City Council May 18, 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 (arrived at 5:37 p.m.), Halder, and Cord. Absent: none.

Jimerson moved, Somers seconded, to approve the agenda as posted. All in favor.

Jimerson moved, Hartkopf seconded, to approve the consent agenda which includes: minutes of the May 4, 2016 Council Meeting and a Class E Liquor License for After 5 SomeWhere. All in favor.

Dave Sturm of Snyder and Associates, Inc. reported on the need to file a Wetland and Stream Delineation Report with the U.S. Army Corps of Engineers regarding the Bull Creek Storm Water Project.

Halder moved, Cord seconded, to approve \$5,500 in environmental services with Snyder and Associates, Inc. in conjunction with the Bull Creek Storm Water Project. All in favor.

Parks and Recreation Director Roger Herring gave a presentation on the accomplishments of his department for the past five years.

The Mayor then acknowledged the accomplishments by giving him a key to the City.

Mayor Jones opened the public hearing as officially published for amending the FY16 budget. No written or oral comments were filed.

Jimerson moved, Halder seconded, to close the public hearing. All in favor.

Jimerson moved, Hartkopf seconded, to adopt resolution #17-16 entitled, "RESOLUTION AMENDING THE FY16 BUDGET." All in favor.

City Administrator John Lund noted possible changes that may need to be made to the proposed salary resolution due to new overtime rules being implemented by the Federal government.

Jimerson moved, Halder seconded, to table resolution #18-16 entitled, "RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF ATLANTIC, IOWA FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017," until the June 1, 2016 Council Meeting. All in favor.

Somers moved, Hayes seconded, to pass ordinance #960 entitled, "AN ORDINANCE VACATING AN ALLEY LOCATED IN BLOCK 73 IN THE CITY OF ATLANTIC, IOWA," on the third and final reading. All in favor.

City Administrator John Lund reported on several items including: negotiations with the Public Works Union and the addition of an intern in his office.

Council Committee reports were as follows: Jimerson-Community Protection and Cass County Public Safety; Somers-Personnel & Finance; Hayes-Parks & Recreation; Hartkopf-Airport Commission; Casady-Community Protection; Halder-Cass/Atlantic Development Corp. and Library; Cord-Chamber of Commerce and Atlantic Municipal Utilities.

Hayes moved, Jimerson seconded, to approve the bills totaling \$39,946.60. All in favor.

Hayes moved, Hartkopf seconded, to approve the Clerk, Treasurer, Budget, General Ledger, Revenue, Airport, and Volunteer Fire Department reports for April. All in favor.

Library Director Natalie Struecker spoke of several upcoming programs and services to be offered by the library.

At 6:40 p.m., Jimerson moved, Hartkopf 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.

Council Member Casady noted that there is still drainage coming from the south onto the property of the Nishna Hills Golf Club.

At 7:12 p.m., the Council reconvened to open session with no action taken in closed session.

Jimerson moved, Halder seconded, to adjourn at 7:13 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field City Clerk