City Council November 16, 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 Brink. Absent: none.

Hayes moved, Hartkopf seconded, to approve the agenda as posted. All in favor.

Hartkopf moved, Halder seconded, to approve the consent agenda which included: minutes of the November 2, 2016 Council Meeting. All in favor.

Jimerson moved, Halder seconded, to pass ordinance #961 entitled, "AN ORDINANCE DELETING PROPERTY FROM THE TAX INCREMENT FINANCING DISTRICT FOR THE NORTH URBAN RENEWAL DISTRICT OF THE CITY OF ATLANTIC, IOWA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA," on the third and final reading. All in favor.

A report was presented of the findings from the Planning & Zoning Commission regarding a proposed amendment to the North Urban Renewal Area and how it will conform to the Comprehensive Plan.

Mayor Jones opened the public hearing regarding the designation of the 2016 Atlantic Hotel Whitney Urban Renewal Area and proposed Urban Renewal Plan and Project.

No written or oral comments were filed.

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

Halder moved, Brink seconded, to adopt resolution #36-16 entitled, "RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AND PROJECTS FOR THE 2016 ATLANTIC HOTEL WHITNEY URBAN RENEWAL AREA." All in favor.

Brink moved, Hartkopf seconded, to pass ordinance #962 entitled, "AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2016 ATLANTIC HOTEL WHITNEY URBAN RENEWAL AREA PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA," on first reading. All in favor.

Library Director Natalie Struecker gave a power point presentation regarding the activities and programs offered by the Library for FY16.

City Administrator John Lund reported on several items including: work on the FY18 budget, the Whitney Hotel TIF Project, a health insurance premium trust, comprehensive zoning ordinance update, and Personnel Policy update.

Mayor Jones read a letter from Police Chief Steve Green announcing his retirement and noted that Lieutenant Dave Erickson will succeed Green as Chief. He also talked about Mediacom upgrading to high speed internet throughout the community within the next two years.

Council Committee reports were as follows: Casady-Board of Adjustment and Community Promotion Commission; Halder-Cass/Atlantic Development Corporation, Community Development, and Chamber of Commerce; Somers-Personnel & Finance; Hartkopf-Airport Commission and Boost 4 Families.

Casady moved, Halder seconded, to approve the bills totaling \$53,268.35. All in favor.

Hayes moved, Jimerson seconded, to approve the Clerk, Treasurer, Budget, General Ledger, Revenue, Airport, and Volunteer Fire Department reports for October. All in favor.

Jimerson moved, Halder seconded, to adjourn at 6:12 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field City Clerk