City Council January 6, 2016 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.

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

Hartkopf moved, Hayes seconded, to approve the consent agenda which includes: minutes of the December 16, 2015 Council Meeting and a Class C Liquor License for The Pines Steakhouse. All in favor.

Dave Sturm of Snyder and Associates, Inc. reported on Change Order #1 for the Nishna Hills Storm Water Project.

Somers moved, Halder seconded, to approve Change Order #1 for \$12,380.00 with Crain Construction Co. for the Nishna Hills Storm Water Project. Passed on a 6-1 vote, with Jimerson voting against.

Jimerson moved, Cord seconded, to appoint Deb Wheatley Field as City Clerk for the term ending December 31, 2017. All in favor.

Cord moved, Jimerson seconded, to approve First Whitney Bank & Trust as the City's official bank for 2016. All in favor.

Jimerson moved, Hayes seconded, to approve the Atlantic News Telegraph as the City's official newspaper for legal publications for 2016. All in favor.

City Administrator John Lund updated the Council on several matters including: the FY17 budget, recent meetings regarding bringing fiber optic services to Atlantic and the funding for such, and a request to use the second floor auditorium at City Hall for practice by the Atlantic High School/Middle School Archery Teams. The Mayor asked that the Community Protection Committee take said request under advisement.

Mayor Jones spoke of the need for fiber optic services and possibly working with Atlantic Municipal Utilities to bring those services to the community.

Council Committee reports were as follows: Jimerson-Fire Department.

Library Director, Natalie Struecker, reported on the various activities being offered at the library in January and February.

Hayes moved, Jimerson seconded, to approve the bills totaling \$271,248.96. All in favor.

At 5:56 Somers moved, Hayes seconded, to go into closed session as allowed by section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. All in favor.

At 6:15 p.m., the Council reconvened to open session with no final action taken in closed session.

Jimerson moved, Hayes seconded, to adjourn at 6:16 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field

City Clerk