August 15th, 2016 Atkins, Iowa

Council met in regular session. Members present were: Mayor Becker, Diane Herman, Kevin Korsmo and Rodney Haerther, Tim Harbach and Nathan Shepard. Absent: None. Mayor Becker called the meeting to order at 7:30 pm. Also present: Amber Bell City Clerk, DaShawn Wilson Deputy Clerk, Todd Damon Public Works and Mike Jennings Public Works, Nick Eisenbacher from Snyder and Associates, Cathy Becker with Atkins Public Library, resident Cory Sorum, resident Dave Gleason and resident Dave Duball.

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| **Bills Approved Aug 15th, 2016** |
| Department of Natural Resources | Annual Permit Fees |  $ 210.00  |
| Business Radio Sales | Fire Department Supplies |  $ 127.50  |
| Chase | Postage Water Bills |  $ 337.16  |
| Chase | Clerk Training |  $ 185.00  |
| Grant Thorton | Cash Flow Verification for bond refinancing |  $ 1,750.00  |
| Iowa One Call | Location Services |  $ 33.30  |
| Iowa Dept of Rev | State Taxes |  $ 804.00  |
| Iowa Dept of Rev | Sales Taxes |  $ 3,263.42  |
| Ipers | Pension |  $ 2,382.73  |
| IRS | Payroll Taxes |  $ 3,967.96  |
| Our Town | Newsletter |  $ 37.36  |
| Marengo Publishing Corporation | Publishing Expensive |  $ 314.04  |
| Municipal Emergency Services | Fire Department Supplies |  $ 568.50  |
| Wellmark | Health Insurance |  $ 1,684.76  |
| **Library** |   |   |
| Chase | Books |  $ 450.89  |
| Ipers | Pension |  $ 507.21  |
| Junior Library Guild | Books |  $ 367.20  |
| ODE Design | Books |  $ 44.00  |
| State Library Of Iowa | Audio renewals | $ 558.80 |
| Wellmark | Health Insurance |  $ 922.41  |

Herman made a motion to approve the consent agenda including the Minutes of August 8th, 2016, and a list of bills for approval. The motion was seconded by Harbach. Ayes: Herman, Korsmo, Shepard, Harbach and Haerther. Nay: None. Motion carried.

The council reviewed the Engineers Report with Eisenbacher from Snyder and Associates. The Wastewater Treatment Plant is going pretty smoothly. The builders are on schedule to be very close to the deadline for the lift station portion of the project. They have been in the process of trench compacting and have been delayed.

The council reviewed the pay request # 3 for the Wastewater Treatment Plant Improvements Project. Harbach made the motion to approve the pay request. The motion was seconded by Herman. Ayes: Herman, Korsmo, Shepard, Harbach and Haerther. Nay: None. Motion carried.

The council reviewed the pay request # 2 for the Wastewater Treatment Plant Collection Systems Improvements Project. One pipe hade to be rerouted because the original route went through an old footing from the old wastewater treatment plant. It would have been much more costly to remove this and keep the same route. This project may be seeing a change order in the future to account for this change in plans. The current pay request was reviewed and everything looked like it was on track. Korsmo made a motion to approve the pay request and the motion was seconded by Harbach. Ayes: Herman, Korsmo, Shepard, Harbach and Haerther. Nay: None. Motion carried.

Other business items were discussed including a couple of code violations and goals and concerns to look at going forward.

Mayor Becker went on to read a letter to the council. The letter stated that Becker would be resigning as Mayor of Atkins effective as of August 15th, 2016. Harbach made a motion to accept the resignation and the motion was seconded by Herman. Ayes: Herman, Korsmo, Shepard, Harbach and Haerther. Nay: None. Motion carried. Becker then left the meeting.

The council reviewed a job description for a position in the Atkins Public Works Department. Harbach made a motion to adopt the job description. The motion was seconded by Herman. Ayes: Herman, Korsmo, Shepard, Harbach and Haerther. Nay: None. Motion carried.

The council agreed to meet in special session on Monday August 22nd at 5:30pm.

Harbach made a motion to adjourn the meeting and this was seconded by Shepard Ayes: Herman, Korsmo, Shepard. Harbach and Haerther. Nay: None. Motion carried. The next regular council meeting will be on Tuesday, September 6th, 15th, 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