City Council July 1, 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, Casady, and Cord. Absent: Hayes, Hartkopf, and Halder.

Jimerson moved, Somers seconded, to amend the agenda by adding item #2.d. entitled, "Library Director Natalie Struecker," and to approve the rest of the agenda as posted. All in favor.

Cord moved, Jimerson seconded, to approve the consent agenda which includes: minutes of the June 17, 2015 Council Meeting; reappointment of Katrina Sonntag and Mary Ward to the Board of Adjustment for the terms ending February, 2018; and Library Director Natalie Struecker. All in favor.

Natalie Struecker, the new Library Director, introduced herself to the Council.

Mayor Jones opened the public hearing as officially published regarding the plans, specifications, and form of contract for the Connector Trail & Pedestrian Bridge Project. No written or oral comments were filed.

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

Jimerson moved, Cord seconded, to adopt resolution #34-15 entitled, "RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT." All in favor.

Dave Sturm of Snyder and Associates, Inc. presented the results of the bid opening for the Connector Trail & Pedestrian Bridge Project. Of the five bids received, the lowest bid was submitted by A.M. Cohron & Son, Inc. of Atlantic for \$497,049.14.

Jimerson moved, Casady seconded, to adopt resolution #35-15 entitled, "RESOLUTION MAKING AWARD OF CONTRACT." All in favor.

Mayor Jones opened the public hearing as officially published regarding an amendment to the Southeast Urban Renewal Plan. No written or oral comments were filed.

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

Somers moved, Jimerson seconded, to adopt resolution #36-15 entitled, "RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE SOUTHEAST URBAN RENEWAL AREA." All in favor.

Somers moved, Cord seconded, to adopt resolution #37-15 entitled, "RESOLUTION AUTHORIZING INTERNAL ADVANCE AND ECONOMIC DEVELOPMENT GRANT." All in favor.

City Administrator John Lund reported on the Murphy Heaving Contracting Corp./FEMA matter, 1106 Poplar Street asbestos sampling, and noted the new yard waste site hours, which are 7:30 a.m. to dusk every day.

Mayor Jones spoke about the East 7th Street Project, noting that the Police Department is working at getting the truck traffic off of Tenth Street and onto the correct detour route.

Council Committee reports were as follows: Somers-Personnel & Finance.

Jimerson moved, Halder seconded, to approve the bills totaling \$767,298.74. All in favor.

Council Member Casady suggested how to address the storm water drainage issue for Nishna Hills Golf Club that may occur due to additional residential construction along Ash Street.

Jim Zellmer 1411 East 22nd Street, addressed the Council concerning the amount of storm water that is draining onto his property, which he said is mostly due to construction occurring north of his property.

Jimerson moved, Somers seconded, to adjourn at 6:09 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field

City Clerk