January 29th, 2018 Atkins, Iowa

Council met in special session. Members present by roll call were: Mayor Pro Tem Tim Harbach, Rodney Haerther, Heather Rinderknecht and Joey Svejda. Absent: Bruce Visser and Rob Spading. Mayor Pro Tem Harbach called the meeting to order at 7:30 pm. Also, present: Amber Bell City Clerk, Todd Damon from Atkins Public Works, Cathy Becker from Atkins Public Library, Kirk Draper from the Atkins Library Board, and resident Pam Duball.

Harbach made a motion to approve the consent agenda including a list of bills for approval and the Minutes of January 22nd, 2018 with one correction to the motion approving a bid from BWC Excavating was made by Rinderknecht not Haerther. The motion with the correction was seconded by Svejda. Ayes: Svejda, Rinderknecht, Haerther and Harbach. Nay: None. Absent: Spading Motion carried.

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| **Bills Approved January 29th 2018** |
| Amber Bell | Wages |  $ 1,679.82  |
| Todd Damon | Wages |  $ 2,573.62  |
| DaShawn Wilson | Wages |  $ 872.36  |
| Jarod Tomlinson | Wages |  $ 1,199.74  |
| Atkins Telephone Co | Telephone Expenses |  $ 665.28  |
| Furler Utility Service | Water Treatment |  $ 810.00  |
| HACH | Water Treatment |  $ 253.55  |
| Iowa Department of Revenue | Oct - Dec 2017 Sales Tax |  $ 4,151.00  |
| Iowa Department of Revenue | Oct - Dec 2017 Payroll Tax |  $ 2,933.00  |
| EFTPS | Federal Tax Deposit |  $ 1,823.60  |
| Linn Coop | Lawn Care Services for whole city |  $ 3,291.75  |
| Poweshiek Water Association | WWTP Water |  $ 41.25  |
| Snyder & Associates | Work on CIP Plan |  $ 508.00  |
| Thompson Truck and Trailer | Fire Department |  $ 315.63  |
| **Library** |   |   |
| Cathy Becker | Wages |  $ 1,148.89  |
| Vicki Meyers | Wages |  $ 174.28  |
| D P Properties | Cleaning Services |  $ 240.00  |

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|   | Received | Disbursed |
| General |  $ 41,115.77  |  $ 40,235.27  |
| Road Use Tax |  $ 13,931.68  |  $ 6,969.27  |
| Employee Benefits |  $ 653.02  |  $ 2,455.52  |
| Local Option Sales Tax |  $ 8,213.92  |  $ 3,128.56  |
| Tax Increment Financing |  $ 2,943.14  |  $ -  |
| Debt Service |  $ -  |  $ -  |
| Water  |  $ 19,934.41  |  $ 16,068.32  |
| Sewer |  $ 34,916.44  |  $ 290,900.51  |

The council reviewed and discussed the FY 19 and the FY 18 Budget Amendment. Rinderknecht made a motion to accept the FY 19 Budget Plan. The motion was seconded by Svejda. Ayes: Svejda, Rinderknecht, Haerther and Harbach. Nay: None. Absent: Spading Motion carried.

Haerther made a motion to accept a FY 18 Budget Amendment Plan. The motion was seconded by Rinderknecht. Ayes: Svejda, Rinderknecht, Haerther and Harbach. Nay: None. Absent: Spading Motion carried.

Harbach made a motion to publicize the FY 19 Budget in the official paper. The motion was seconded by Haerther. Ayes: Svejda, Rinderknecht, Haerther and Harbach. Nay: None. Absent: Spading Motion carried.

Svejda made a motion to publicize the FY 18 Budget Amendment in the official paper. The motion was seconded by Rinderknecht. Ayes: Svejda, Rinderknecht, Haerther and Harbach. Nay: None. Absent: Spading Motion carried.

Set Public Hearing for FY 19 Budget for February 19th, 2018 at 7:30pm.

Set Public Hearing for FY 18 Budget Amendment for February 19th, 2018 at 7:30pm.

Rinderknecht made a motion to adjourn the meeting and this was seconded by Svejda. Ayes: Svejda, Rinderknecht, Haerther and Harbach. Nay: None. Absent: Spading. 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.

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Mayor pro tem Tim Harbach

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

Amber Bell, City Clerk/ Treasurer