

The City Council of the City of Anamosa met in a Special Session this February 10, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers, Brady Reynolds and Rachel Menard present. Absent: None. Mayor Dale Barnes presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; and Larry Driscoll, Public Works Director. Guests Present: None.

Public with Business not on the Agenda

Pat Callahan gave an overview of the meeting of the Police Chief Selection Committee, stating that the Committee has set the minimum requirements as ten years of law enforcement experience, with an Associates Degree being preferred, but not required. The also set the salary range as \$50,000 to \$55,000.

City Department Budget Presentations**General Administration**

Pat asked if the Council had any questions, suggestions or recommended changes to the General Administration Budget. None were offered.

Water Department

Pat reviewed the status of the Anamosa State Penitentiary (ASP) being on city water and the projected effect on the water revenues when the ASP goes off the City water system sometime in 2010, when their well is completed. Discussion followed.

Wastewater Department

Pat reviewed the Wastewater Department Budget revenues and expenditures. Discussion followed.

Previously Reviewed Department Budgets

Pat reviewed the changes as recommended in the budgets previously reviewed by the Council.

Council Ranking Results of Possible Budget Reductions

Pat explained the tabulations ranking the possible budget reductions or increase in revenues, as ranked by the City Council and Mayor. Discussion followed. The Council went down the list of possible expenditures reductions and increased revenues, starting with the highest ranked items. Discussion followed.

Potential Capital Projects not Included in the F.Y. 2010-11 Budget

Pat reviewed the list of potential capital projects that have not been included in the F.Y. 2010-11 Budget. Discussion followed.

Allocation of LOT Funds for F.Y. 2010-11

Pat stated that he has included all the department requests for LOT funds in the proposed F.Y. 2010-11 Budget and that the Council may reduce the expenditure amount for LOT items and any other expenditure items at the Budget Public Hearing on March 1, 2010, but may not increase the expenditures after it has been published. Discussion followed.

Setting Proposed Property Tax Levy for F.Y. 2010-11

Motion by Bowers, second by Feldmann to authorize the City Administrator to publish the proposed property tax levy at the previously discussed amount of \$16.068/\$1,000. All Ayes. Motion Carried.

Adjournment

Motion by Shaffer, second by Menard to adjourn at 7:40 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk