City Council August 5, 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, Casady, Halder, and Cord. Absent: none.

Jimerson 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 July 15, 2015 Council Meeting; Class C Beer Permits for Hy Vee Food Store and Olive Street Station; Class C Liquor Licenses for Weitzels Restaurant & Bar and Fireside Lounge; Tree Trimmer's Permit for Treemendus Tree Service and Midwest Tree Service; and appoint Michelle Saluk to the Community Promotion Commission for the term ending July 1, 2017. All in favor.

Wastewater Treatment Plant Superintendent Tim Snyder gave an update on the operation of the plant for the past year.

Dave Sturm of Snyder and Associates, Inc. explained the need for a change order regarding the 2015 Street Improvements Project.

Hayes moved, Jimerson seconded, to approve Change Order #1 for \$6,156.80 with Precision Concrete Services for the 2015 Street Improvements Project. All in favor.

Jimerson moved, Hartkopf seconded, to adopt resolution #39-15 entitled, "RESOLUTION APPROVING THE FY 2015 STREET FINANCIAL REPORT." All in favor.

City Administrator John Lund updated the Council on several matters including: the resignation of the City Attorney, an upcoming proposal for rezoning, 21 applications have been received for Administrative Assistant, construction of a building by Salute Gymnastics, and completion of the City's website by September 30, by Five Q.

Mayor Jones reported that plans are being made for traffic control upon the start of school on August 24, since the Highway #6 Reconstruction Project will have not been completed.

Council Committee reports were as follows: Jimerson-Fire Department; Somers-Cass County Public Safety, 911 Service Board, Cass County Environmental Agency, and Multi-Purpose Room Task Force; Hayes-Parks/Recreation; Hartkopf-Cable TV.

Hayes moved, Hartkopf seconded, to approve the bills totaling \$185,905.63. All in favor.

Zach Baughman, representing the Board of Directors of the Nishna Hills Golf Club, addressed the Council regarding damage done to a pump in the irrigation pond. The damage was caused by the drainage of silt from a project to the south that was undertaken by a private contractor hired by the City. The issue will be undertaken by the Personnel & Finance

Committee for a recommendation to the Council on how to proceed with the cost for said damages.

Lee Gray told the Council that some property adjacent to the project owned by Boose Building Construction was also damaged.

Jimerson moved, Halder seconded, to adjourn at 6:34 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field

City Clerk