

City Council
January 2, 2019
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, Hartkopf, Casady, Halder, and Brink. Absent: None.

Mayor Jones asked to amend the agenda by removing the presentation and discussion on water source protection. Motion by Hayes; second by Hartkopf to approve the agenda as amended. All ayes. Motion carried.

Motion by Hayes; second by Halder to approve the consent agenda which included the following: minutes of the December 19, 2018 Council Meeting; Class C Liquor License with Sunday Sales for The Pines Steakhouse, Garbage Hauler Permit for Green R U. All ayes. Motion carried.

Motion by Casady; second by Halder to approve First Whitney Bank & Trust as the City's official bank for the city checking account for 2019. All ayes. Motion carried.

Motion by Halder; second by Brink to approve Atlantic News Telegraph as the city's official newspaper for legal publications in 2019. All ayes. Motion carried.

Council Member Hayes reported that the Park & Recreation Board was recommending that the members' terms be changed from six years to four years. This will take place with the 2019 election. Motion by Casady; second by Somers to accept the board's recommendation. All ayes. Motion carried.

City Administrator Lund reported:

- Continuing to work on budget
- Union negotiations next week
- Meeting with fire chief and townships to discuss new 28E agreements
- City Hall received copies of walkability study; available for those that would like a copy
- Webinar for Opportunity Zones coming up; he is unable to attend but Jen McEntaffer will attend

Mayor Jones reported that we have experienced nice weather recently, but urged citizens to be prepared as winter is not over.

Police Chief Erickson reported on a short incident with ATV's, but the incident had been taken care of. Council Member Hartkopf asked about fireworks complaints on New Year's Eve; Erickson replied there had been none.

Council Committee reports were as follows:
Casady – CPC on the 10th

Motion by Casady; second by Brink to approve the bills totaling \$185,940.92. All ayes. Motion carried.

Council Member Halder asked if anything could be done about the loss of trees to beavers along the trail. Council Member Hayes replied that this was an ongoing discussion with the DNR, but there was not a lot that could be done.

Motion by Jimerson; second by Halder to adjourn at 5:38 p.m. All ayes. Motion carried.

Dave Jones, Mayor

ATTEST: _____
Barb Barrick
City Clerk