City Council October 4, 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: Somers, Hayes, Hartkopf, Casady, Halder, and Brink. Jimerson arrived at 5:35 p.m. Absent: None.

Hayes moved, Hartkopf seconded to approve the agenda as posted. All ayes. Motion carried.

Hartkopf moved, Halder seconded to approve the consent agenda which included the following: minutes of the September 20, 2017 Council Meeting; Tree Trimmer Permits for: MK Mills Tree Service, I.G. Construction, LLC, Cornerstone Landscaping; Tax Abatement Applications for 2006 Pine Ridge Drive and 2010 Pine Ridge Drive. All ayes. Motion carried.

Mayor Jones announced that Halloween for 2017 would be on Tuesday, October 31<sup>st</sup> from 5:30 p.m. to 7:30 p.m.

Motion by Casady; second by Hartkopf to close requested streets for the 2017 Atlantic Fireman's Parade on October 14<sup>th</sup> starting at 6:00 p.m. All ayes. Motion carried.

Linn Headlee, Library Board President gave an update of the activities at the library, including an update of the hiring of a new director. Mayor Jones and Council member Halder presented Headlee with a plaque thanking her for her years of service.

Motion by Casady; second by Brink to approve Resolution #31-17 "ACCEPTING THE EASEMENTS FOR THE GRAY WATER TRANSMISSION PROJECT." Ayes: Nays: None. Motion carried.

Motion by Somers; second by Hartkopf to approve Resolution #32-17 "AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF URBAN RENEWAL PROJECT. Ayes: Nays: None. Motion carried.

Motion by Jimerson; second by Casady to approve the second reading of Ordinance #969 "AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTIC, IOWA BY ADDING NEW CHAPTERS NUMBERED 58 AND 59 TITLED 'MOWING OF PROPERTIES' AND 'REMOVAL OF SOLID WASTE'." Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

Motion by Somers; second by Brink to suspend the rules and proceed with third reading of Ordinance #969. All ayes. Motion carried.

Motion by Jimerson; second by Hayes to approve the third reading of Ordinance #969 "AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTIC, IOWA BY ADDING NEW CHAPTERS NUMBERED 58 AND 59 TITLED 'MOWING OF PROPERTIES' AND 'REMOVAL OF SOLID WASTE'." Ayes: Jimerson, Somers, Hayes, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

Motion by Brink; second by Halder to approve the first reading of Ordinance #970 "AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTIC, IOWA, BY AMENDING SECTION 69.10 OF CHAPTER 69 ENTITLED 'PARKING REGULATIONS'." Ayes: Brink, Halder, Casady, Hartkopf, Hayes, Somers, Jimerson. Nays: None. Motion carried.

City Administrator Lund reported

- Met with AMU to get the final pieces of information for his report concerning city-wide garbage service
- Department Head meeting the following Tuesday to discuss first quarter financials
- Reviewing staffing needs over the next couple of months

Mayor Jones requested that Community Development meet before the garbage service report is presented to Council.

Council member Jimerson asked is SeeClickFix was now live. Lund distributed proposed marketing materials and noted that the app is ready to download.

Council member Casady left the meeting at 5:46.

Mayor Jones requested that citizens pay attention to driving, especially during Halloween; he also reminded citizens to obey traffic laws.

Council Committee reports were as follows:

Jimerson – Fire Department Somers – Cass County Public Safety Hartkopf – YMCA Brink – Safety

Hartkopf moved, Somers seconded to approve the bills totaling \$97,166.09. All ayes. Motion carried.

Council member Halder thanked AMU for installing a water spigot on the lot at the corner of Olive and 7<sup>th</sup>; he also thanked the Park Board and Park and Rec Director for tilling and seeding the lot. Discussion followed as to what to do with the lot, with the request that the Beautification Committee re-prioritize its focus to that lot.

Halder also commented that there are a lot of dead branches in the city park; some are over the sidewalks.

Council member Jimerson advised that the sign for Sunnyside Park is ready.

Motion by Jimerson; second by Hayes to enter into closed session pursuant to Iowa Code 21.5(1)(c) to Discuss Strategy with Counsel in Matters that are Presently in Litigation or where Litigation is Imminent Where its Disclosure would be likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation. All ayes. Motion carried. Council entered into closed session at 6:10 p.m.

Motion by Somers; second by Jimerson to end closed session and return to open session. All ayes. Motion carried. Council re-entered open session at 6:37 p.m.

Motion by Jimerson; second by Halder to adjourn at 6:37 p.m. All ayes. Motion carried.

David Jones, Mayor

ATTEST: \_

Barb Barrick City Clerk