City Council March 4, 2020 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: Behrens, Somers, McCurdy, Hartkopf, Casady, Garrett, and Brink. Absent: None.

Meeting was opened by reciting the Pledge of Allegiance.

Motion by McCurdy; second by Hartkopf to approve the agenda as posted. All ayes. Motion carried.

Motion by Casady; second by Garrett to approve the consent agenda which included the following: Minutes of the February 19, 2020 City Council meeting and bills totaling \$104,930.67. All ayes. Motion carried.

Motion by Hartkopf; second by Behrens to approve Resolution #7-20 "ADOPTING THE PRELIMINARY FY 2021 BUDGET AND SETTING THE DATE FOR PUBLIC HEARING ON MARCH 18, 2020 TO ADOPT THE FY 2021 BUDGET." Ayes: Hartkopf, Casady, Garrett, Brink Behrens, Somers, McCurdy. Nays: None. Motion carried.

Motion by Brink; second by McCurdy to approve Resolution #8-20 "SETTING THE DATE FOR PUBLIC HEARING ON MARCH 18, 2020 TO ADOPT THE PROPOSED FY 2021 TEN-YEAR CAPITAL IMPROVEMENT PLAN (CIP)." Ayes: Brink, Behrens, Somers, McCurdy, Hartkopf, Casady, Garrett. Nays: None. Motion carried.

Motion by Garrett; second by Somers to open "Public Hearing on Proposal to Enter into a General Obligation Refunding Loan Agreement." All ayes. Motion carried.

Motion by Hartkopf; second by McCurdy to close "Public Hearing on Proposal to Enter into a General Obligation Refunding Loan Agreement." All ayes. Motion carried.

Motion by Somers; second by Brink to approve Resolution #9-20 "TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION REFUNDING LOAN AGREEMENT AND AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION THEREWITH." Ayes: Somers, McCurdy, Hartkopf, Casady, Garrett, Brink, Behrens. Nays: None. Motion carried.

Presentation was given by Dave Sturm and Austin Sonntag of Snyder and Associates regarding the final plans and specifications of the Atlantic Animal Shelter Building Addition.

Motion by Somers; second by Garrett to set the bid date and public hearing for the Atlantic Animal Shelter Building Addition for April 1, 2020 at 5:30 pm in the City Council Chambers.

Motion by McCurdy; second by Brink to approve Resolution #10-20 "AUTHORIZING BIDS FOR THE ATLANTIC ANIMAL SHELTER BUILDING ADDITION." Ayes: McCurdy, Hartkopf, Casady, Garrett, Brink, Behrens, Somers. Nays: None. Motion carried.

Motion by Brink; second by Hartkopf to approve Change Order #2 for the Ash Street Sanitary Sewer Project. All ayes. Motion carried.

Motion by McCurdy; second by Somers to approve Resolution 12-20 "SETTING THE DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION REFUNDING LOAN AGREEMENT #2 AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,300,000.00."

City Administrator Lund stated the FY 2021 Budget is done.

Council reports: Garrett –Behrens – Public Safety & Fire Department; Somers – Public Safety; McCurdy – CADCO; Hartkopf – YMCA; Casady – None; Garrett – Chamber; Brink – None.

Motion by Behrens; second by McCurdy to adjourn at 5:52 p.m. All ayes. Motion carried.

David R. Jones, Mayor

ATTEST: _____

Ali Tupper, Deputy City Clerk