City Council December 21, 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, Hartkopf, Hayes, Casady, Halder, and Brink. Absent: None.

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

Brink moved, Halder seconded, to approve the consent agenda which included minutes of the December 7, 2016 Council Meeting, Tree Trimmer's Permits for Green RU, LLC and IG Construction, LLC, and a Class C Liquor License for Rancho Grande. All in favor.

Carlos Galo and Andrew Johnston of SeeClickFix gave a presentation over the Proposed Community Support and Service Software.

The City Council recognized Atlantic Police Chief, Steve Green, for his 30 years of service to the Community.

Brink moved, Casady seconded, to approve Barb Barrick as City Clerk, effective February 25, 2017. All in favor.

Code Enforcement Officer Kris Erickson gave a presentation over nuisance abatements, abandoned properties, and minimum maintenance issues within the Community in 2016.

Dave Sturm of Snyder & Associates explained the scope of services for the 2017 Street Improvement Project.

Somers moved, Hayes seconded, to approve the Engineering Agreement with Snyder & Associates for Scope of Services and Fees for the 2017 Street Improvement Project. All in Favor.

Jimerson moved, Hartkopf seconded, to pass ordinance #962 entitled, "AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2016 ATLANTIC HOTEL WHITNEY URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA," on the third and final reading. All in favor.

Jimerson moved, Brink seconded, to adopt resolution #38-16 entitled; "RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH WHITNEY GROUP LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS." All in favor.

City Administrator John Lund explained that he has been working with the Planning & Zoning Commission on a comprehensive update to the Planning & Zoning Ordinance and is available to answer any questions about the proposed changes.

Harkopf moved, Jimerson seconded, to pass ordinance #963 entitled; "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTIC, IOWA, BY AMENDING PROVISIONS AS CONTAINED IN CHAPTER 41 THEREIN," on the second reading. All in favor.

Jimerson moved, Somers seconded, to suspend the rules. All in favor. Jimerson moved, Brink seconded, to pass ordinance #963 on the third and final reading. All in favor.

City Administrator John Lund stated he'd like to have a Personnel & Finance Committee meeting to discuss uncertainty for backfill and effect on potential future budgeting, transfers, and adjusting L.O.S.T. revenues.

Mayor Jones wanted to wish everyone a Merry Christmas and Happy New Year.

Council Committee Reports were given as follows: Hayes-Park; Hartkopf-Library and special Library meeting with architects; and Brink-Chamber of Commerce, Planning & Zoning, and Atlantic Municipal Utilities special and regular meetings.

Casady moved, Jimerson seconded, to approve the bills totaling \$107,970.07. All in favor.

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

During the public forum, Mayor Jones stated they will start discussing the Community Development signage the first part of the year; Barb Barrick stated she is honored to be the next City Clerk; and Library Director Natalie Struecker gave an update.

Jimerson moved, Somers seconded, to adjourn at 6:52 p.m. All in favor.

David R. Jones Mayor

Attest: Deirdre Derby Deputy City Clerk