The Atlantic City Council met in regular session in the Council Chambers at City Hall with Mayor Garrett presiding. Upon roll call, the following were present: Mayor Garrett, Ward 1 Council Kennedy, Ward 2 Council Behrens, Ward 3 Council McDermott, Ward 4 Council Sarsfield (via phone), Ward 5 Council Halder, At Large Council Brink, At Large Council Otte, City Administrator Lund, City Engineer Sturm, Acting City Clerk Tupper. Absent: None.

Mayor Garrett gave notice of an amended consent agenda prior to the start of the meeting.

Motion by McDermott; second by Kennedy to approve the amended agenda with change of adding Lucky Wife Wine Slushies to the consent agenda. All ayes. Motion carried.

Those present recited the Pledge of Allegiance.

Motion by Otte; second by Behrens to approve Consent Agenda as follows: Minutes of the June 5, 2024, City Council meeting, Cigarette Permits for- Green Leaf Tobacco & Vaper; Olsen Fuel Supply (Olive Street Station); Olsen Fuel Supply (Olsen BP), Tree Trimmer Permits for- Iowa Timber Solutions LLC, Alcohol License- Lucky Wife Wine Slushies, and bills totaling \$298,254.81. All ayes. Motion carried.

Public Forum - None.

Mayor Garrett administered the Oath of Office for the Library Board of Trustees to the following individuals: Kat (Katrina) Niemann, Dianna Blake, and David Schwab.

At 5:43 p.m. Mayor Garrett opened the public hearing on Amending the FY 2024 Budget. No comments were received.

Motion by Brink; second by Halder to close the public hearing at 5:44 p.m. All ayes. Motion carried.

Motion by Behrens; second by McDermott to approve Resolution #38-24 "Amending the FY 2024 Budget". Ayes: Behrens, McDermott, Sarsfield, Halder, Brink, Otte, Kennedy. Nays: None. Motion carried.

Motion by McDermott; second by Halder to approve Resolution #39-24 "Approving the Transfer of Funds for the Second Half of Fiscal Year 2023-2024". Ayes: McDermott, Sarsfield, Halder, Brink, Otte, Kennedy, Behrens. Nays: None. Motion Carried.

Motion by Brink; second by Otte to approve Resolution # 40-24 "Resolution Authorizing and Approving a Loan Agreement and Providing for the Issuance of a \$90,000 General Obligation Solid Waste Management Note." Ayes: Brink, Otte, Kennedy, Behrens, McDermott, Sarsfield Halder. Nays: None. Motion carried.

Motion by Halder; second by Kennedy to approve Resolution #41-24 "Amending Series 400 Code 405 Leaves of Absence of the Personnel Handbook to Add Grandchildren Under Funeral Leave." Ayes: Halder, Brink, Otte, Kennedy, Behrens, McDermott, Sarsfield. Nays: None. Motion carried.

Motion by McDermott; second by Behrens to approve Resolution # 42-24 "Adopting a Procurement Policy for State and/or Federal Government Administration of Grants." Ayes: McDermott, Sarsfield, Halder, Brink, Otte, Kennedy, Behrens. Nays: None. Motion carried.

Motion by Brink; second by Kennedy to approve Resolution # 43-24 "Support for a Partnership Between the Atlantic School District and the City of Atlantic for a School Resource Officer (SRO) Position." Ayes: Brink, Otte, Kennedy, Behrens, McDermott, Sarsfield, Halder. Nays: None. Motion carried.

Motion by Kennedy; second by Halder to approve an Order to Authorize the Closure of Selected Streets, No Parking Request, and Special Vehicle Permits to be Administered by the Atlantic Police Chief for RAGBRAI 2024. All ayes. Motion carried.

Administrator's Report: Lund reported there are only 7 business days until the end of the fiscal year, Still working on end of year budget, Sam.gov and Airport grants.

Mayor's Report: Mayor Garrett reminded everyone the City Hall will be closed June 20^{th} & 21^{st} for training, working on employee benefits, and ISU design team in Atlantic.

City Council Reports

Otte- Iowa United First Aid, Personnel & Finance; McDermott- Library, Beautification; Kennedy-Beautification, AMU; Sarsfield- Airport, Personnel & Finance; Halder- Chamber of Commerce; Brink-Beautification, CADCO, Personnel & Finance, Retail Coach.

Motion by Kennedy; second by Halder to adjourn at 6:43 p.m. All ayes. Motion carried.

ATTEST:

Rich Tupper, Acting City Clerk