

February 3, 2014

Atkins, Iowa

Council met in regular session. Members present were: David Duball, Diane Herman, Connie Drahos, Tim Harbach and Kevin Korsmo. Absent: none. Mayor Becker called the meeting to order at 7:30 PM. Also present: Dale Lenaburg, Dean Andes, Brian & Nathan Wells and Mike Jennings, Public Works.

On a motion was made by Korsmo, second by Herman, to approve the Consent Agenda, which consisted of the minutes of January 20<sup>th</sup>, January 25<sup>th</sup>, January 27<sup>th</sup>, the January Finance Report and the list of bills for approval. Aye: Herman, Drahos, Duball, Harbach and Korsmo. Nay: none. Motion carried.

Bills approved:

Atkins Automotive	Fire Dept.- Service trucks & Batteries	\$2,344.50
Atkins Lumber Co.	City Hall- batteries	4.99
Atkins Telephone Co.	City Phone Service	242.48
“ “	Fire Dept.	121.10
Todd Damon	Wages	1,573.94
Furler Utility	Sewer testing	435.00
Havlik Engineering	Road- Pickup battery	150.29
Mike Jennings	Health Insurance	138.95
Dick Lange	20 hours Comp Time	545.79
Linn Coop	Road Fuel	1,450.40
Staples	Computer & Monitor	648.98
“	Water- printer toner	74.68

Library bills:

Cathy Becker	Wages	\$1,028.22
Vicky Myers	Wages	137.28
DP Properties LLC	Janitorial Services	120.00
Atkins Telephone Co.	Phone Service	55.36
“ “	Tech support	40.00
Pumpkin Books	Books	93.54
Staples	Office Supplies	123.25

The Clerk read a letter from Kelli Scott recommending approval of the Final Plat for the Ridgeview Fifth Addition with the provision that since all the public improvements have not been completed at this time Snyder & Associates is recommending approval of the plat with a contingency that only five building permits be issued until the public improvements are accepted. Harbach made a motion to adopt Resolution #576 a resolution to approve the Final Plat for the Ridgeview Fifth Addition with a contingency that only five building permits be issued until the public improvements are accepted, as recommended by Snyder & Associates. Korsmo seconded the motion. Ayes: Herman, Harbach, Drahos, Duball and Korsmo. Nays: none. Resolution was adopted.

Council reviewed two proposals to upgrade the utility billing software. On motion by Drahos, second by Herman, council voted to approve the purchase from Creative Technologies at a cost of \$2,994.00. Ayes: Herman, Harbach, Drahos, Duball and Korsmo. Nays: none. Motion carried.

On motion by Korsmo, second by Harbach, council voted to approve the appointment of Andy Jones to the Benton Development Group as a representative for the City of Atkins, as made by Mayor Becker. Ayes: Herman, Harbach, Drahos, Duball and Korsmo. Nays: none. Motion carried.

Council discussed to 28E Agreement to form a Solid Waste Commission in the county for the operation of the landfill. Mayor Becker and Council member Korsmo will attend a meeting February 20<sup>th</sup> at 6PM at Vinton.

On motion by Harbach, second by Drahos, council voted to set March 3, 2014 at 7:30 PM at the time and City Hall as the place to hold a Public Hearing to consider granting an electric franchise to Interstate Power and Light Company to operate in the city for a period of twenty-five years. Ayes: Herman, Harbach, Drahos, Duball and Korsmo. Nays: none. Motion carried.

Council discussed budget worksheets provided by the clerk. On motion by Duball, second by Herman, council voted to set March 3<sup>rd</sup> at 7:30PM at City Hall as the time and place to hold a Public Hearing for the 2014-15 budget. Ayes: Herman, Harbach, Drahos, Duball and Korsmo. Nays: none. Motion carried.

After reviewing the qualification and references of the five clerk candidates interviewed to fill the clerk's position the council ranted the candidates. Harbach made a motion to have Mayor Becker contact the candidate with an offer for the position. There was second by Korsmo. Ayes: Herman, Harbach, Drahos, Duball and Korsmo. Nays: none. Motion carried.

On motion by, Harbach, second by Duball, council voted to adjourn. Ayes: Herman, Harbach, Drahos, Duball and Korsmo. Nays: none. Motion carried. The next regular council meeting will be on Monday, February 17, 2014 at City Hall, 480 3<sup>rd</sup> Avenue, starting at 7:30 PM.

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David Becker, Mayor

ATTEST: \_\_\_\_\_  
Richard Lange, Clerk