

March 3, 2014

Atkins, Iowa

Council met in regular session. Members present were: Connie Drahos, Kevin Korsmo, Diane Herman, Tim Harbach, and Dave Duball. Absent: None. Mayor Becker called the meeting to order at 7:30pm. Also present: Melissa Rammelsberg, Jason Sauser, and Todd Damon.

A motion was made by Korsmo, second by Herman, to approve the Consent Agenda, which consisted of the minutes from February 17th, the February Finance report and list of bills for approval. Ayes: Herman, Drahos, Duball, Harbach, and Korsmo. Nay: None. Motion carried

Bills approved:

A Tech, Inc.	Fire Dept Alarm Monitoring	\$60.00
Atkins Lumber Co.	City Hall- ice melt	10.99
“ “	Fire Dept – plywood	35.18
Atkins Telephone Co.	City Phone Service	299.48
“ “	Fire Dept	120.63
Benton County Extension	Summer Science Camp	300.00
Todd Damon	Wages (incl. 9 OT hours)	1,441.82
Melissa Rammelsberg	Wages (Partial week)	494.22
Creative Technologies	Annual Tech Support	495.00
El Dorado Printing	Waterbill Forms	657.00
Furler Utility	Sewer testing	360.00
Future Line Truck Equipment	Snow Plow lights	109.50
Global Filter	Water Filter Cartridge	291.30
Harn R/O Systems Inc	Skids Cleaning supplies	5,408.29
Hawkins	Water Supplies	1,720.00
Mike Jennings	Health Insurance	138.95
Linn Coop	Road Fuel	1,179.04
“ “	Fire Dept Fuel	164.12
Region 1 AWWA	Water Training	40.00
Snyder & Assoc, Inc.	Waste Water Facility Plan	3,240.00
“ “	Intersection Realignment Plan	1,380.00
“ “	General Engineering	214.00
Staples	Office Supplies	52.98
“	Cleaning Supplies	63.94
Wellmark BC/BS	FlexPay Administration	580.00

Library bills:

Cathy Becker	Wages	\$854.92
Vicky Myers	Wages	122.88
DP Properties LLC	Janitorial Services	120.00
Atkins Telephone Co.	Phone Service	55.63
Penworthy Company	Books	150.17

Mayor Becker opened the Public Hearing for Electric Franchise with Alliant Energy. The Clerk reported there were no written objections filed. Becker asked for comments from those in attendance. None were offered. Public Hearing was closed. Drahos made a motion to approve the first reading of Ordinance #193, an ordinance granting to Interstate Power and Light Company (Alliant Energy) the right and franchise to construct, maintain and operate in the City of Atkins for generation of electricity and the right to build and maintain the necessary equipment for the distribution of electric current throughout said City for the period of twenty-five (25) years. Harbach seconded the motion. Ayes: Herman, Drahos, Duball, Harbach and Korsmo. Nays: none. Motion

carried. A motion to waive the second reading and approve the third and final reading was made by Korsmo, and second by Duball. Aye: Herman, Drahos, Duball, Harbach and Korsmo, Nay: none. Ordinance was approved.

Mayor Becker opened the Public Hearing for the 2014-2015 Fiscal Year Budget. The Clerk reported there were no written objections filed. Becker asked for comments from those in attendance. None were offered. Public Hearing was closed. Korsmo made a motion to approve Resolution #579, a resolution to adopt the budget as published. Harbach seconded the motion. Ayes: Herman, Drahos, Duball, Harbach and Korsmo. Nays: none. Resolution was approved.

Mayor Dave Becker requested approval to appoint Kirk Draper to the Library Board. A motion to approve made by Herman, second by Korsmo. Aye: Herman, Drahos, Duball, Harbach and Korsmo. Nay: None. Motion carried.

Council reviewed the monthly Engineers Report from Snyder & Associates. The bidding for the 33rd & 71st Street realignment and the Cardinal Ave extension will be combined. Confirmed approval from the DNR for the increased flow of 4%, and are waiting on the Wasteload Allocation for the Waste Water Treatment Plant.

Korsmo made a motion to approve Resolution #577, a resolution to set and establish salaries and wages for Deputy City Clerk. Herman seconded the motion. Ayes: Herman, Duball, Harbach and Korsmo. Nays: Drahos. Resolution was approved.

Drahos made a motion to approve Resolution #578, a resolution to grant permission to allow Mayor and Deputy City Clerk to sign checks drawn on the Atkins Savings Bank & Trust. Harbach seconded the motion. Ayes: Herman, Duball, Drahos, Harbach and Korsmo. Nays: None. Resolution was approved.

Mayor Becker reported on the 28E Agreement to form a Solid Waste Commission in the county for the operation of the landfill. The Commission eliminated the Executive Committee. A motion was made by Herman to authorize the Mayor to sign the revised 28E agreement to govern the operation of the Benton County Solid Waste Disposal Commission, second by Harbach. Aye: Herman, Duball, Drahos, Harbach and Korsmo. Nay: None. Motion carried.

Mayor Becker reported that the Annual Exam with the State of Iowa Auditors was completed on February 27, 2014. The final report will be received within the next couple of months.

Council recognized a \$500 Donation for Library from Atkins Community Club.

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

David Becker, Mayor

ATTEST: _____
Richard Lange, Clerk