

City Council
January 21, 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, and Cord. Absent: Stuart.

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

Jimerson moved, Hayes seconded, to approve the consent agenda which includes: minutes of the January 7, 2015 Council Meeting and a Class E Liquor License for Fareway Stores, Inc. #940 and a Class C Beer Permit for Dollar General Store - #111. All in favor.

Some discussion was held regarding a change order for the 2015 Street Improvements Project, which includes widening East 19th Street and adding a turnaround at the west end of East 19th Street.

Because the question was raised if the owner of the property upon which the turnaround is to be constructed has officially agreed to such, Jimerson moved, Hayes seconded, to table the change order for additional services for the 2015 Street Improvements Project until February 4, 2015. All in favor.

Tim Teig of Snyder and Associates, Inc. gave some background as to why the Airport Commission is requesting a \$190,000 internal loan to help finance construction of a corporate hangar. The loan is contingent to the two proposed tenants making a down payment of \$50,000, paying the utilities, and paying \$24,000 annually for a period not to exceed eight years.

Somers moved, Hartkopf seconded, to adopt resolution #1-15 entitled, **“RESOLUTION APPROVING COMMITMENT OF \$190,000 IN MATCHING FUNDS FOR CORPORATE HANGAR PROJECT.”** All in favor.

After some discussion, Somers moved, Hayes seconded, to approve the site plan for the Planned Unit Development of the Southern View Estates Housing Project. All in favor. Said site plan includes the construction of 28 condominium units between East 19th Street and East 22nd Street.

Somers moved, Cord seconded, to set a public hearing for 5:30 p.m., February 4, 2015 for the conveyance of Lot A of Southern Heights Subdivision, Second Addition. All in favor.

Johnathan Leonardi and Jerry Hultgren, officials with Mahle Engine Components USA, Inc., addressed the Council regarding steps that have been taken which would allow the company to execute a Treatment Agreement for the discharge of waste into the City's Wastewater Treatment Plant. The waste would not have any effect on the plant, as the plant has plenty of capacity for the maximum 73,000 gallons in flow

per day from Mahle.

Because of an issue that arose, the Council Members were informed that the agreement in their packets will be replaced, as a new agreement was presented earlier in the day to Wastewater Treatment Plant Superintendent Tim Snyder for his review.

Somers moved, Jimerson seconded, to table until February 4, 2015, authorization of the Mayor to enter into an agreement with Mahle Engine Components USA, Inc. regarding proposed wastewater treatment services. All in favor.

Jason Ehrig Page, Community Development Specialist with the Southwest Iowa Planning Council, explained the need to update the Cass County Hazard Mitigation Plan. The plan must be updated every five years for entities in the County to be eligible for FEMA funds.

City Administrator John Lund reported that he has been working on the FY16 budget, an upcoming bond issue, and union negotiations. He also commended the employees of the Street Department, as they were recently given the Community Betterment Award by the Chamber of Commerce.

Council Committee Reports were given as follows: Somers-City Hall Auditorium Task Force; Hayes-Park & Recreation; Hartkopf-Airport; Halder-Library, Atlantic Municipal Utilities, and Community Development; Cord-Chamber of Commerce; and Jimerson-Public Safety.

Jimerson moved, Hartkopf seconded, to approve the bills totaling \$111,480.30. All in favor.

Hayes moved, Jimerson seconded, to approve the Clerk, Treasurer, Budget, General Ledger, Revenue, Airport and Volunteer Fire Department reports for December. All in favor.

Jimerson moved, Cord seconded, to adjourn at 6:47 p.m. All in favor.

David R. Jones
Mayor

Attest: Deb Wheatley Field
City Clerk

