City Council September 2, 2015 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, Halder, Casady, and Cord. Absent: None.

Hayes moved, Halder seconded, to approve the agenda as posted. All in favor.

Jimerson moved, Hartkopf seconded, to approve the consent agenda which includes: minutes of the August 19, 2015 Council Meeting. All in favor.

Dave Sturm of Snyder and Associates, Inc. explained the need for a change order for the 2015 Sanitary Sewer Rehabilitation Project.

Cord moved, Jimerson seconded, to approve Change Order #1 for \$1,200 with Spray Com Utilities, Inc. for the 2015 Sanitary Sewer Rehabilitation Project. All in favor.

Presenting plans for the renovation of the second and third floors of City Hall were Jerry Purdy and Kristofer Orth of Design Alliance of Waukee, Iowa. Several meetings were held with the Multi-Purpose Room Task Force to determine the best option for the renovation project, which will include an elevator from the basement to the third floor. The estimated cost for the project is \$933,616 and will be financed by the issuance of \$875,000 in bonds, paid for with local option sales tax revenue. Another \$90,000 is available for the project from bonds that were issued in April. An election will be held on November 3, 2015 with the following question submitted to the registered voters of the City: "Shall the City of Atlantic, in Cass County, Iowa, issue its bonds, paid with local option sales tax (LOST) revenue in an amount not exceeding the amount of \$875,000 for the purpose of paying for the cost of restoring the historic ballroom/theater and creating a multi-purpose facility on the second and third floors of City Hall?"

Somers moved, Jimerson seconded, to adopt resolution #41-15 entitled, "RESOLUTION CALLING A BOND ELECTION." All in favor.

Somers moved, Hayes seconded, to pass ordinance #957 entitled, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTIC, BY AMENDING PROVISIONS PERTAINING TO MAYOR AND COUNCIL COMPENSATION," on first reading. All in favor.

Jimerson moved, Somers seconded, to pass ordinance #958 entitled, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTIC, IOWA, BY ADDING A NEW SECTION 7.09 ENTITLED "FISCAL MANANGEMENT AND ACCOUNTABILITY," on first reading. All in favor.

Jimerson moved, Cord seconded, to set the wage of Administrative Assistant Amanda Martin at \$14.45 per hour with step increases as presented. All in favor.

Hartkopf moved, Hayes seconded, to close streets, as requested, for the Atlantic High School Homecoming Parade on October 9, 2015. All in favor.

City Administrator John Lund updated the Council on several matters including: demolition of the Kiddie Korral by the Street Department, City Attorney proposals due by September 5, the start of employment of Amanda Martin on August 31, as Administrative Assistant, and numerous letters being sent out for trimming trees.

Council Committee reports were as follows: Casady-Community Promotion; Somers-Cass County Environmental Agency and Cass County Public Safety; Jimerson-Fire Department.

Hartkopf moved, Hayes seconded, to approve the bills totaling \$737,204.01. All in favor.

Jimerson moved, Halder seconded, to adjourn at 6:26 p.m. All in favor.

David R. Jones Mayor

ATTEST: Deb Wheatley Field

City Clerk