

City Council
February 7, 2018
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, Halder, and Brink. Absent: None.
Approved agenda as posted. All ayes. Motion carried.

Motion by Brink; second by Jimerson to approve the consent agenda which included the following: minutes of the January 17, 2018 Council Meeting; Class B Liquor License, Sunday Sales for Pizza Hut; and Class E Liquor License for Fareway. All ayes. Motion carried.

Amanda Martin, Safety & Wellness Coordinator, discussed the Live Healthy Iowa Challenge initiative.

Chad Williams, from FiveQ gave a presentation about Journity, a new web service developed by FiveQ.

Motion by Somers; second by Hartkopf to approve subscription agreement up to the maximum amount with FiveQ for Journity Growth Platform. Ayes: Jimerson, Somers, Hayes, Hartkopf, Halder, Brink. Nays: Casady. Motion carried.

Motion by Halder; second by Jimerson to close the following streets on August 5th from 8:00 a.m. to 5:00 p.m. for Saint Peter and Paul Catholic Church for their 125th anniversary: West 6th between Locust and Poplar, West 5th between Locust and Poplar; Locust between 5th and 6th Streets; West 6th between Locust and alley between Locust and Cedar.
All ayes. Motion carried.

Motion by Somers; second by Hayes to approve engineering agreement with Snyder & Associates for the AMU Connector Trail project. Ayes: Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: Jimerson. Motion carried.

Motion by Brink; second by Jimerson to table engineering agreement with Snyder & Associates for the Beautification project until the February 21st council meeting so that the Beautification Committee can have a chance to review and make a recommendation. All ayes. Motion carried.

Motion by Brink; second by Hartkopf to approve Resolution #1-18 "AUTHORIZING BIDS FOR 2018 STREET AND ALLEY IMPROVEMENTS." Ayes: Brink, Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

Motion by Halder; second by Hayes to approve Resolution #2-18 "SETTING THE DATE FOR PUBLIC HEARINGS ON PROPOSALS TO ENTER INTO GENERAL OBLIGATION LOAN AGREEMENTS AND BORROW MONEY THEREUNDER." Ayes: Halder, Brink, Jimerson, Somers, Hayes, Hartkopf, Casady. Nays: None. Motion carried.

Motion by Jimerson; second by Hartkopf to approve Resolution #3-18 “SETTING THE DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION SOLID WASTE MANAGEMENT LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$90,000.” Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

City Administrator Lund presented the proposed FY19 budget and 10- year Capital Improvements Plan. Highlights included:

- Budget is complete and 10 year CIP has been included
- Completed using guidelines of financial policies adopted by council
- Contains much data and analyzing
- Contains complete debt assumption and plans to deleverage the City over the next ten years
- Backfill received will be transferred to Police and Fire Equipment Reserves
- History of tax levies since FY2015

City Administrator Lund reported:

- Budgeting and bonding will be wrapped up over the next couple of weeks
- Preparing for ratings conference with Standard & Poor’s
- Contacted Alliant Energy regarding franchise fee

Mayor Jones:

- Asked Council Member Jimerson to set a Community Protection Committee meeting for February 13th to finalize discussions on rental inspections
- Commended Street Department for a great job of removing snow this week; asked public to be a little more patient during snow removal, especially when snowfall timing is not the best

Council Committee reports were as follows:

Jimerson- Fire, Cass County Public Safety

Somers – Cass County Public Safety, Landfill, Beautification

Hartkopf - YMCA

Casady – CPC

Brink- AMU, Safety

Motion by Casady; second by Hartkopf to approve the bills totaling \$176,434.22. All ayes. Motion carried.

Council Member Jimerson asked if the city had received any updates from SWIPCO for the Community Protection Committee meeting on the 13th. He would like have the code available for the public so they could understand it.

Council Member Brink asked to set a date for the Beautification Committee. No date was decided on during the Council meeting.

Dee Dee Kalny, CMG Financial Iowa Branch Manager, was present to introduce herself and discuss the products the CMG Financial has to offer potential home buyers. She added that it had been brought to her attention that there is a huge deficiency in the number of properties available to purchase in Atlantic, most notably homes in the \$200,000 to \$250,000 range, especially for young professionals. Following discussion, Kalny indicated that she will do some additional research and take the council remarks back to the area realtors and potential homebuyers.

Motion by Jimerson; second by Casady to adjourn at 7:24 p.m. All ayes. Motion carried.

David Jones, Mayor

ATTEST: _____
Barb Barrick
City Clerk