

The City Council of the City of Anamosa met in a Special Session this January 5, 2011 in the Meeting Room at the Anamosa Library at 5:30 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers, Brady Reynolds 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; Bob Simonson, Police Chief; Jeff Swisher, Fire Chief; and Scott Kelly, Parks & Recreation Director. Guests Present: Steve Lindner, City Administrator, DeWitt, Matt McQuillen and Randy Williams.

**Presentation**

Matt McQuillen and Randy Williams presented a preliminary map of a proposed development between Old Dubuque Road and the Anamosa Commercial Park on the MacDow property. Matt reviewed the proposed development and connecting road between Old Dubuque Road and the Commercial Park. Matt stated they are requesting that the City “partner” with them in a possible TIF Grant and corresponding developer’s agreement. He requested that the City Council form a committee with three members of the Council, himself, Bryce Ricklefs, Larry Driscoll and Alan Johnson to review the proposal. Discussion followed. Alan Johnson suggested the possibility of a RISE Grant for the road.

Steve Lindner, DeWitt City Administrator introduced himself giving a brief personal and professional history of himself. Steve also distributed a list of Staff Meeting Rules that they use in DeWitt.

Alan Johnson reviewed the list of 2010 accomplishments for the Council.

Steve provided a brief review of the responses and list of the issues, concerns and trends as completed by the Council, Mayor and Department Heads. Discussion followed.

Steve then went through the list of programs, policies and initiatives. Discussion, clarification and modifications were made to the list. Steve asked the Council and Mayor to choose the top five priorities from the list. More discussion followed.

Alan Johnson stated that he and Steve would be preparing the final report for the Council’s approval.

The Council, Mayor and Alan thanked Steve for assisting the City with the goal setting process.

Motion by Feldmann, second by Dearborn to adjourn at 7:33 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk