

City Council
May 4, 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 adding item #3.A. entitled, "Trees Forever," and changing item #8 to read "Approve a Parade Permit for May 21, 2016 for the Ba-da Ba-Da Bing Bang Cruise," and to approve the rest of the agenda as posted. All in favor.

Somers moved, Jimerson seconded, to approve the consent agenda which includes: minutes of the April 20, 2016 Council Meeting. All in favor.

Hartkopf moved, Halder seconded, to approve the Mayor's appointment of Judd Meneely to the Atlantic Municipal Utility Board of Trustees for the term ending April 1, 2019. All in favor.

Dolly Bergmann of Trees Forever announced that the City of Atlantic has for the 21st consecutive year received the Tree City USA Award and for the first time has received the Tree City USA Growth Award.

Jimerson moved, Hartkopf seconded, to adopt resolution #13-16 entitled, **"RESOLUTION ENDORSING THE USE OF CITY FUNDS FOR MATCHING FUNDS FOR VISION IOWA COMMUNITY ATTRACTION & TOURISM GRANT."** All in favor.

Dave Sturm of Snyder and Associates, Inc. reported that everything is in order for the dedication of the extension of Ash Street.

Somers moved, Hartkopf seconded, to adopt resolution #14-16 entitled, **"RESOLUTION APPROVING THE DEDICATION OF ASH STREET EXTENSION INFRA-STRUCTURE IMPROVEMENTS TO THE CITY OF ATLANTIC, IOWA."** All in favor.

Chip Schultz of UMB Bank reported that the action the Council needs to take at this time is the last in finalizing the interest rates and the issuing of \$4,660,000 in General Obligation Bonds.

Jimerson moved, Halder seconded, to adopt resolution #15-16 entitled, **"RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIDING FOR THE ISSUANCE OF \$4,660,000 GENERAL OBLIGATION CORPORATE PURPOSE AND REFUNDING BONDS, SERIES, 2016 PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME AND APPROVING AN ESCROW AGREEMENT FOR THE INVESTMENT OF BOND PROCEEDS."** All in favor.

City Administrator John Lund reported on the need to amend the FY16 budget.

Halder moved, Hartkopf seconded, to set 5:30 p.m., May 18, 2016 as the date for a public hearing to amend the FY16 budget. All in favor.

Steve Livengood addressed questions and concerns regarding the Ba-da Ba-da Bing Bang Cruise on May 21.

Halder moved, Casady seconded, to approve a Parade Permit for the Ba-da Ba-da Bing Bang Cruise on May 21, 2016. All in favor.

Jimerson moved, Hayes seconded, to pass ordinance #960 entitled, **“AN ORDINANCE VACATING AN ALLEY LOCATED IN BLOCK 73 IN THE CITY OF ATLANTIC, IOWA,”** on second reading. All in favor.

The City Administrator spoke of the Electrical System Evaluation for City Hall, which was in the Council packets, along with the need to schedule a Personnel and Finance Committee Meeting for proposed salary changes and Noddle Development Improvements.

Mayor Jones talked about whether the traffic signals in the downtown area should be repaired to cycle or remain as they are in the flashing red mode. It would cost approximately \$32,000 to repair them. He suggested that the Community Protection Committee discuss the issue further.

Council Committee reports were as follows: Jimerson-Fire Department; Somers-Public Safety Commission and Emergency Management; Hartkopf-Cable TV.

Hartkopf moved, Hayes seconded, to approve the bills totaling \$53,959.24. All in favor.

Jimerson moved, Hayes seconded, to adjourn at 6:08 p.m. All in favor.

David R. Jones
Mayor

ATTEST: Deb Wheatley Field
City Clerk