City Council February 4, 2015 5:30 p.m.

The Atlantic City Council met in regular session in the Council Chambers at City Hall with Mayor Pro Tem Somers presiding. Council Members present were: Jimerson, Hayes, Hartkopf, Stuart, Halder, and Cord. Absent: Mayor Jones.

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 January 21, 2015 Council Meeting, a Class B Native Wine Permit for Atlantic Locker and a Class B Beer Permit for Pizza Hut. All in favor.

Dave Chase, President of Nishna Valley Trails, asked the Council to consider a request of \$50,000 to help fund the Troublesome Creek Connector Trail Project, which would be a match in funds to those already raised by the organization. NVT was recently awarded a \$96,000 grant from the Iowa Department of Natural Resources for the estimated \$550,000 project. The project involves the construction of a 1.5 mile recreational trail and bridge across Troublesome Creek, from the Schildberg Recreation Area trail to the trail near the Atlantic Municipal Utilities well heads.

City Administrator John Lund noted that money would be available from local option sales tax proceeds, therefore, the Council will discuss the request during an upcoming budget meeting.

Dave Sturm of Snyder and Associates, Inc. gave an overview of the 2015 Sanitary Sewer Rehabilitation Project, which is estimated to cost \$171,000.

Jimerson moved, Hartkopf seconded, to adopt resolution #2-15 entitled, "**RESO-LUTION AUTHORIZING BIDS FOR THE 2015 SANITARY SEWER REHABILITATION PROJECT ATLANTIC, IOWA.**" All in favor.

Hartkopf moved, Halder seconded, to adopt resolution #3-15 entitled, "**RESO-LUTION TO ACCEPT EASEMENT FOR 19<sup>TH</sup> STREET WIDENING AND CUL-DE-SAC PROJECT."** All in favor.

Jimerson moved, Hayes seconded, to approve Change Order #1 for the 2015 Street Improvements Project. All in favor.

## Jimerson moved, Hartkopf seconded, to adopt resolution #4-15 entitled, "**RE-SOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT.**" All in favor.

Jimerson moved, Halder seconded, to table until February 18, 2015, authorization of the Mayor to enter into an agreement with Mahle Engine Components USA, Inc. regarding proposed wastewater treatment services. All in favor. City Administrator John Lund reported that he is continuing to work on the FY16 budget with the Council to hold a budget meeting at 5:30 p.m., February 11.

Council Committee Reports were given as follows: Jimerson and Somers-Cass County E911 and Cass County Emergency Management and Cord-Chamber of Commerce.

Hartkopf moved, Hayes seconded, to approve the bills totaling \$50,385.84. All in favor.

Jimerson moved, Halder seconded, to adjourn at 6:02 p.m. All in favor.

Kathy Somers Mayor Pro Tem

Attest: Deb Wheatley Field City Clerk