

City Council
February 18, 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, Hartkopf, Stuart, Halder, and Cord. Absent: None.

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

Jimerson moved, Hayes seconded, to approve the consent agenda which includes: minutes of the February 4, 2015 Council Meeting and a Class E Liquor License for Wal-Mart Stores Inc. All in favor.

New Assistant Parks and Recreation Director Seth Staashelm introduced himself to the Council.

In presenting the Master Plan for the Schildberg Recreation Area, Parks & Recreation Director Roger Herring outlined plans for the construction of a trail around Lake 2 at an estimated cost of \$134,000. He would like to apply for a grant through the Transportation Alternatives Program and is asking for the City to sponsor the grant with a \$26,800 commitment.

Jimerson moved, Hartkopf seconded, to commit \$26,800 for the construction of a trail around Lake #2 at the Schildberg Recreation Area. All in favor.

Mayor Jones opened the public hearing as officially published regarding the disposal of Lot A in Southern Heights Subdivision Second Addition. No written comments were received. Pat McCurdy, President of Cass/Atlantic Development Corporation, spoke in favor of disposal of the lot.

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

Somers moved, Hartkopf seconded, to adopt resolution #5-15 entitled, **“RESOLUTION APPROVING OF THE DISPOSAL OF CITY-OWNED REAL PROPERTY, TO-WIT, LOT A IN THE SOUTHERN HEIGHTS SUBDIVISION SECOND ADDITION IN THE CITY OF ATLANTIC, IOWA,”** as corrected. All in favor.

Somers moved, Jimerson seconded to adopt resolution #6-15 entitled, **“RESOLUTION TO FIX A DATE OF MEETING FOR A PUBLIC HEARING ON ADOPTING THE CITY OF ATLANTIC’S CAPITAL IMPROVEMENT PLAN, FISCAL YEAR 2016.”** All in favor.

Cord moved, Hartkopf seconded, to adopt resolution #7-15 entitled, **“RESOLUTION SETTING THE DATE FOR PUBLIC HEARINGS ON PROPOSALS TO ENTER INTO GENERAL OBLIGATION LOAN AGREEMENTS AND TO BORROW MONEY THEREUNDER.”** All in favor.

Jimerson moved, Cord seconded, to adopt the proposed FY16 budget as presented, except for a decrease in funding to the Cass/Atlantic Development Corporation and the Atlantic Area Chamber of Commerce of \$2,500 each and to set 5:30 p.m., March 4, 2015 as the public hearing for said budget. All in favor.

Halder moved, Hartkopf seconded, to authorize the Mayor to sign a Wastewater Discharge Agreement with MAHLE Engine Components USA, Inc. All in favor.

Jimerson moved, Somers seconded, to authorize the Mayor to sign the Iowa Department of Natural Resources Treatment Agreement regarding proposed wastewater treatment services for MAHLE Engine Components USA, Inc. All in favor.

City Administrator John Lund reported on a number of issues including the FY16 Capital Improvement Plan, union negotiations, a leak at the West Sixth Street lift station, and an upcoming meeting for business owners who will be impacted by the Highway #6 Construction Project this summer.

Council Committee Reports were given as follows: Jimerson- E Recycling Program and Cass County Public Safety, Somers-Auditorium Task Force and Personnel and Finance; Halder-Library, CADCO, and Atlantic Municipal Utilities; and Cord-Chamber of Commerce.

Hayes moved, Jimerson seconded, to approve the bills totaling \$53,907.03. All in favor.

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

Jeff Osegard of 1401 East 19th Street voiced concerns of no street being constructed to connect East 19th Street to East 22nd Street in conjunction with the Southern View Condominiums Project.

At 6:28 p.m., Hayes moved, Jimerson seconded, to go into closed session pursuant to Iowa Code Section 21.5 (1)(i) to discuss the job performance of the Interim City Administrator. All in favor.

At 7:00 p.m., the Council reconvened to open session with no final action taken in closed session.

Jimerson moved, Halder seconded, to adjourn at 7:01 p.m. All in favor.

David R. Jones
Mayor

Attest: Deb Wheatley Field
City Clerk