City Council December 6, 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: Somers, Hayes, Hartkopf, Halder, and Brink. Absent: Jimerson and Casady.

Motion by Hartkopf; second by Halder to approve the agenda as posted. All ayes. Motion carried.

Atlantic Girls' High School Swimming Team was recognized for their accomplishments this fall.

Motion by Brink; second by Hayes to approve the consent agenda which included the following: minutes of the November 15, 2017 Council Meeting; Class C Liquor License, Sunday Sales and Outdoor Service for Rumors Lounge; Class C Liquor License and Sunday Sales for Olsen's BP; Tree Trimmer Permit for AA Tree & Lawn Service. All ayes. Motion carried.

Steve Tjepkes, General Manager of AMU, presented the CY 2018 budget, which included a 3% water rate increase. Discussion followed regarding adding the per capita landfill fee to the water bills. Motion by Somers; second by Brink to approve Resolution #37-17 "APPROVAL OF THE CY 2018 BUDGET FOR ATLANTIC MUNICIPAL UTILITIES." Ayes: Somers, Hayes, Hartkopf, Halder, Brink. Nays: None. Motion carried.

Motion by Hayes; second by Halder to approve Resolution #38-17 "SETTING SALARY FOR AN APPOINTED OFFICER OR EMPLOYEE OF THE CITY OF ATLANTIC, EFFECTIVE DECEMBER 18, 2017." Ayes: Hayes, Hartkopf, Halder, Brink, Somers. Nays: None. Motion carried.

At 5:56 p.m., Mayor Jones opened the public hearing for the sale of real estate at 1004 Palm. No oral or written comments were received. No public comments were made. Motion by Hartkopf; second by Halder to close the public hearing. Public hearing closed at 5:57 p.m.

Motion by Halder; second by Hartkopf to approve Resolution #36-17 "APPROVING THE SALE OF REAL ESTATE" Ayes: Halder, Brink, Somers, Hayes, Hartkopf. Nays: None. Motion carried.

Motion by Somers; second by Hayes to approve the first reading of Ordinance 971 "AMENDING THE CODE OF ORDINANCES FOR THE CITY OF ATLANTIC, IOWA BY AMENDING SECTION 69.08 OF CHAPTER 69 ENTITLED 'NO PARKING ZONES'" Ayes: Somers, Hayes, Hartkopf, Halder, Brink. Nays: None. Motion carried.

Following discussion regarding some items listed in the agreement, Brink made the motion and Somers made the second to table the approval of the engineering agreement with Snyder &

Associates for Community Beautification Projects until the December 20th meeting. All Ayes. Motion carried.

Motion by Hartkopf; second by Brink to direct City Attorney Mark Bosworth to proceed with acceptance of 602 Spruce. All ayes. Motion carried.

City Administrator Lund

- Reviewed Comprehensive Subdivision Report prepared by Snyder and Associates
- Reported he had spoken at length with Bond Attorney John Danos regarding the per capita landfill fee; Danos' suggestion was that all involved parties meet to discuss
- Advised budget sheets will be given to department heads this week; valuations should be available within the next two weeks
- Made a request via Park and Rec Director Staashelm to advertise for a summer administrative intern; following discussion, consensus of council was for the Park Board to discuss and bring back to council
- Reported that tax abatement renewal will be on the December 20th agenda

Mayor Jones advised that snow is coming and reminded everyone to keep walks clear and drive safely.

Council Member Brink asked Code Enforcement Officer Erickson if she had usage numbers available for the See Click Fix application. Erickson replied that she did and would get those to Brink.

Council Committee reports were as follows: Somers – Landfill; Brink – AMU, Safety.

Motion by Hartkopf; second by Hayes to approve the bills totaling \$184,748.05. All ayes. Motion carried.

Council Member Halder gave kudos to the WasteWater Department for the winning entry in the Holiday Lighted Parade.

Motion by Somers; second by Halder to adjourn at 6:34 p.m. All ayes. Motion carried.

	David Jones, Mayor	
ATTEST:		
Barb Barrick		
City Clerk		