City Council October 17, 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, Hartkopf, Casady, Halder, and Brink. Absent: Hayes.

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

Motion by Casady; second by Hartkopf to approve the consent agenda which included the following: minutes of the October 3, 2018 Council Meeting; Mechanical Devices Permits for: Elbow Room, Atlantic Golf & Country Club, The Pines Steakhouse; Tree Trimmer Permits for: Cornerstone Landscaping, Hotze Tree Service, IG Construction, Wesphalen Landscaping; Garbage Hauler Permit for Hepler Curbside Recycling & Sanitation. All ayes. Motion carried.

Michelle Andersen, Library Director presented the library's annual report.

Motion by Brink; second by Somers to approve the second reading of Ordinance No. 978 "AMENDING THE CODE OF ORDINANCES BY AMENDING SPEED REGULATIONS, SECTION 63.04 OF THE CITY CODE." Ayes: Brink, Jimerson, Somers, Hartkopf, Casady, Halder. Nays: None. Motion carried

Motion by Jimerson; second by Brink to approve the second reading of Ordinance No. 979 "AMENDING THE CODE OF ORDINANCES BY REPEALING AND REPLACING CHAPTER 151, PERTAINING TO TREES WITH A NEW TREE ORDINANCE TO BE LOCATED UNDER THE SAME CHAPTER 155, TREES." Ayes: Jimerson, Somers, Hartkopf, Casady, Halder, Brink. Nays: None. Motion carried.

Motion by Somers; second by Jimerson to approve Resolution #38-18 "ADOPTING BUILDING PERMIT FEE SCHEDULE AS PRESENTED IN ORDINANCE #964." Ayes: Somers, Hartkopf, Casady, Halder, Brink. Nays: Jimerson. Motion carried.

Motion by Brink; second by Halder to approve Resolution #39-18 "AMENDING THE CITY OF ATLANTIC PERSONNEL POLICY BY REPEALING AND REPLACING SECTION 405.A WITH NEW CODE NUMBERED AS THE SAME." Ayes: Brink, Jimerson, Somers, Hartkopf, Casady, Halder. Nays: None. Motion carried.

Motion by Somers; second by Casady to enter into an agreement with SWIPCO for Regional Taxi Service. All ayes. Motion carried.

Motion by Jimerson; second by Brink to set the date for a public hearing on the update of the Atlantic Comprehensive Plan for November 7, 2018. All ayes. Motion carried.

City Administrator Lund reported:

- 28E Fire Agreements proposals have been completed
- FY20 budgeting beginning; working with department heads
- Preparing for union negotiations
- Working with City Attorney on some issues discussed during the Community Protection Committee meeting re rental inspections; committee will meet again in November
- Would like to schedule Personnel & Finance Committee for next week

Mayor Jones reported:

- House on 6th Street will be coming down shortly; asbestos has been removed
- With the recent snowfall, citizens need to be prepared for winter

Council Committee reports were as follows:

Hartkopf- Airport; Halder – CADCO; Brink – Chamber, AMU

No student representative report as she was absent.

Motion by Casady; second by Hartkopf to approve the bills totaling \$259,451.88. All ayes. Motion carried.

Motion by Brink; second by Jimerson to approve the September financial reports. All ayes. Motion carried.

Council Member Halder asked about the progress of the turnaround on South Palm Street. City Engineer Sturm replied that it was still scheduled to be completed this fall.

Motion by Jimerson; second by Hartkopf to adjourn at 6:11 p.m. All ayes. Motion carried.

| | Dave Jones, Mayor |
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| ATTEST: | |
| Barb Barrick | |
| City Clerk | |