

**ATLANTIC CITY COUNCIL MEETING
FEBRUARY 18, 2015
COUNCIL CHAMBERS-CITY HALL
5:30 PM**

1. **Approve Agenda.**
2. **Adopt Consent Agenda Items.**
 - a. **Minutes of the February 4, 2015 Council Meeting.**
 - b. **Class E Liquor License - Wal-Mart Stores, Inc.**
3. **Introduction of our new Parks & Recreation Assistant, Seth Staashelm.**
4. **Order to commit \$31,000 for construction of a trail around Lake #2 of the Schildberg Recreation Area.**
5. **Public Hearing on the sale of Lot A in Southern Heights Subdivision Second Addition.**
6. **Resolution #5-15 "Authorizing the Sale of Lot A in Southern Heights Subdivision Second Addition."**
7. **Resolution #6-15 "To Fix A Date of Meeting for a Public Hearing on Adopting The City of Atlantic's Capital Improvement Plan, Fiscal Year 2016,"**
8. **Resolution #7-15 "Setting the Date for Public Hearings on Proposals to Enter into General Obligation Loan Agreements and to Borrow Money Thereunder."**
9. **Order to adopt the proposed budget for FY 2016 and set the date for a public hearing for March 4, 2015 at 5:30 p.m.**
10. **Order 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.**
11. **Order to authorize the Mayor to enter a Wastewater Discharge Agreement with MAHLE Engine Components USA, Inc. regarding proposed wastewater treatment services.**
12. **City Administrator's Report.**
13. **Mayor's Report.**
14. **City Council Reports.**
15. **City Clerk's Report.**
 - a. **Bills**
 - b. **Financial Reports**
16. **Public Forum.**
17. **Order to go into closed session under Iowa Code 21.5(1)(i) to discuss the job performance of the Interim City Administrator.**
18. **Adjournment.**