

The City Council of the City of Anamosa met in Regular Session May 23, 2011 in the Council Chambers at the Anamosa City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Andy Bowers (arrived at 6:15 p.m.), 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. Guests Present: None. Mayor Pro Tem Bill Feldmann called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Shaffer, second by Dearborn to approve the minutes from the May 9, 2011 Regular Council meeting. All Ayes. Motion Carried.

Public Hearing

Proposed Amendments to City Budget for Fiscal Year 2010-11

Mayor Pro Tem Bill Feldmann opened the public hearing at 6:02 p.m. No written or verbal comments had been received. City Clerk, Tammy Coons noted for the record that the public hearing notice on the budget amendment that was published on May 12, 2011 was missing the beginning cash balance amounts. She stated that the Jones County Auditor had contacted her regarding this oversight. After discussion with the Jones County Auditor, Tammy Coons contacted Steve Ford with Iowa Department of Management with the oversight and he stated that the City was still substantially compliant with the public hearing notice. No further comments were offered.

Motion by Shaffer, second by Dearborn to close the public hearing at 6:04 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT

Request to Hold Memorial Day Parade and Ceremonies

Motion by Reynolds, second by Shaffer to approve request to hold Memorial Day Parade and Ceremonies on Monday, May 30, 2011. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Shaffer, second by Dearborn to approve the renewal of the following liquor licenses:
Class C Liquor License with Sunday Sales Privileges – Hot Shots Bar and Grill.
Class C Liquor License with Sunday Sales Privileges – McOtto's.
All Ayes. Motion Carried.

PUBLIC WORKS: None

FINANCE:

Resolution Amending City Budget for Fiscal Year 2010-11

Motion by Shaffer, second by Reynolds to approve **Resolution 2011-16** amending the City Budget for Fiscal Year ending June 30, 2011. Roll Vote. 2-Absent, Smith and Bowers. All Remaining Ayes. Motion Carried.

Pay Request No. 1 for WRH, Inc. – aka Wendler Construction for WWTP Flood Mitigation Project

Motion by Reynolds, second by Shaffer to approve Pay Request No. 1 for WRH, Inc. – aka Wendler Construction for the WWTP Flood Mitigation Project in the amount of \$505,280.64. All Ayes. Motion Carried.

Payment of Bills for the Month of May, 2011

Motion by Shaffer, second by Dearborn to approve the payment of bills for the month of May, 2011. Discussion followed. All Ayes. Motion Carried.

Renewal of Employee Insurance Benefits with Wellmark

Al Johnson reviewed the renewal rates for employee health insurance with Wellmark for Fiscal Year 2011-12. Al stated that the rates had actually decreased for our group, while keeping the same coverage plans for health insurance. The other benefits costs have stayed the same.

Motion by Shaffer, second by Reynolds to approve the renewal of employee insurance benefits with Wellmark and all other benefits. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

Al stated he would like to remind the public of the upcoming street projects and WWTP flood mitigation project. The work on Old Dubuque Road will be starting next Wednesday and should be completed prior to school starting in the fall. These street projects will create delays and detours and he appreciates the patience of the public during these projects. Al also stated that he, Larry Driscoll and the Engineer had met with the Department of Natural Resources and the DNR has given the City the okay to move forward with the WWTP project and that the construction permit has been approved. Discussion followed.

(Andy Bowers arrived at 6:15 p.m.)

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Mike Dearborn – Parks & Recreation Board reported that a fund raiser salad luncheon had been held at the LCC and that donations are still coming in for the LCC Cardio Room Addition.

Mike Dearborn – Jones County Tourism reported that the Board had met and their main topic was managing the budget and the shortfall they were experiencing.

Becky Dirkshaugsted – Local Access Commission reported that the website has been receiving multiple hits for viewing the taped meetings.

Adjournment

Motion by Shaffer, second by Dearborn to adjourn at 6:23 p.m. All Ayes. Motion Carried.

Bill Feldmann, Mayor Pro Tem

ATTEST:

Tammy Coons, City Clerk