City Council March 2, 2016 5:30 p.m.

The Atlantic City Council met in regular session in the Council Chambers at City Hall with Mayor Jones presiding. Council Members present were: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, and Cord. Absent: none.

Hayes moved, Hartkopf seconded, to amend the agenda by moving item #5 to follow after item #2, and to approve the rest of the agenda as posted. All in favor.

Hayes moved, Hartkopf seconded, to approve the consent agenda which includes: minutes of the February 17 and February 24, 2016 Council Meetings, a Class C Beer Permit for Casey's General Store (1408 East 7th Street), and a Solid Waste Collector's Permit for Green RU, LLC. All in favor.

Parks & Recreation Director Roger Herring and Assistant Parks & Recreation Director Seth Staashelm presented plans for improvements to the Schildberg Recreation Area. The improvements are estimated to cost \$635,000 and among other things include a shelter house/bathrooms/showers, playground equipment, and a fishing pier. Herring explained how the first phase of the project, which will cost \$360,000, is to be funded. It will include grant funds from Vision Iowa of \$180,000 and the need for a commitment from the City of \$100,000.

Hayes moved, Jimerson seconded, to adopt resolution #5-16 entitled, "RESOLUTION ENDORSING THE USE OF CITY FUNDS FOR MATCHING FUNDS FOR VISION IOWA COMMUNITY ATTRACTION & TOURISM GRANT." All in favor.

Mayor Jones opened the public hearing as officially published regarding the voluntary annexation of property located at 56988 635th Street.

No written or oral comments were filed.

Jimerson moved, Hartkopf seconded, to close the public hearing. All in favor.

Somers moved, Halder seconded, to adopt resolution #3-16 entitled, "A RESOLUTION APPROVING THE APPLICATION FOR VOLUNTARY ANNEXATION OF TERRITORY LOCATED AT 56988 635TH STREET, ATLANTIC, IA 50022." All in favor.

City Administrator John Lund reported on a several items including: a change in financial advisors regarding bond issues, a meeting with State Legislators, and an equipment conference recently attended by two employees from the Wastewater Treatment Plant.

Council Committee reports were as follows: Cord-Safety & Wellness Committee; Somers-Cass County Environmental Agency; Jimerson-Fire Department.

Jimerson moved, Hartkopf seconded, to approve the bills totaling \$88,282.76. All in favor.

Jimerson moved, Halder seconded, to adjourn at 5:53 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field

City Clerk