

City Council  
March 4, 2015  
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, Stuart, Halder, and Cord. Absent: Hartkopf.

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

Somers moved, Jimerson seconded, to approve the consent agenda which includes: minutes of the February 18, 2015 Council Meeting and a Class C Beer Permit for Casey's General Store (1408 East 7th Street). All in favor.

Cord moved, Halder seconded, to appoint Jamie Arnold of Otto, Lawrence & Wiederstein as City Attorney for the term ending December 31, 2015. All in favor.

Mayor Jones opened the public hearing as officially published regarding the FY16 budget. No written comments were filed.

Ken Moorman addressed the Council regarding a request to fund new Christmas lights and garland for the lamp posts in the downtown area. Because the purchase needs to be made in April for cost savings, it would affect the FY15 budget not the FY16 budget.

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

Somers moved, Jimerson seconded, to adopt resolution #8-15 entitled, **"RESOLUTION ADOPTING THE FY16 BUDGET."** All in favor.

Mayor Jones opened the public hearing as officially published regarding the FY 2016 Capital Improvement Plan.

No written or oral comments were filed.

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

Jimerson moved, Somers seconded, to adopt resolution #9-15 entitled, **"RESOLUTION ADOPTING THE PROPOSED FY 2016 CAPITAL IMPROVEMENT PLAN."** All in favor.

Dave Sturm of Snyder and Associates, Inc. briefly outlined plans for the 2015 Street Improvements Project, which is estimated to cost \$1,175,000.

Jimerson moved, Halder seconded, to adopt resolution #10-15 entitled, **"RESOLUTION AUTHORIZING BIDS FOR 2015 STREET IMPROVEMENTS PROJECT."** All in favor.

Mayor Jones opened the public hearing regarding an amendment to the Southwest Urban Renewal Area.

No written or oral comments were filed.

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

Cord moved, Jimerson seconded, to adopt resolution #11-15 entitled, **"RESO-**

**LUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE SOUTHEAST URBAN RENEWAL AREA.” All in favor.**

Somers moved, Halder seconded, to adopt resolution #12-15 entitled, **“RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE AN ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH THE SONNTAG DEVELOPMENT, LLC, INCLUDING GRANTS IN AN AMOUNT NOT TO EXCEED \$360,000.” All in favor.**

Somers moved, Cord seconded, to adopt resolution #13-15 entitled, **“RESOLUTION SETTING THE DATE FOR PUBLIC HEARINGS ON PROPOSALS TO ENTER INTO GENERAL OBLIGATION LOAN AGREEMENTS AND TO BORROW MONEY THEREUNDER AND AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT.” All in favor.**

Mayor Jones opened the public hearing as officially published regarding the 2015 Sanitary Rehabilitation Project.

No written or oral comments were filed.

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

Jimerson moved, Halder seconded, to adopt resolution #14-15 entitled, **“RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT.” All in favor.**

Dave Sturm reported on the bid opening held on February 27, 2015 for the 2015 Sanitary Rehabilitation Project. He recommended the Council accept the low bid of \$133,808.50 from Spray Com Utilities of Knob Noster, Missouri.

Jimerson moved, Cord seconded, to adopt resolution #15-15 entitled, **“RESOLUTION MAKING AWARD OF CONTRACT.” All in favor.**

Somers moved, Jimerson seconded, to adopt resolution #16-15 entitled, **“RESOLUTION APPOINTING JOHN LUND AS CITY ADMINISTRATOR AND SETTING SALARY EFFECTIVE MARCH 29, 2015.” All in favor.**

City Administrator John Lund thanked Council Members for their support and also thanked David Wiederstein, former City Attorney, for his service. Lund also spoke briefly about the increase in Road Use Tax funds that the City would receive due to an increase in the fuel tax.

During his report, the Mayor announced that Council Member Stuart will be resigning after the first meeting in June, as she will be moving to Cedar Rapids. He asked that anyone interested in her Council seat contact him.

Council Committee Reports were given as follows: Jimerson –Fire Department, E 911 and E Recycling; Somers and Hayes-Cass County Environmental.

Halder moved, Stuart seconded, to approve the bills totaling \$100,048.37. All in favor.

Jimerson moved, Halder seconded, to adjourn at 6:15 p.m. All in favor.

David R. Jones  
Mayor

Attest: Deb Wheatley Field  
City Clerk