

City Council
February 21, 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.

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

Motion by Hayes; second by Halder to approve the consent agenda which included the following: minutes of the February 7, 2018 Council Meeting; Class C Beer Permit with Sunday Sales and Change of Ownership for Dollar General. All ayes. Motion carried.

Mayor Jones read a proclamation recognizing the 50th anniversary of municipal Home Rule in Iowa.

Council Member Chris Jimerson reported on the Community Protection Committee's recommendations of the Rental Inspection Ordinance. The committee recommended that the council not adopt the ordinance as written. The committee is exploring other options and asking for landlords' input.

At 5:43 p.m., Mayor Jones opened the Public Hearing on the Proposal to Enter into a General Obligation Essential Purpose Loan Agreement. Hearing no comments, motion was made by Halder with second by Brink to end public hearing at 5:44 p.m.

Motion by Jimerson; second by Brink to approve Resolution #4-18 "TAKING ADDITIONAL ACTION TO ENTER INTO A GENERAL OBLIGATION ESSENTIAL PURPOSE LOAN AGREEMENT." Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

Motion by Somers; second by Hayes to approve Resolution #5-18 "RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION GENERAL PURPOSE LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER." Ayes: Somers, Hayes, Hartkopf, Casady, Halder, Brink, Jimerson. Nays: None. Motion carried.

At 5:45 p.m., Mayor Jones opened the Public Hearing on the Proposal to Enter into a General Obligation Solid Waste Management Loan Agreement. Hearing no comments, motion was made by Jimerson with second by Halder to end public hearing at 5:46 p.m.

Motion by Brink; second by Somers to approve Resolution #6-18 "TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION SOLID WASTE MANAGEMENT LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF TAXES TO

PAY THE SAME.” Ayes: Brink, Jimerson, Somers, Hayes, Hartkopf, Casady, Halder. Nays: None. Motion carried.

Motion by Brink; second by Hartkopf to approve Resolution #7-18 “ACCEPTING EASEMENTS FOR TURN AROUND PROJECT ON SOUTH PALM STREET.” Ayes: Brink, Jimerson, Somers, Hayes, Hartkopf, Casady, Halder. Nays: None. Motion carried.

Motion by Casady; second by Jimerson to approve Resolution #8-18 “ADOPTING THE PRELIMINARY FY 19 BUDGET AND SETTING THE DATE OF PUBLIC HEARING FOR MARCH 7, 2018 TO ADOPT FY 2019 BUDGET.” Ayes: Casady, Halder, Brink, Jimerson, Somers, Hayes, Hartkopf. Nays: None.

Motion by Jimerson; second by Hayes to approve Resolution #9-18 “SETTING THE DATE FOR PUBLIC HEARING ON MARCH 7, 2108 TO ADOPT THE PRPOSED FY 2019 TEN-YEAR CAPITAL IMPROVEMENT PLAN (CIP).” Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

City Administrator John Lund reported:

- Budget and bonding are getting wrapped up
- With the success of The Whitney project, he met with SWIPCO to discuss downtown revitalization and historic preservation. If anyone is interested in serving on a Historic Preservation Committee, they should contact Mayor Jones

Mayor Jones stated that although the County Board of Supervisors had recently approved an ordinance allowing ATV’s, that ordinance did not apply inside the corporate limits of Atlantic; ATV’s are not allowed inside the city limits unless they are being used to push snow. Police Chief Erickson reminded everyone of the fine structure for operating an ATV in the city limits.

Council Committee reports were as follows:

Brink- Chamber, AMU

Halder- CADCO, Library

Casady – CPC next week

Hartkopf- Airport

Somers- Beautification

Motion by Casady; second by Halder to approve the bills totaling \$134,170.70. All ayes. Motion carried.

Motion by Hayes; second by Brink to approve January Clerk, Treasurer, Budget, Revenue, Airport and Volunteer Fire Department reports. All ayes. Motion carried.

Council Member Jimerson congratulated the 4 Atlantic-CAM wrestlers who had wrestled at state the previous week.

Motion by Jimerson; second by Hayes to enter into Closed Session Pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring or

performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. All ayes. Motion carried. Council entered closed session at 6:03 p.m.

Motion by Hayes; second by Halder to return to open session at 6:16 p.m. All ayes. Motion carried. Council returned to open session.

Marty Boose was present to discuss his application to Iowa Economic Development Authority for the Workforce Housing Tax Credits program and ask for a resolution of support and local match from the council. Resolution will be on the March 7th agenda for approval.

Motion by Jimerson; second by Halder to adjourn at 6:26 p.m. All ayes. Motion carried.

David Jones, Mayor

ATTEST: _____
Barb Barrick
City Clerk