Minutes of Atkins City Council Meeting

April 2nd, 2018 Atkins, Iowa

Council met in regular session. Members present by roll call were: Mayor Bruce Visser, Tim Harbach, Rodney Haerther, Heather Rinderknecht and Rob Spading. Absent: Joey Svejda. Mayor Bruce Visser called the meeting to order at 7:31 pm. Also, present: Amber Bell City Clerk, Doug Anderson L.B. Anderson Insurance, Dan Roudaloush and Mike Palumbo.

Harbach made a motion to approve the consent agenda including a list of bills for approval and the Minutes of March 19th, 2018. Haerther made the second to the motion. Ayes: Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: Svejda Motion carried.

|  |  |  |
| --- | --- | --- |
| **Bills Approved April 2nd 2018** | | |
| Amber Bell | Wages Through 3/30/2018 | $ 1,686.34 |
| Todd Damon | Wages Through 3/30/2018 | $ 1,502.14 |
| Todd Damon | H S A Flex Contribution | $ 2,280.74 |
| Jarrod T Tomlinson | Wages Through 3/30/2018 | $ 1,205.03 |
| Jarrod T Tomlinson | H S A Flex Contribution | $ 1,750.00 |
| DaShawn Wilson | Wages Through 3/30/2018 | $ 888.62 |
| Alliant Energy | Street Lights | $ 1,906.39 |
| Alliant Energy | WWTP Lift Station | $ 1,707.22 |
| Alliant Energy | Library | $ 566.15 |
| Alliant Energy | WWTP | $ 2,672.16 |
| Alliant Energy | Park | $ 78.20 |
| Alliant Energy | Water Plant | $ 2,562.04 |
| Atkins Telephone | Telephone Expense | $ 705.08 |
| Atkins Lumber | Roads Supplies | $ 29.70 |
| Benton County Solid Waste Commission | Gates Fees | $ 1,723.00 |
| EFTPS | Federal Tax Deposit | $ 2,282.14 |
| EFTPS | Federal Tax Deposit | $ 1,762.39 |
| Emergency Medical Products, Inc. | Fire Department | $ 513.30 |
| Fox Apparatus Repair & Maintenance | Fire Department | $ 156.50 |
| Hawkins | Water Treatment | $ 767.10 |
| Heiman | Fire Department | $ 65.95 |
| IPERS | Employee Pensions | $ 5,959.62 |
| Marco | Copier Services | $ 354.15 |
| Menards | Sewer Supplies | $ 38.95 |
| Metering & Technology | Water Meters | $ 1,337.67 |
| MetLife | Disability Insurance | $ 87.71 |
| Mid American | WWTP Utility Expense | $ 83.35 |
| Poweshiek Water | WWTP Water Service | $ 628.15 |
| Snyder & Associates | Sewer Maps and general engineering | $ 900.00 |
| Amber Bell | Health Insurance | $ 285.57 |
| **Library** |  |  |
| Cathy Becker | Wages Through 3/30/2018 | $ 1,148.93 |
| Cathy Becker | H S A Flex Contribution | $ 2,500.00 |
| Vicki Meyers | Wages Through 3/30/2018 | $ 175.02 |
| MicroMarketing | Audio/ Video | $ 80.99 |
| D P Properties | Cleaning Services | $ 240.00 |
|  | Received | Disbursed |
| General | $ 190,356.46 | $ 12,637.20 |
| Road Use Tax | $ - | $ 1,815.64 |
| Employee Benefits | $ 13,383.75 | $ 1,163.47 |
| Local Option Sales Tax | $ - | $ - |
| Tax Increment Financing | $ 168,374.12 | $ - |
| Debt Service | $ - | $ - |
| Water | $ 2,409.40 | $ 6,544.68 |
| Sewer | $ 5,876.18 | $ 6,486.25 |

Spading made a motion to accept and file the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Benton County. Rinderknecht seconded the motion. Ayes: Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: Svejda Motion carried.

Rinderknecht made a motion to set a meeting for April 30th, 2018. The meeting is to discuss the process of determining how the spend the Local Option Sales Tax. The motion was seconded by Harbach. Ayes: Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: Svejda Motion carried.

Harbach made a motion to accept option #2 for the City of Atkins Cyber Security Insurance coverage. The motion was seconded by Rinderknecht. Ayes: Rinderknecht, Spading, Harbach. Nay: Haerther. Absent: Svejda Motion carried.

Haerther made a motion to accept the first reading of Ordinance #211 which adopts Chapter 53 into the Atkins City Code. The motion was seconded by Harbach. Ayes: Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: Svejda Motion carried.

Spading made a motion to proceed with the application of a AARP Grant. Rinderknecht seconded the motion. Ayes: Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: Svejda Motion carried.

Haerther made a motion to publish and release the Consumer Confidence Report for 2017. The report is also known as the 2017 Water Quality Report. Harbach seconded the motion. Ayes: Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: Svejda Motion carried.

Harbach made a motion to approve the contract with PACE Payment Processing Services. The motion was seconded by Spading. Ayes: Rinderknecht, Spading, Haerther and Harbach. Nay: None. Absent: Svejda Motion carried.

The Council reviewed a presentation on the Financial Report for the 3rd quarter.

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

The next regular council meeting is on Monday, April 16th, 2018 at City Hall, 480 3rd Ave at 7:30 PM.

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

Mayor Bruce Visser

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

Amber Bell, City Clerk/ Treasurer