City Council January 18, 2017 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, and Halder. Absent: Brink.

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

Halder moved, Hartkopf seconded, to approve the consent agenda which included: minutes of the January 4, 2017 Council Meeting and a Class E Liquor License for Fareway Store, Inc. #940, a Class C Beer Permit for Dollar General Store #111, and Class C Liquor Licenses for Plaza Azteca and Pines Steakhouse Inc. All in favor.

City Administrator John Lund reported that after a great deal of negotiating the agreement with Whitney Group LLC is ready for consideration. The agreement allows for the renovation of the property at 222 Chestnut Street and a reimbursement of up to \$750,000 in property tax increment payments.

Somers moved, Jimerson seconded, to adopt resolution #1-17 entitled, "RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH WHITNEY GROUP LLC, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT." All in favor.

Mayor Jones administered the oath of office to Police Lieutenant Paul Wood, Sergeant Dustin Pieken, and Lieutenant Devin Hogue.

City Administrator John Lund reported on the following: FY18 budget preparation, which will include a 1.48% increase in the City's property tax levy, and the status of the Enhance Iowa Community Attraction & Tourism Grant application.

Mayor Jones spoke of Mediacom's plans to upgrade internet service.

Council Committee reports were as follows: Jimerson-Fire Department, Somers-Cass County Environmental Agency, Hayes-Park & Recreation, Hartkopf-Airport Commission and Cable TV, Casady-Community Promotion, and Halder-Library and Cass Atlantic Development Corporation.

Casady moved, Hartkopf seconded, to approve the bills totaling \$48,632.94. All in favor.

Jimerson moved, Halder seconded, to approve the Clerk, Treasurer, Budget, General Ledger, Revenue, Airport and Volunteer Fire Department reports for December. All in favor.

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

Jimerson moved, Halder seconded, to adjourn at 5:54 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field

City Clerk