City Council July 5, 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, Hayes, Casady, Halder, and Brink. Absent: Somers and Hartkopf.

Jimerson moved, Halder seconded to approve the agenda as posted. All ayes. Motion carried.

Halder moved, Brink seconded to approve the consent agenda which included the following: minutes of the June 21, 2017 Council Meeting, Class A Liquor License and Sunday Sales for Atlantic Golf and Country Club, Class B Native Wine Permit for Aunt B's, Class B Beer Permit and Sunday Sales for Atlantic Area Chamber of Commerce, and Class C Liquor License, Sunday Sales, and Catering for Weitzel's Bar & Restaurant. All ayes. Motion carried.

Mayor Jones recognized Police Sergeant, Dustin Pieken, for ten years of service to the Atlantic Police Department.

Motion by Halder; second by Jimerson to grant an exception to Paul Fischer to allow for the keeping of chickens on his property at 1008 Birch Street, as allowed under Atlantic City Code 55.03(1). Ayes: Halder, Jimerson, Hayes. Nays: Casady, Brink. Motion carried.

Motion by Brink; second by Hayes to appoint Gene Fisher to the Library Board. All ayes. Motion carried.

Motion by Brink; second by Jimerson to appoint Greg Williams to the Library Board. All ayes. Motion carried.

Motion by Jimerson; second by Brink to award Electrical Upgrade Project to Brown Electric for \$72,975.00. All Ayes. Motion carried.

Motion by Casady; second by Halder to enter an agreement with Southwest Planning Council for SWITA Bus Service for Fiscal Year 2018. All ayes. Motion carried.

Motion by Hayes; second by Halder to approve Resolution #22-17 "AUTHORIZING AND APPROVING A COMMUNITY ATTRACTION AND TOURISM PROGRAM AGREEMENT BETWEEN THE ENHANCE IOWA BOARD AND THE CITY OF ATLANTIC IN THE AMOUNT OF \$175,000." Ayes: Hayes, Casady, Halder, Brink, Jimerson. Nays: None. Motion carried.

Motion by Brink; second by Halder to approve Resolution #23-17 "**POLICY REGARDING PUBLIC ACCESS TO OFFICIAL CITY RECORDS.**" Ayes: Brink, Jimerson, Hayes, Casady, Halder. Nays: None. Motion carried. City Administrator Lund reported:

- Analyzing FY17 numbers; look good thus far
- Financial policies being reviewed by Personnel & Finance
- Reviewing debt schedules

Council Member Halder asked about an update from Code Enforcement Officer Erickson regarding abatement. Mayor requested that she be put on the agenda for the August 2<sup>nd</sup> meeting.

Mayor Jones reminded citizens to keep their grass mowed. He also announced that although there were several complaints regarding fireworks, there were no accidents, and the city would be looking at amending the ordinance for next year. Council Member Jimerson added that the Cass County Comm Center had received 87 complaints, but no calls to the fire department.

Council Committee reports were as follows:

Casady – CPC the following day; Chamber the following week Jimerson – Personnel & Finance, Cass County Public Safety

Casady moved, Halder seconded to approve the bills totaling \$763,096.48. All ayes. Motion carried.

Ric Hansen questioned if the city had any candidates line up yet for the Library Director position. Mayor Jones replied that the current Director had just given notice, and the position was not being advertised yet.

Lloyd Munson questioned the position of the Robert Whitney Memorial and its effect on traffic and snow removal. He also mentioned speeding vehicles on  $22^{nd}$  Street, adding that it would be a prime area for the speed tracker.

Motion by Jimerson; second by Halder to adjourn at 6:04 p.m. All ayes. Motion carried.

David Jones, Mayor

ATTEST: \_

Barb Barrick City Clerk