City Council June 17, 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, Hartkopf, Halder, Hayes, Casady, and Cord. Absent: none.

Hayes moved, Hartkopf seconded, to amend the agenda by adding item #2.g. entitled, "Appoint Nancy Fredrickson to the Community Promotion Commission for the term ending July 1, 2018," and to approve the rest of the agenda as posted. All in favor.

Somers moved, Hartkopf seconded, to approve the consent agenda which includes: minutes of the June 3, 2015 Council Meeting; Cigarette Permits for Dollar General, Fareway Stores, Inc., Hy-Vee Food Store, Inc., Hy-Vee Wine & Spirits, Inc., and Murphy USA; Class A Liquor License for Atlantic Golf and Country Club; Class B Beer Permit for Atlantic Area Chamber of Commerce; Class C Liquor License for WMGZ Services, Inc.; Tree Trimmer's Permit for D & F Handyman Service; and appoint Nancy Fredrickson to the Community Promotion. All in favor.

Mayor Jones read a proclamation declaring June 15-19, 2015 as Ride Southwest Iowa Transit Week. Mark Lander, Transit Director for SWITA, spoke of the services SWITA provides.

Somers moved, Jimerson seconded, to approve the closing of multiple streets, as requested, on August 8, 2015 beginning at 6:00 a.m. for AtlanticFest. All in favor.

Jimerson moved, Hartkopf seconded, to approve the closing of Fifth Street from the west side of the alley west of Poplar Street to Locust Street from 6:00 a.m. – 6:00 p.m., on June 28, 2015 for a celebration honoring Saints Peter and Paul. All in favor.

Mayor Jones recognized Ron Flory for 25 years of employment with the City.

Mayor Jones and Council Member Jimerson spoke of the Service Warranty Program that has been previously considered by the Council. The program, which is voluntary and must be endorsed by the City, gives property owners the opportunity to purchase affordable coverage for needed repairs to external water and sewer lines and inside plumbing.

Jimerson moved, Halder seconded, to authorize the Mayor to enter into a Marketing License Agreement with Utility Service Partners Private Label. Inc., D/B/A Service Line Warranties of America. All in favor.

Somers moved, Cord seconded, to adopt resolution #33-15 entitled, "RESOLUTION REPEALING AND REPLACING SERIES 500 TO THE PERSONNEL POLICY MANUAL OF THE CITY OF ATLANTIC, IOWA." All in favor.

City Administrator John Lund asked for feedback regarding the Council Goals Progress Update Report he distributed.

City Council June 17, 2015 Page #2

Mayor Jones proclaimed that no parking will be permitted on  $22^{nd}$  Street from Highway #71 to Highway #6 and on the west side of the 900 block of Olive until further notice. This is due to additional traffic on these streets as a result of the East 7<sup>th</sup> Street Construction Project.

Council Committee reports were as follows: Jimerson-Atlantic Little League; Somers-Auditorium Task Force; Hayes-Parks & Recreation; Casady-Board of Adjustment; Halder-Library, Cass/Atlantic Development Corporation, and Atlantic Municipal Utilities; and Cord-Chamber of Commerce.

Jimerson moved, Halder seconded, to approve the bills totaling \$47,030.48. All in favor.

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

Jimerson moved, Halder seconded, to adjourn at 6:05 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field City Clerk