March 7th, 2016 Atkins, Iowa

Council met in regular session. Members present were: Tim Harbach, Kevin Korsmo, Diane Herman, Nathan Shepard, Rodney Haerther and Mayor Becker. Absent: None. Mayor Becker called the meeting to order at 7:30 pm. Also present: Amber Bell, City Clerk/Treasurer, Todd Damon Atkins Public Works, Mike Jennings Atkins Public Works, Nick Eisenbacher from Snyder & Associates, Dan Rammelsberg Atkins Volunteer Fire Department, Resident Curtis Walser, and Resident Corey Sorum.

Herman made a motion, and was seconded by Harbach, to approve the Consent Agenda which consisted of a list of bills for approval, minutes of February 15<sup>th,</sup> 2016. Ayes: Harbach, Korsmo, Herman, Shepard and Haerther. Nay: None. Motion carried.

Bills Approved March 7th, 2016				
Amber Bell	Wages (through March 5th, 2016)	\$ 3,158.56		
Mike Jennings	Wages (through March 5th, 2016)	\$	3,236.98	
Todd Damon	Wages (through March 5th, 2016)	\$	2,282.44	
Da Shawn Wilson	Wages (through March 5th, 2016)	\$	1,750.16	
Amber Bell	Health Insurance	\$	267.10	
Mike Jennings	Health Insurance	\$	108.10	
Alliant	Street Lights	\$	1,712.49	
Alliant	Fire Department	\$	193.66	
Alliant	Park	\$	80.57	
Alliant	Water Utilities	\$	2,880.49	
Alliant	Wastewater Utilities	\$	923.29	
A Tech	Monitoring Fire Department	\$	60.00	
Atkins Telephone	Telephone Expense Fire Department	\$	133.38	
Atkins Telephone	Telephone Expense	\$	298.54	
Atkins Lumber	Fork Rental	\$	30.00	
Atkins Lumber	Supplies	\$	19.57	
Benton County Auditor	Police Services	\$	5,265.00	
Benton County Solid Waste	3rd Quarter per Capita Fees	\$	13,777.50	
Benton County Solid Waste	Gate Fees	\$	526.75	
Furler	Water Treatment	\$	360.00	
Grainger	Gooseneck Faucet	\$	216.75	
Hach Company	Water Treatment	\$	150.96	
Harn	Chemical Cleaning Proposal	\$	6,290.80	
Hawkins	Water Treatment	\$	12,921.75	
Iowa Department of Revenue	Taxes	\$	139.05	
Keystone	Water/Wastewater Testing	\$	565.60	
LL Pelling	Road Repair	\$	119.00	
Linn County REC	Utilities	\$	602.81	
Menards	Water Treatment Supplies	\$	8.36	
Olinger Garage Doors	4 Rollers and Serviced Door	\$	103.79	
Snyder & Associates	WWTP Planning	\$	3,648.82	
Van Meter	Fire Department Supplies	\$	79.89	
Waste Management	Garbage Collection	\$	8,795.90	
Wellmark	Flex Admin	\$	530.80	
Library				

Cathy Becker	Wages (through March 5th, 2016)	\$ 2,144.48
Vicky Myers	Wages (through March 5th, 2016)	\$ 274.24
Alliant	Utilities	\$ 488.20
Atkins Telephone	Telephone Expense	\$ 108.07
Sebco Books	Books	\$ 71.87

Eisenbacher updated the council on the engineers report and update on the Waste Water Treatment Plant. The city had televised a portion of the sewer system. Snyder & Associates can with some recommendations on correcting some of the issues.

Segment 1 would entail replacement of the Sanitary Sewer from Railroad St and 4<sup>th</sup> Ave, through the lift station with a new 18" diameter pipe.

Segment 2 is lining the existing 8" sanitary sewer main along Railroad St from 3<sup>rd</sup> Ave to 4<sup>th</sup> Ave.

Segment 3 Option A is cleaning and lining along Railroad St. from  $2^{nd}$  Ave to  $3^{rd}$  Ave. The entire length of  $2^{nd}$  Ave,  $2^{nd}$  ST. to  $3^{rd}$  Ave, and along  $3^{rd}$  Ave from Railroad St to  $1^{st}$  St.

Segment 3 Option B is clean all the lines along 2<sup>nd</sup> Ave, 3<sup>rd</sup> Ave, 2<sup>nd</sup> St, and the rest of Railroad St.

Harbach made the motion that by Resolution the council will approve the contract and performance and payment bonds for the Wastewater Treatment Plant Improvements Project to WRH, Inc. The motion was seconded by Korsmo. Ayes: Harbach, Korsmo, Herman, Shepard and Haerther. Nay: None. Motion carried.

Korsmo made a motion to approve the Engineering contract for the Wastewater Treatment Plant Project with Snyder & Associates. The motion was seconded by Harbach. Ayes: Harbach, Korsmo, Herman, Shepard and Haerther. Nay: None. Motion carried.

Harman made a motion to ask for the full amount needed to address sewer line repairs and replacement for 3<sup>rd</sup> and 4<sup>th</sup>. This is also with the understanding that only Segment 1 is being approved. This was seconded by Haerther. Ayes: Harbach, Korsmo, Herman, Shepard and Haerther. Nay: None. Motion carried.

The council discussed the FY17 budget in detail. A public hearing is scheduled for March 28<sup>th,</sup> 2016 to approve the FY17 budget.

Harbach made a motion to adjourn the meeting and this was seconded by Korsmo. Ayes: Harbach, Korsmo, Herman, Shepard and Haerther. Nay: None. Motion carried. The next regular council meeting will be on Monday, March 21st, 2016 at City Hall, 480 3<sup>rd</sup> Avenue, starting at 7:30 PM.

		Mayor David Becker
ATTEST:	Amber Bell,	
	City Clerk/ Treasurer	