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.

|  |  |  |
| --- | --- | --- |
| **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 |

|  |  |  |
| --- | --- | --- |
|  | 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.

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

Mayor pro tem Tim Harbach

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

Amber Bell, City Clerk/ Treasurer