member Vander Pol. Krull seconded the motion to adopt.

On roll call vote:

Ayes: Vander Pol, Krull, Jorgensen, Plathe, Mulder

Nays: None

Whereupon the Mayor Vande Griend declared the Resolution duly adopted.

Marcel Thoene arrived at the meeting at 6:25 PM.

FAIR VIEW MEADOWS THIRD ADDITION OPTION AGREEMENT: Thoene, representing the Alton Economic Development Corporation, spoke to the Council about an opportunity to work with a developer to develop land that the City has an option to purchase. Thoene spoke of the development agreement that would be required, laying out the City's required terms and developer's responsibilities. Oltmans discussed the City's Subdivision Regulations for the plating process to help control the development.

Motion by Mulder and second by Plathe to approve the AEDC to negotiate land sale price to prospective developer. Ayes 5

Motion by Krull and second by Vander Pol to adjourn the meeting at 6:50 PM. Ayes 5

Mayor
Dan Vande Griend

City Clerk/Administrator
Dale Oltmans