June 26th, 2017 Atkins, Iowa

Council met in Speaical session. Members present were: Mayor Pro tem Tim Harbach, Diane Herman, Rodney Haerther, Nathan Shepard (until 7:00 PM) and Frank King. Absent: Kevin Korsmo. Mayor Pro Tem Harbach called the meeting to order at 6:30 pm. Also, present: Amber Bell City Clerk, Gary Lange, Dan Rammelsberg, Tom Lange, Sam Patterson, Dave Kurka, Ben Kurka and Matt Hacker all from the Atkins Volunteer Fire Department. Also present was Mike Deklotz from Rural Fire Board. George Oster from George Oster and Associates, LLC.

Herman made a motion to approve the consent agenda including the Minutes of June 19th, 2017 with the following changes. In the section about the Wastewater Treatment Plant Floor take out the word patch and replace with the phrase floor covering. Make sure full vote and motion is noted about the Waste Water Treatment Plant Floor. Revise the Paragraph about the vote for employee raises by making sure the full motion and vote are recorded. The motion was seconded by Shepard. Ayes: Herman, Haerther, Shepard, King, and Harbach. Nay: None. Motion carried.

No bills were reviewed at this meeting.

The council opened the discussion on the Waste Water Treatment Plant. The floor is in one room of the Treatment Plant and does not slope enough. Which may result in a puddle on some occasions. This does not pose any structural concern and is more cosmetic. The council debated between having the floor ripped up and replaced or having a floor topping added. Herman made a motion to add a floor topping and have WRH, Inc cover it under warranty for 7 years. The motion was seconded by Harbach. Ayes: Harbach and Herman. Nays: Shepard, Hearther and Frank. Motion not passed. Shepard motioned to table the discussion until the council members can see the actual floor on site. The motion was seconded King. Ayes Haerther, Herman, Shepard, King, Harbach Nays: None. Motion passed.

The meeting opened up to George Oster giving a presentation on Fire and Emergency Services. The presentation focused on different model’s city governments can use to work with their fire Departments. He also presented different financial strategies city governments and fire departments can use.

Haerther made a motion to adjourn the meeting and this was seconded by Herman. Ayes: Herman, Haerther, King, and Harbach. Nay: None. Motion carried. The next regular council meeting will be on Wednesday, July 5th, 2017 at City Hall, 480 3rd Avenue, starting at 7:30 PM.

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Mayor Kevin Korsmo

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

Amber Bell, City Clerk/ Treasurer