

The City Council of the City of Anamosa met in Regular Session May 9, 2011 in the Council Chambers at the Anamosa City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Andy Bowers, Brady Reynolds and Mike Dearborn present. Absent: Chuck Smith and Mayor Dale Barnes. Mayor Pro Tem Bill Feldmann presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, City Clerk; and Larry Driscoll, Public Works Director;. Guests Present: Dusty Embree, Jones County Economic Development Director and Becky Dirkshaugsted. Mayor Pro Tem Bill Feldmann called the regular meeting to order at 6:00 p.m. with a quorum present.

Public with Business with Council on Items not on the Agenda

Dusty Embree, Jones County Economic Development Director introduced herself to the Council.

Becky Dirkshaugsted presented a request to hold the annual Memorial Day Ceremony and Parade on May 30, 2011 at starting at 9:00 a.m. Alan Johnson stated that he will place this on the next regular Council agenda for action.

Council Minutes

Motion by Reynolds, second by Shaffer to approve the minutes from the April 25, 2011 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT

Resolution Temporarily Changing the Day of the Regular City Council Meetings for the Months of June and July, 2011

Motion by Bowers, second by Dearborn to approve **Resolution 2011-10** temporarily changing the day of the regular City Council meetings for the months of June and July, 2011. Roll Vote. 1-Absent, Smith. 1-Nay, Shaffer. All Remaining Ayes. Motion Carried.

PUBLIC SAFETY

Ordinance Restricting the Possession of Firearms on City Property

Motion by Feldmann, second by Shaffer to approve the **second reading of Ordinance** amending Chapter 41 of the City Code (Public Health and Safety) restricting the possession of firearms on City property. Roll Vote. 1-Absent, Smith. 3-Nays, Bowers, Dearborn and Shaffer. All Remaining Ayes. Motion Failed.

Adding Additional Parking Area at the Anamosa Police Department

Al reviewed the request made by Bob Simonson, Chief of Police to expand the off-street parking area at the Police Department. Al stated that Bob has gotten all the labor and materials from local contractors and vendors donated, so the only cost that may be involved is the removal or relocation of the tree to the south of the current parking area. Al stated that Bob is still working on possible solutions for that. Mike Dearborn asked if a locate to Iowa One Call had been done yet, and Al stated that they wanted to get the Council's approval of the proposed project before proceeding with the locate call. Discussion followed.

Motion by Reynolds, second by Shaffer to move forward with the expansion of the parking area at the Police Department as proposed. All Ayes. Motion Carried.

Noise Permit Application for Movie & Family Night at the Wapsianna Park on June 11, 2011

Motion by Shaffer, second by Bowers to approve the Noise Permit Application for Movie & Family Night at Wapsianna Park for June 11, 2011 with rain date of June 18, 2011. All Ayes. Motion Carried.

PUBLIC WORKS

Resolution Hiring and Setting Salaries for Temporary Part Time Seasonal Employees for the Public Works Department

Motion by Reynolds, second by Shaffer to approve **Resolution 2011-11** approving the hiring and setting salaries for the Public Works Department, Cemetery and Water Department part time seasonal employees

for the upcoming summer and fall 2011 season. Roll Vote. 1-absent, Smith. All Remaining Ayes. Motion Carried.

Resolution Approving Plans & Specifications, Accepting Bid and Awarding Contract to L.L. Pelling Company, Inc. for the 2011 STP Street Project

Motion by Shaffer, second by Dearborn to approve **Resolution 2011-12** accepting the plans and specifications, accepting bid and awarding contract to L.L. Pelling Company, Inc. for the 2011 STP Street Project. Bill Feldmann noted that he did not see Cherry Street project listed in the contract. Al stated that he will clarify that with the engineer as it was included in the plans and specifications. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Resolution Adjusting and Setting Salary for Public Works Employee in the Wastewater Treatment Department

Motion by Reynolds, second by Shaffer to approve **Resolution 2011-13** adjusting and setting salary for the Public Works Department employee in the Wastewater Treatment Department for the Fiscal year ending June 30, 2011. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

FINANCE:

Resolution Approving the Hiring and Setting Salaries for Seasonal Employee for the Parks Maintenance Department

Al reviewed the proposed hiring of an additional part time seasonal employee as requested by the P&R Director to cover a staffing shortfall through the month of June.

Motion by Dearborn, second by Shaffer to approve **Resolution 2011-14** approving the hiring and setting salaries of seasonal part time employee for the Parks Maintenance Department for the upcoming season. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

Request for Tuition Reimbursement for the Public Works Director

Al stated that he had reviewed the written request for tuition reimbursement in the amount of \$1,230 as submitted by Larry Driscoll, Public Works Director as defined in the City of Anamosa Personnel Policy. He is recommending approval.

Motion by Reynolds, second by Feldmann to authorize tuition reimbursement in the amount of \$1,230 to Larry Driscoll, Public Works Director as defined in the City of Anamosa Personnel Policy. 1-absent, Smith. 1-Nay, Shaffer. All Remaining Ayes. Motion Carried.

Resolution Setting Public Hearing to Amend the Current Budget for Fiscal Year Ending June 30, 2011 for May 23, 2011 at 6:00 p.m.

Motion by Reynolds, second by Feldmann to approve **Resolution 2011-15** setting public hearing to amend the current budget for Fiscal Year ending June 30, 2011 for May 23, 2011 at 6:00 p.m. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Brady Reynolds reported that the Local Access Commission had a visitor from Monticello attend the meeting to gather information to assist in the operation of the Monticello Local Access Channel.

Adjournment

Motion by Shaffer, second by Dearborn to adjourn at 6:35 p.m. All Ayes. Motion Carried.

Bill Feldmann, Mayor Pro Tem

ATTEST:

Tammy Coons, City Clerk