The City Council of the City of Anamosa met in a Regular Session this December 14, 2009 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Bill Feldmann, Danny Young, Brian Harmon, Dennis Hansen, Brady Reynolds and Tom Swisher (arrived at 6:21 p.m.) present. Absent: None. Mayor Jon Hatcher presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; Larry Driscoll, Public Works Director and Dave Stoklasa, Snyder & Associates. Guests Present - Addressing the Council: Mallory Kral. Mayor Jon Hatcher called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes
Motion by Hansen, second by Feldmann to approve the minutes from the November 23, 2009 Regular Council meeting, the November 30, 2009 Special Council Meeting and the December 7, 2009 Special Council meeting. All Ayes. Motion Carried.

Presentations
Iowa Danceforce – Year-Round Rental of Upstairs at City Hall
Mallory Kral, Iowa Danceforce addressed the Council requesting to rent one side of the upstairs of City Hall on a year-round basis. She reviewed her proposal for the Council Discussion followed.

<u>COMMUNITY BETTERMENT</u>

Resolution Approving Amendment to Development Agreement with Anamosa Commercial Park
Motion by Feldmann, second by Reynolds to approve **Resolution 2009-95** approving amendment to the development agreement with Anamosa Commercial Park LLC extending the deadline for the completion of the third spec building to December 31, 2011. Roll Vote. 1-absent, Swisher. All Remaining Ayes. Motion Carried.

Ordinance Amending Chapter **106 of the Anamosa City Code Regarding the Collection of Refuse from City Alleys**
Motion by Feldmann, second by Hansen to approve the **second reading of Ordinance** amending Chapter 106 of the Anamosa City Code regarding the collection of refuse from City alleys. Roll Vote. 1-Absent, Swisher. All Remaining Ayes. Motion Carried.

Request for Extension for the Completion of a House Re-siding project at 201 Alderman Street
Discussion was held on completion of the house re-siding project at 201 Alderman Street.
Motion by Hansen, second by Young to extend the completion deadline of the house re-siding project at 201 Alderman Street to May 31, 2010. All Ayes. Motion Carried.

Extension of the Construction of House by Doug Ricklefs at the end of Theresa Avenue
Discussion was held the possible extension of the construction of the house by Doug Ricklefs at the end of Theresa Avenue. Pat reviewed proposal of Doug Ricklefs paying the City the property taxes that would have been paid if the house was built by the original date of December 31, 2009. More discussion followed.
Motion by Feldmann, second by Reynolds to approve Mr. Ricklefs proposal to pay the City the expected property taxes from the house construction in lieu of meeting the original December 31, 2009 deadline, as stated in the development agreement. All Ayes. Motion Carried.

Temporary Easement to I-Wireless for the Placement of a Cell Phone Tower
Pat stated that I-Wireless has requested that this item be tabled at this time, due to issues getting easements from all other property owners.

Councilmember Tom Swisher arrived at 6:21 p.m.

Motion by Hansen, second by Feldmann to table action on a temporary easement to I-Wireless and move forward with the designation of an alley on the west end, off of Ford Street behind the Anamosa Bowling Center. All Ayes. Motion Carried.

Resolution to Sell the North 100 Feet of an Alley Adjacent to 611 East First Street to Swains
Pat reviewed request made by Mrs. Swain to limit the public access on the easement to the alley to adjacent property owners only. Discussion followed.
Motion by Feldmann, second by Young to table any action on this proposed alley sale. All Ayes. Motion Carried.

Installation of Sidewalk at the New McDonald's Site
Discussion was held on the placement of sidewalk adjacent to the new McDonalds site.
Motion by Feldmann, second by Young to authorize the City Administrator to negotiate a sidewalk placement or payment to the City from both McDonalds building owner and John Parham for the old Wal-Mart building or new Motorcycle Museum location. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer and Liquor Licenses
Motion by Hansen second by Reynolds to approve the renewal of Class E Liquor License with carryout beer and wine and Sunday Sales Privileges for Family Foods and new Outdoor Service Permit for Knucklehead's Pub 'n Grub. Discussion followed on the beer garden area at Knucklehead's. Matt Menard, Police Chief stated that he is concerned about how enclosed and "cut off" that area is from the visibility. All Ayes. Motion Carried.

Resolution Hiring and Setting Salary for New Full Time Police Officer
Motion by Feldmann, second by Hansen to approve **Resolution 2009-96** setting the salary for Fiscal Year ending June 30, 2010 for the hiring of a full time police officer (Derek Denniston) for the Anamosa Police Department. Discussion followed. Roll Vote. 2- Nays, Brady and Swisher. All Remaining Ayes. Motion Carried.

Prosecution of Violation of Underage Tobacco Sale at Tapken's Convenience Store
Motion by Feldmann, second by Harmon to authorize the City Attorney to follow through with the City's prosecution of Tapken's Convenience Store for the underage tobacco sale. All Ayes. Motion Carried.

PUBLIC WORKS

Flood Control Study
Pat asked the Council if there is anything more the Council would like to do with the flood control study at this time. Discussion followed.

Awarding Bid for the ¾ Ton Pick Up Truck for the Public Works Department
Discussion was held on the bids received for the truck for the Public Works Department. Bill Feldmann asked the City Administrator if Larry Driscoll had any preference on the four-door over the extended cab truck. Pat stated that Larry said he would be fine with which ever model the Council voted on.
Motion by Feldmann, second by Harmon to award the bid to the low bidder, Lynch Ford on the 4-door, ¾ ton pick up truck for $27,370, with the addition of the anti-spin option added, not exceeding an additional $500. All Ayes. Motion Carried.

FINANCE

Resolution Setting a Date for Public Hearing for the Plans and Specifications and Taking of Bids for the Dillon Pedestrian Bridge Project
Motion by Feldmann, second by Harmon to approve **Resolution 2009-97** Setting a Date for Public Hearing for the Plans and Specifications and Taking of Bids for the Dillon Pedestrian Bridge Project. Roll Vote. All Ayes. Motion Carried.

Appraisal of Former Iowa DOT Site Adjacent to the Anamosa Library
Pat reviewed the quote received from Kane Appraisals for the appraisal of the former Iowa DOT site.

Motion by Harmon, second by Feldmann to approve and accept the quote received from Kane Appraisals for the appraisal of the former Iowa DOT site. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Report on Proposed Meeting with Iowa DOT Regarding Safety Improvements to Intersection of Old Dubuque Road and U.S. 151
Pat reviewed a report from the IDOT meeting. He stated the IDOT would like an official recommendation form the City on the possible improvements to the intersection at Old Dubuque Road and U.S. 151. Pat stated that a tentative meeting with the City, County, School and IDOT will be on January 20, 2010.

Report on Downtown/Trail Study Committee Meeting
Pat reported on the Downtown/Trail Study Committee meeting that was held today. The public meeting will be held February 4, 2010.

Goal Setting and FY 2010-11 Budget Preparation
Pat stated that January 13, 2010 is the Goal Setting Session and that the Budget Calendar is enclosed in the packet.

MAYOR AND COUNCIL REPORTS:

Report on Boards and Commissions
Tom Swisher stated the Economic Development Commission had met and that Bennett Manufacturing had a good year and that all employees are back to work.

Topics Covered at Joint Meeting with City of Monticello
Discussion was held on some of the topics that were discussed at the joint meeting the City of Monticello. When the topic of a "shared" police department between the two cities was brought up, Matt Menard, Police Chief stated that there were some positives in that option.

December 28th Regular Council Meeting
Pat wanted to verify with the Council members that there would be an available quorum for the December 28th regular Council meeting with it being so close to the holiday.

Police Chief Selection Process
Pat reviewed Adrian's records on the previous Police Chief selection process. Pat asked the Council if they would like to use a selection committee again. Discussion followed, with both the current council and the incoming council members.
Pat then asked the Council how they would like to address the "interim" Police Chief position, as Matt Menard's last day will be January 5th, 2010. Discussion followed.

Mayor Jon Hatcher thanked all of the outgoing Council members for their time and commitment to the community.

Adjournment
Motion by Young, second by Harmon to adjourn at 7:28 p.m. All Ayes. Motion Carried.

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Jon Hatcher, Mayor

ATTEST:

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Tammy Coons, City Clerk