

The City Council of the City of Anamosa met in Regular Session November 22, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Brady Reynolds, Andy Bowers and Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were Alan Johnson, City Administrator; Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; and Bob Simonson, Chief of Police. Guests Present - Addressing the Council: Sharon Minger, Brian Ney, Tom Pinney and Betty Weimer. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Public with Business with Council for Items not on the Agenda

Sharon Minger addressed the Council stating that she has a vested interest in the community being an owner of two businesses and she would like to see the Vision Anamosa Committee be continued and the Committee expanded.

Council Minutes

Motion by Feldmann, second by Reynolds to approve the minutes from the November 8, 2010 Regular Council meeting. All Ayes. Motion Carried.

Presentations

Anamosa Community Schools – Presentation and Review of Site Plan for New Middle School

Brian Ney, Anamosa School Superintendent and Tom Pinney, DLR Group presented and reviewed the site plan for the new middle school. Discussion and questions followed. The bids would be received on January 13, 2011 and the construction would tentatively start in March, 2011 with the school to be open for the fall of 2012.

COMMUNITY BETTERMENT

Site Plan for New Middle School

Discussion was held on the proposed site plan for the new middle school. Al stated that he, the Public Works Director and School representatives had met to review the site plan and landscaping plan. He stated that MMS Consultants had also participated in the review process. Al stated that MMS Consultants were involved because they were the engineers that Council had hired to complete the STP Street project along Old Dubuque Road.

Motion by Feldmann, second by Shaffer to approve the site plan for the new middle school. All Ayes. Motion Carried.

Downtown Revitalization Committee – AKA Vision Anamosa Committee

Al reviewed the request made by Betty Weimer to send a written notice to all the committee members as to the status of the committee as originally defined in Resolution 2009-59. Al stated that as this committee was created by resolution, that the Council would need to make any further designations for the Committee by resolution. Betty Weimer addressed the Council reviewing what she had requested. Discussion followed. Al stated that he is in the process of setting up a work session for the Council to discuss the formation and continuation of the Vision Anamosa Committee.

Motion by Dearborn, second by Bowers to form a new Vision Anamosa Committee as an advisory committee for the Council. All Ayes. Motion Carried.

Motion by Feldmann, second by Dearborn to close Resolution 2009-59 dissolving the Downtown Revitalization Committee as it was originally formed. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Shaffer, second by Feldmann to approve the renewal of the Class C Liquor License with Sudnay Sales Privileges for Tyler & Downing, Inc. All Ayes. Motion Carried.

FINANCE

Resolution Approving the Annual Financial Report for Fiscal Year Ending June 30, 2010

Motion by Shaffer, second by Feldmann to approve **Resolution 2010-64** approving the Annual Financial Report for Fiscal Year Ending June 30, 2010. Roll Vote. All Ayes. Motion Carried.

Payment of Bills for November, 2010

Motion by Feldmann, second by Reynolds to approve the payment of bills for the month of November, 2010. Bill Feldmann stated that he would like the City to use local vendors whenever possible to support the community bringing attention to an invoice for repair of storm sewer from a non-local vendor. Larry Driscoll explained that it was for the purchase of dirt only and there were no local vendors that could provide this at the time. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT

Alan stated that he had received written notification from I-JOBS today approving the City's request to use the I-JOBS money originally designated for a new well for new water storage instead. Al stated that I-JOBS will be reimbursing the City a percentage of costs for the recent rehabilitation of Well No. 4 and Well No. 5. He also stated that I-JOBS had increased the total amount of award another \$15,000 due to other I-JOBS money being turned back in.

MAYOR AND COUNCIL REPORTS:

Council Reports on County Boards and Commissions

Bill Feldmann stated that the Library Board would like the Council and Mayor to be present on December 5th for the welcoming of the new Library Director. Bill stated the EMA/E911 meeting is scheduled for November 23, 2010.

Chuck Smith reported that the Jones County Tourism Board had met and the main concern the Board had was the limit of \$5,000 on the Board's share of the Hotel/Motel tax after the per capita was paid.

Becky Dirkschaugsted reminded the Council that Friday November 26th is the Holiday Magic on Main Street.

Bill Feldmann stated that there is a ribbon cutting ceremony at the new Motorcycle Museum tomorrow November 23rd.

Adjournment

Motion by Shaffer, second by Bowers to adjourn at 6:40 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk