City Council November 16, 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, Casady, Halder, and Brink. Absent: Hartkopf.

Mayor Jones requested an addition to the agenda –recognizing local girl scouts. Motion by Hayes; second by Jimerson to approve the agenda as amended. All ayes. Motion carried.

Mayor Jones recognized and thanked the local Girl Scout troop for helping serve veterans at the Veteran's Day breakfast at Hy-Vee.

Motion by Jimerson; second by Brink to approve the consent agenda which included the following: minutes of the November 1, 2017 Council Meeting; Class C Liquor License and Sunday Sales for Nishna Hills Golf Club; Solid Waste Collector's Permit for Cook Sanitation. All ayes. Motion carried.

Motion by Somers; second by Jimerson to approve the amended 28E Agreement between the City of Atlantic and Cass County for the Public Safety Communications Commission. All ayes. Motion carried.

Motion by Somers; second by Brink to approve cleaning contract with Melissa Johnson at a cost of \$1,950.00 per month for the remainder of Fiscal Year 18. All ayes. Motion carried.

Motion by Casady; second by Jimerson to approve the FY17 Urban Renewal Report. All ayes. Motion carried

Police Chief Dave Erickson gave a presentation regarding the activities of the Atlantic Police Department over the last year. Mayor Jones commended the department for their quick and professional response to an incident at the high school the previous day.

Administrator Lund reported:

- Working with Bond Attorney John Danos regarding the per capita landfill fee and updating the City's Urban Revitalization Plan
- Coordinating budget with Department Heads
- He has been appointed to the League of Cities Legislative Policy Committee

Mayor Jones reported that the following day would be the Grand Lighting and arrival of Santa at The Depot at 5:00.

Council Committee reports were as follows:

Brink – Chamber

Halder- Library, CADCO
Casady – CPC
Hayes – Landfill
Somers – Landfill, Personnel & Finance
Jimerson – Cass County Public Safety Commission, Fire Department

Motion by Casady; second by Brink to approve the bills totaling \$78,643.52. All ayes. Motion carried.

Motion by Hayes; second by Jimerson to approve the October financial reports. All ayes. Motion carried.

Council members discussed the property at 602 Spruce. City Attorney Bosworth remarked that he had found there to be no concerns with liens on the property, and it should be fairly simple to acquire. Request to put on the December 6th agenda.

Mayor Jones reported that SeeClickFix was launched and asked the public to be patient in getting reported issues resolved.

Motion by Jimerson; second by Halder to enter into closed session pursuant to Iowa Code Chapter 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government. Council entered into closed session at 6:27 p.m.

Motion by Somers; second by Casady to return to open session. Council returned to open session at 7:27 p.m.

Motion by Somers; second by Jimerson to adjourn at 7:37 p.m. All ayes. Motion carried.

	David Jones, Mayor	
ATTEST:		
Barb Barrick		
City Clerk		