

City Council
March 7, 2018
5:30 p.m.

The Atlantic City Council met in regular session in the Council Chambers at City Hall with Mayor Pro Tem Somers presiding. Council Members present were: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, and Brink. Absent: None.

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

Motion by Hayes; second by Jimerson to approve the consent agenda which included the following: minutes of the February 21, 2018 Council Meeting; Class C Beer Permit, Sunday Sales for Casey's #2610. All ayes. Motion carried.

Council recognized and congratulated the Atlantic-CAM High School wrestlers that participated in the state wrestling tournament.

Seth Staashelm, Park and Rec Director, spoke about the Atlantic 1st Annual Dog Easter Bone hunt to be held March 31st at Buck Creek Dog Park.

At 5:40 p.m., Mayor Pro Tem Somers opened the public hearing on the Adoption of the Fiscal Year 2019 Budget for the City of Atlantic. Hearing no comments, motion was made by Hayes with second by Jimerson to close the public hearing at 5:41 p.m. All ayes. Motion carried.

Motion by Jimerson; second by Brink to approve Resolution #10-18 "ADOPTING THE FISCAL YEAR 2019 BUDGET FOR THE CITY OF ATLANTIC." Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

At 5:42 p.m., Mayor Pro Tem Somers opened the public hearing on the Adoption of the Proposed FY 2019 Ten-Year Capital Improvement Plan. Hearing no comments, motion was made by Jimerson with second by Halder to close the public hearing at 5:42 p.m. All ayes. Motion carried.

Motion by Halder; second by Hartkopf to approve Resolution #11-18 "ADOPTING THE FY 2019 TEN-YEAR CAPITAL IMPROVEMENT PLAN (CIP)". Ayes: Halder, Brink, Jimerson, Somers, Hayes, Hartkopf, Casady. Nays: None. Motion carried.

Motion by Brink; second by Halder to approve Resolution #12-18 "SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF ATLANTIC, IOWA FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019." Ayes: Brink, Jimerson, Somers, Hayes, Hartkopf, Casady, Halder. Nays: None. Motion carried.

Motion by Hayes; second by Brink to approve Resolution #13-18 "DESIGNATING DISTRIBUTION OF SALES TAX REVENUES TO VARIOUS FUNDS FOR SPECIFIC

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

Motion by Jimerson; second by Hartkopf to approve Resolution #14-18 “IN SUPPROT OF A WORKFORCE HOUSING TAX CREDIT BENEFIT APPLICATION TO BE SUBMITTED TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY BY ASK LAND DEVELOPMENT, LLC FOR THE ATLANTIC BOOSE AFFORDABLE HOUSING PROJECT.” Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

Motion by Brink; second by Jimerson to approve Resolution #15-18 “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: Brink, Jimerson, Somers, Hayes, Hartkopf, Casady, Halder. Nays: None. Motion carried.

Motion by Hayes; second by Jimerson to approve engineering agreement with Snyder & Associates in the \$20,200 for the Beautification Project.

At 5:49 p.m., Mayor Pro Tem opened the public hearing on the Plans, Specifications, and Form of Contract for the 2018 Street and Alley Improvements. Hearing no comments, motion was made by Jimerson with second by Halder to close the public hearing at 5:50 p.m. All ayes. Motion carried.

Motion by Hartkopf; second by Hayes to approve Resolution #16-18 “APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT.” Ayes: Hartkopf, Casady, Halder, Brink, Jimerson, Somers, Hayes. Nays: None. Motion carried.

Motion by Brink; second by Jimerson to approve Resolution #17-18 “MAKING AWARD OF CONTRACT,” awarding contract to Carly Construction of Council Bluffs in the amount of \$1,186,086.50 Ayes: Brink, Jimerson, Somers, Hayes, Hartkopf, Casady, Halder. Nays: None. Motion carried.

City Administrator Lund reported:

- Working on priorities that had been put on back burner while he was working on budget
- Will discuss HR, Personnel Policies at Department Head meeting on March 13th
- Talking with insurance brokers

Mayor Pro Tem Somers reported that the Mayor would like everyone to know that the street sweeper has been running and streets are gradually being cleaned.

Council Committee reports were as follows:

Jimerson- Fire Department, Cass County Public Safety

Somers – Cass County Public Safety

Brink- CPC

Motion by Casady; second by Hartkopf to approve the bills totaling \$125,102.84. All ayes.
Motion carried.

Mayor Pro Tem announced that it was City Clerk Barrick's birthday and everyone sang "Happy Birthday."

Motion by Jimerson; second by Halder to adjourn at 5:59 p.m. All ayes. Motion carried.

Kathy Somers, Mayor Pro Tem

ATTEST: _____
Barb Barrick
City Clerk