

City Council
July 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, Hayes, Hartkopf, Halder, and Cord. Absent: Somers and Casady.

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

Hayes moved, Jimerson seconded, to approve the consent agenda which included: minutes of the June 15, 2016 Council Meeting, Class E Liquor License for Hy-Vee Wine and Spirits, Class A Liquor Licenses for B.P.O. Elks Lodge #445 and Atlantic Golf & Country Club, and a Class C Liquor License for Super Bowl. All in favor.

Dave Sturm of Snyder and Associates, Inc. explained the need for a change order for the Connector Trail and Pedestrian Bridge Project.

Hartkopf moved, Halder seconded, to approve Change Order #2 for \$23,780.00 for the Connector Trail and Pedestrian Bridge Project. All in favor.

Mayor Jones opened the public hearing as officially published regarding the plans, specifications, and form of contract for the 2016 Street and Alley Improvements Project. 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 #22-16 entitled, **‘RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT.’** All in favor.

Sturm then reported on the bid opening held on June 30, 2016 for the 2016 Street and Alley Improvements Project. Two bids were received with the lowest submitted by Henningsen Construction of Atlantic for \$1,139,148.49.

Hayes moved, Hartkopf seconded, to adopt resolution #23-16 entitled, **“RESOLUTION MAKING AWARD OF CONTRACT.”** All in favor.

City Administrator John Lund reported on several items including: Department of Transportation speed study for Highway 71, an assessment of the Tax Abatement Program, and the updating of the Personnel Policy.

Council Committee reports were as follows: Hartkopf-Cable TV, Boost 4 Families; Hayes-Parks & Recreation and Cass County Environmental Agency; and Jimerson-Fire Department.

Library Director Natalie Struecker gave an update on upcoming activities at the library.

Jimerson moved, Hartkopf seconded, to approve the bills totaling \$831,573.90. All in favor.

At 5:52 p.m., Hayes moved, Jimerson seconded, to go into closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would likely prejudice or disadvantage the position of the City.

At 6:22 p.m., the Council reconvened in open session with no action taken in closed session

Jimerson moved, Hayes seconded, to adjourn at 6:23 p.m. All in favor.

David R. Jones
Mayor

ATTEST: Deb Wheatley Field
City Clerk