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, 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 agenda prior to the start of the meeting.

Motion by Brink; second by Halder to approve the amended agenda with change in bills total from \$110,335.07 to new total of \$83,170.75 All ayes. Motion carried.

Those present recited the Pledge of Allegiance.

Motion by Brink; second by Halder to approve Consent Agenda as follows: Minutes of the April 17, 2024, Grant Payment to the Whitney Group (300 Chestnut) #1 - \$141,569.68, Grant Payment to the Whitney Group (300 Chestnut) #2 - 27,164.32, Tree Trimmer Permit - Cornerstone Landscaping, Fireworks Permit - TOI, LLC dba Wild Willy's Fireworks - Atlantic, and bills totaling \$83,170.75. All ayes. Motion carried.

Public Forum - None.

Mayor Garrett swearing in of Police Officer Adam Roberts.

Motion by Otte; second by Kennedy to approve Order to Close Streets for Produce in the Park. Order to close 6<sup>th</sup> Street Between Poplar Street to Chestnut Street Every Thursday Evening from 3:00 p.m. to 7:00 p.m. Beginning June 1<sup>st</sup>, 2024, through October 10, 2024. Additionally, that during the same period, on Thursdays, from 4:00 p.m. to 6:00 p.m. that Chestnut Street not be closed for other events and furthermore allow for a for a "Produce in the Park" Banner to be allowed across Chestnut Street late May through mid-October. All ayes. Motion carried.

Motion by McDermott; second by Behrens to Approve Collective Bargaining Agreement with the International Union of Operating Engineers. All ayes. Motion Carried.

Motion by Brink; second by Sarsfield to approve the Second Reading of Ordinance No. 1043 "AN ORDINANCE AMENDING THE 2013 RECODIFIACTION OF THE MUNICIPAL CODE OF THE CITY OF ATLANTIC, IOWA ENACTED TO ASSIST CITY OFFICIALS AND THE RAGBRI COMMITTEE DEAL WITH THE PUBLIC HEALTH AND SAFETY ISSUES CREATED BY THE INFUSION OF A LARGE NUMBER OF PEOPLE INTO THE CITY OF ATLANTIC WHEN THE DES MOINES REGISTERS ANNUAL GREAT BICYCLE RIDE ACROSS IOWA ARRIVES IN ATLANTIC ON JULY 22, 2024 AND DEPARTS ON JULY 23, 2024." All ayes. Motion carried.

Motion by Otte; second by McDermott to Approve the Comprehensive Plan Update Proposal from the Southwest Iowa Planning Council (SWIPCO) for \$15,00.00. All ayes. Motion carried.

Motion by Behrens; second by Kennedy to approve the Order to Request by Rob Stamp to the Planning & zoning commission to Vacate Phantom Right-of-Way (ROW) that begins at the corner of West 4<sup>th</sup> Street and Laurel Street, Going Westbound and Terminating at the Phantom Railroad ROW. All ayes. Motion carried.

Motion by McDermott; second by Brink to Approve the Review of Contract and Bonds for the Sunnyside Park Splash Pad Project.

Motion by Brink; second by Halder to approve Resolution #29-24 "APPROVING CONTRACT AND BONDS FOR THE SUNNYSIDE PARK SPLASH PAD PROJECT." Ayes: Behrens, McDermott, Sarsfield, Halder, Brink, Otte, Kennedy. Nays. None. Motion carried.

Motion by Sarsfield; second by Otte to approve Resolution #31-24 "APPROVING GWORKS PROPOSAL FOR UPDATES TO CITY SYSTEMS FOR ACCOUNTING, RECORDKEEPING, FORMS GENERATION, HUMAN RESOURCES MANAGEMENT, BANK RECONCILIATION, FINANCIAL REPORTS, AND THE FY 2024 BUDGET AMENDMEN." Ayes: Brink, Otte, Kennedy, Behrens, McDermott, Sarsfield, Halder. Nays: None. Motion carried.

Motion by Sarsfield; second by Halder to approve Resolution #32-24 "APPROVING THE PRN STATUS POLICE OFFICER OPENING, JOB DISCRIPTION, AND COMPENSATION." Ayes: Brink, Otte, Kennedy, Behrens, McDermott, Sarsfield, Halder. Nays: None. Motion carried.

Motion by McDermott; second by Halder to approve Resolution #33-24 "APPROVING FORMULA FOR CALCULATING ADDITIONAL COMPENSATION FOR ADDITIONAL AND EXTENDED DUTIES NOT FOUND IN THE JOB DISCRIPTION FOR SPECIFIED NON-EXEMPT POSITIONS." Ayes: McDermott, Sarsfield, Halder, Brink, Otte, Kennedy, Behrens. Nays: None. Motion carried.

Motion by Behrens; second by Kennedy to approve Resolution #34-24 "ADOPTING WAGES FOR SEASONAL/PART-TIME PARKS & RECREATION AND AIRPORT EMPLOYEES FOR THE 2024 SEASON." Ayes: Kennedy, Behrens, McDermott, Sarsfield, Halder, Brink, Otte. Nays: None. Motion carried.

Administrator's Report: City Administrator Lund reported that Finance and Administration has been busy, He talked with FEMA to close out an old grant.

Mayor's Report: Mayor Garrett reminded everyone to please clean grass clippings off streets and sidewalks.

## **City Council Reports**

Otte- Personnel & Finance; McDermott- Parks & Recreation; Kennedy- Beautification, Parks & Recreation, AMU; Behrens- Cass County Public Safety.

Motion by Brink; second by Kennedy to Enter into Closed Session Under Iowa Code 21.5(j) "TO DISCUSS THE PURCHASE OF PARTICULAR REAL ESTATE ONLY WHERE PREMATURE DISCLOSURE COULD BE REASONABLY EXPECTED TO INCREASE THE PRICE THE GOVERNMENTAL BODY WOULD HAVE TO PAY FOR THAT PROPERTY. All ayes. Motion carried. Council entered closed session at 6:08 p.m.

Motion by McDermott; second by Sarsfield to end closed session. All ayes. Motion carried. Closed session ended at 7:04 p.m.

Motion by Behrens; second by Brink to re-open the open session. All ayes. Motion carried. Open session re-opened at 7:04 p.m.

Motion by Kennedy; second by McDermott to adjourn at 7:05 p.m. All ayes. Motion carried.

Grace N. Garrett, Mayor

ATTEST:

Rich Tupper Acting City Clerk