City Council December 2, 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.

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

Cord moved, Hartkopf seconded, to approve the consent agenda which includes: minutes of the November 18, 2015. All in favor.

Steve Tjepkes, Atlantic Municipal Utilities General Manager, presented AMU's 2016 budget, which includes a 3% increase in both water and electric rates. He explained the need for the increases and addressed questions from the Council.

Hartkopf moved, Jimerson seconded, to adopt resolution #44-15 entitled, "**RESOLUTION ACCEPTING THE 2016 BUDGET FOR ATLANTIC MUNICIPAL UTILITIES."** All in favor.

Somers moved, Hartkopf seconded, to approve the Mayor's appointment of Christina Bateman to the Cable TV Commission for the term ending August, 2018. All in favor.

Dave Sturm of Snyder and Associates, Inc. explained the need for a proposed change order for the Nishna Hills Storm Water Project. The exact amount of the change order is yet to be determined.

Halder moved, Hayes seconded, to give preliminary approval of a change order for the Nishna Hills Storm Water Project. Passed on a 6-1 vote, with Jimerson voting against.

At 6:00 p.m., Jimerson moved, Somers seconded, to go into closed session as allowed by Section 20.17(3) of the Iowa Code for strategy meetings of public employers for collective bargaining. All in favor.

At 6:23 p.m. the Council reconvened to open session with no final action taken in closed session.

Hayes moved, Jimerson seconded, to approve a Collective Bargaining Agreement with the American Federation of State, County Municipal Employees Council 61. All in favor.

City Administrator John Lund reported on a number of topics including: Wastewater Treatment Plant nutrient reduction study, employee safety, upcoming meetings for fiber optics services, and an upcoming Special Council Meeting for work on a five year capital improvement plan.

Council Committee reports were as follows: Somers-Personnel & Finance and Cass County

Environmental Agency; Jimerson-Fire Department.

Hartkopf moved, Halder seconded, to approve the bills totaling \$142,274.35. All in favor.

Jimerson moved, Somers seconded, to adjourn at 6:51 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field

City Clerk