June 20th, 2016 Atkins, Iowa

Council met in regular session. Members present were: Mayor Becker, Tim Harbach, Diane Herman, Nathan Shepard, and Rodney Haerther. Absent: Kevin Korsmo. Mayor Becker called the meeting to order at 7:30 pm. Also present: Amber Bell City Clerk, DaShawn Wilson Deputy Clerk, Mike Jennings Public Works Director, Todd Damon Public Works, Michael Hart from True North and Nick Eisenbacher from Snyder and Associates.

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| **Bills Approved June 20th, 2016** |
| Amber Bell | Wages (through June 18th, 2016) |  $ 1,579.28  |
| Mike Jennings | Wages (through June 18th, 2016) |  $ 1,618.49  |
| Todd Damon | Wages (through June 18th, 2016) |  $ 2,020.38  |
| Da Shawn Wilson | Wages (through June 18th, 2016) |  $ 832.27  |
| David Becker | Wages (Through June 30th, 2016 |  $ 875.00  |
| Tim Harbach | Wages (Through June 30th, 2016 |  $ 300.00  |
| Kevin Korsmo | Wages (Through June 30th, 2016 |  $ 300.00  |
| Diane Herman | Wages (Through June 30th, 2016 |  $ 300.00  |
| Rodney Haerther | Wages (Through June 30th, 2016 |  $ 300.00  |
| Nathan Shepard | Wages (Through June 30th, 2016 |  $ 300.00  |
| Access Systems | Computer work |  $ 1,129.34  |
| Chase | Postage |  $ 254.81  |
| Chase | Software  |  $ 149.49  |
| Allen, Vernon & Hoskins, P.L.C. | Legal Expenses |  $ 111.24  |
| Emergency Medical Products | Fire Department |  $ 446.16  |
| Gayle Design | IT works on computer systems |  $ 400.00  |
| G & H Electric | Fire Department |  $ 684.96  |
| G & H Electric | Electrical Work in Sewer |  $ 357.50  |
| Global Filter | Filter Bag, Polypropylene Core |  $ 900.00  |
| Harn R/O | Water Treatment |  $ 1,800.00  |
| Hawkins | Water Treatment |  $ 2,477.80  |
| Heiman Fire Equipment | Fire Department |  $ 810.75  |
| Heiman Fire Equipment | Fire Department |  $ 1,780.00  |
| Iowa Association Of Municipal Utilities | CCR Workshop |  $ 90.00  |
| Iowa Codification  | Down payment |  $ 2,200.00  |
| Iowa League of Cities | Annual Dues |  $ 1,029.00  |
| Iowa One Call | Location |  $ 49.50  |
| John Deere Financial | Battery |  $ 11.37  |
| Marengo Publishing Corporation | Publishing Expense |  $ 202.70  |
| Marco | Copy expenses |  $ 421.20  |
| Marco | Copy expenses |  $ 421.20  |
| Menards  | Air filters Refrigerator water plant |  $ 204.91  |
| MidAmerican | Utilities |  $ 152.08  |
| MidAmerican | Fire Department |  $ 18.85  |
| Our Town | Newsletter Insert |  $ 37.36  |
| Staples | Office/Cleaning Supplies |  $ 220.96  |
| The Depot Express | Fire Department |  $ 221.26  |
| The Depot Express | Mower/ Truck |  $ 164.40  |
| Thomson Truck | Fire Department |  $ 1,137.77  |
| Wellmark | Health Insurance |  $ 1,684.76  |
| WRH | First Pay request for WWTP |  $ 272,215.06  |
| **Library** |   |   |
| Cathy Becker | Wages (through June 18th, 2016) |  $ 1,084.15  |
| Vicky Myers | Wages (through June 18th, 2016) |  $ 224.90  |
| Chase | Books |  $ 732.69  |
| Chase | Table |  $ 572.45  |
| Chase | Postage |  $ 75.20  |
| DP Properties | Cleaning Service |  $ 240.00  |
| MidAmerican | Utilities |  $ 37.27  |
| Wellmark | Health Insurance |  $ 922.41  |

Becker opened the meeting and Herman made a motion to approve the consent agenda including the Minutes from the May 16th Council meeting and the list of bills for approval. The motion was seconded by Harbach. Ayes: Harbach, Herman, Shepard, and Haerther. Nay: None. Motion carried.

The council reviewed the engineers report. This included updates on the progress of the Waste Water Treatment Plant. Eisenbacher also gave the council updates on the Ridgeview 6th Addition and the progress being made. The council discussed the grass that is taking root along the Parkridge Sidewalk Project. The council is disappointed in the current appearance on the grass. Eisenbacher gave a few options to address this and the council discussed each one.

Harbach made a motion to approve Resolution #654 to approve the contract and performance and payment bonds for the Wastewater Treatment Collection Systems Improvements Project. This was seconded by Haerther. Ayes: Harbach, Herman, Shepard, and Haerther. Nay: None. Motion carried.

Harbach made a motion to approve the first pay request from WRH, Inc. This is for the Wastewater Treatment Plant Improvements Project. The pay request is for the amount of $272,215.06. Herman seconded the motion. Ayes: Harbach, Herman, Shepard, and Haerther. Nay: None. Motion carried.

Herman made a motion to approve Resolution # 656 to set July 18th, at Atkins City Hall at 7:30 as a Public Hearing for accepting the City of Atkins Comprehensive Plan. The motion was seconded by

Shepard. Ayes: Harbach, Herman, Shepard, and Haerther. Nay: None. Motion carried.

A motion was made by Shepard to approve Resolution # 655 to set July 18th, at Atkins City Hall at 7:30 as a Public Hearing for accepting the Proposal to enter into a General Obligation Refunding Loan Agreement and borrow funds thereunder in a principal amount not to exceed $825,000. The motion was seconded by Herman. Ayes: Harbach, Herman, Shepard, and Haerther. Nay: None. Motion carried.

The council also continued the discussion on building permits and ordinances pertaining to the building codes.

Shepard made a motion to adjourn the meeting and this was seconded by Herman. Ayes: Harbach, Herman, Shepard and Haerther. Nay: None. Motion carried. The next regular council meeting will be on Tuesday, July 5th, 2016 at City Hall, 480 3rd Avenue, starting at 7:30 PM

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Mayor David Becker

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amber Bell, City Clerk/ Treasurer