City Council September 5, 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, Hayes, Somers, 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 Brink; second by Jimerson to approve the consent agenda which included the following: minutes of the August 15, 2018 Council Meeting; Liquor License Change of Ownership for Pizza Hut and Fareway. All ayes. Motion carried.

Motion by Casady; second by Hartkopf to approve Change Order #1 in the amount of \$2,357.28 for the Bridge Improvement Project. All ayes. Motion carried.

Motion by Hayes; second by Hartkopf to approve Resolution #33-18 "APPROVAL OF THE PLANS & SPECIFICATIONS FOR THE BULL CREEK LINING PROJECT." Ayes: Hayes, Hartkopf, Casady, Halder, Brink, Jimerson, Somers. Nays: None. Motion carried.

Motion by Jimerson; second by Brink to approve Resolution #34-18 "AWARDING CONTRACT TO ENGINEERING AND CONSTRUCTION INNOVATIONS, INC. FOR THE BULL CREEK LINING PROJECT." Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

Motion by Somers; second by Hartkopf to approve Change Order #1 in the amount of -\$72,775.00 for the Bull Creek Relining project. All ayes. Motion carried.

Motion by Somers; second by Brink to approve Resolution #35-18 "APPROVAL OF THE FY 2018 STREET FINANCE REPORT." Ayes: Somers, Hayes, Hartkopf, Casady, Halder, Brink, Jimerson. Nays: None. Motion carried.

Mayor Jones recognized the completion of street projects over the last eight years, thanking street department employees, past and present council members, IDOT, city engineers, and contractors.

Motion by Jimerson; second by Hayes to approve the second reading of Ordinance No. 975 "AMENDING SECTION 70.03 OF CHAPTER 70 ENTITLED 'TRAFFIC CODE ENFORCEMENT PROCEDURES." Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

Mayor Jones opened the Public Hearing on Ordinance No. 976 "AMENDING THE CODE OF ORDINANCES, CHAPTER 65, ZONING REGULATIONS" at 5:40 p.m. Hearing no

comments, Jimerson made the motion with Halder making the second to close the public hearing at 5:41p.m. All ayes. Motion carried.

Motion by Brink; second by Hartkopf to approve the first reading of Ordinance No. 976 "AMENDING THE CODE OF ORDINANCES, CHAPTER 65, ZONING REGULATIONS". Ayes: Brink, Jimerson, Somers, Hayes, Hartkopf, Casady, Halder. Nays: None. Motion carried.

Motion by Jimerson; second by Hayes to approve the first reading of Ordinance No. 977 "AMENDING THE CODE OF ORDINANCES, CHAPTER 63, SPEED LIMITS." Lengthy discussion followed. Ayes: Jimerson, Hayes. Nays: Somers, Hartkopf, Casady, Halder, Brink. Motion failed.

City Administrator Lund reported:

- Continuing to work on long-term budget, cash management, tax levies
- Has been in touch with both unions and will be working on union negotiations concurrently
- Job descriptions are being updated would Personnel & Finance like to review? Personnel and Finance Committee consensus was that they would like to review

Mayor Jones announced:

- Council will set official Trick or Treat date at next Council meeting
- Due to continued grass being mowed into the streets, Council may consider raising storm water rates
- Franklin Whitney statue will be dedicated on September 11th
- Rededication of plaque of first house in Atlantic will be held September 24th

Council Committee reports were as follows:

Brink – AMU Casady – CPC on Thursday Hayes – Park & Rec Somers – Cass County Public Safety, Landfill Jimerson – Cass County Public Safety, Fire Department

Student Representative Sarah Schorle reported: High School has added an AO period for students needing time with teachers to go over class work, make up tests, or use as a study hall. Football, volleyball, cross country, girls' swimming, marching band are all in full swing. Homecoming will be September 28th.

Motion by Casady; second by Halder to approve the bills totaling \$268,930.56. All ayes. Motion carried.

Council Member Brink advised he had been approached about dead trees in Sunnyside Park. Council Member Hayes replied that Park & Rec has a plan to take care of the issue. Council Member Halder asked about the stop signs that were to be removed on Sunnyside Drive. The Street Department is waiting to remove the signs until the intersection improvements are complete.

Motion by Jimerson; second by Halder to adjourn at 6:07 p.m. All ayes. Motion carried.

David Jones, Mayor

ATTEST:

Barb Barrick City Clerk