January 22nd, 2018 Atkins, Iowa

Council met in regular session. Members present by roll call were: Mayor Bruce Visser, Tim Harbach, Rodney Haerther, Heather Rinderknecht, Joey Svejda and Rob Spading. Absent: None. Mayor Bruce Visser called the meeting to order at 7:30 pm. Also, present: Amber Bell City Clerk, Todd Damon from Atkins Public Works, Dan Rammelsberg, Ben Kurka from the Atkins Volunteer Fire Department. Cathy Becker from the Atkins Public Library and Kirk Draper from the Atkins Library Board.

Harbach made a motion to approve the consent agenda including a list of bills for approval and the Minutes of January 15th, 2018 and January 15th, 2018 Training. The motion includes adding the actual vote taken on the motion to investigate and pursue the DNR Information and options available in the January 15th, 2018 minutes. The motion was seconded by Svejda. Ayes: Svejda, Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: None Motion carried.

|  |
| --- |
| **Bills Approved January 22nd 2018** |
| Benton County Engineer | Election Fees |  $ 988.79  |
| Benton County Solid Waste Commission | Gate Fees |  $ 1,338.00  |
| Grainger | Operating Supplies |  $ 63.55  |
| Hawkins | Water Treatment |  $ 366.00  |
| Iowa One Call | Location Services |  $ 21.00  |
| IPERS | December Pension |  $ 3,129.41  |
| EFTPS | Federal Tax Deposit |  $ 4,408.19  |
| John Deere Financial | Operating Supplies |  $ 25.49  |
| Keystone | Water Testing |  $ 635.20  |
| Marco | Copier Lease |  $ 354.15  |
| Menards | Sewer Operating Supplies |  $ 44.88  |
| Menards | Roads Operating Supplies |  $ 3.16  |
| Snyder & Associates | WWTP Engineering |  $ 8,200.75  |
| Wellmark | Health Insurance |  $ 1,803.01  |
| **Library** |   |   |
| Wellmark | Health Insurance |  $ 861.06  |

|  |  |  |
| --- | --- | --- |
|   | Received | Disbursed |
| General |  $ 30,910.12  |  $ 39,505.27  |
| Road Use Tax |  $ 13,931.68  |  $ 6,858.61  |
| Employee Benefits |  $ 653.02  |  $ 2,455.52  |
| Local Option Sales Tax |  $ -  |  $ 3,128.56  |
| Tax Increment Financing |  $ 2,943.14  |  $ -  |
| Debt Service |  $ -  |  $ -  |
| Water  |  $ 18,333.13 |  $ 14,968.97  |
| Sewer |  $ 32,927.82  |  $ 290,755.60  |

Spading made a motion to approve amending the FY 18 budget to allow for the spending for the Well Flush project on the Water Plant. The Haerther seconded the motion. Ayes: Svejda, Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: None Motion carried.

Rinderknecht made a motion to approve the bid from BWC Excavating, LLC to complete the Well Flush project of the Water Plant. The motion was seconded by Harbach. Ayes: Svejda, Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: None Motion carried.

The Council discussed and watched a presentation on the FY19 Budget.

Spading made a motion to set a Budget Workshop for January 29th, 2018 at 6:30 pm. Svejda seconded the motion. Ayes: Svejda, Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: None Motion carried.

Harbach made a motion to adjourn the meeting and this was seconded by Spading. Ayes: Svejda, Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: None Motion carried. The next regular council meeting will be on Monday, February 5th, 2018 at City Hall, 480 3rd Avenue, starting at 7:30 PM.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Bruce Visser

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

Amber Bell, City Clerk/ Treasurer