

The City Council of the City of Anamosa met in Regular Session June 14, 2011 in the Council Chambers at the Anamosa City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann (arrived at 6:03 p.m.), 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 and Scott Kelly, P&R Director. Guests Present: None. Mayor Dale Barnes 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 23, 2011 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Shaffer, second by Dearborn to approve the renewal of the following liquor license for Casey's #2690 – Class C Beer Permit, Native Wine Permit with Sunday Sales Privileges. All Ayes. Motion Carried.

(Bill Feldmann arrived at 6:03 p.m.)

Renewal of Cigarette Permits for Fiscal Year 2011-12

Motion by Feldmann, second by Reynolds to approve the renewal of cigarette permits as presented for Fiscal Year 2011-12. Discussion on recent tobacco violation by Suzie Q's Softails followed. 1-Nay, Bowers. All Remaining Ayes. Motion Carried.

Possible 28E Agreement with Wapsipinicon State Park with the Anamosa Police Department

Al Johnson reviewed the letter from Police Chief Bob Simonson regarding the recent request to the Police Department by the IDNR to possibly provide patrol by the Police Department for the State Park. Bob Simonson, Police Chief further reviewed the request stating that the Police Department would be asked to complete two or three "drive thru's" a day. The State has cut the IDNR's budget and they do not have the staff availability to patrol the park. Discussion followed.

Motion by Feldmann, second by Bowers to authorize the City Administrator and Police Chief to prepare a 28E agreement and provide a Police Department policy defining enforcement, responsibilities and duties for future review by the Council. More discussion followed. All Ayes. Motion Carried.

Status of Pick Up Truck Previously Seized by the Anamosa Police Department

Al stated that a previously seized pick up truck by the Anamosa Police Department had been loaned to Jones County for their use. He also stated that the truck is not in very good shape and that the County had repaired the transmission and replaced tires on the truck while in their possession. Discussion followed.

Motion by Feldmann, second by Bowers to authorize the Police Chief to obtain a clear title to the truck and then transfer the title to Jones County. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Approving the Hiring and Setting of Salaries of Seasonal Part Time Employees for the Anamosa Aqua Court and the Parks Maintenance Department for the Upcoming Season

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-17** approving the hiring and setting salaries of seasonal part time employees for the Anamosa Aqua Court and the Parks Maintenance Department for the upcoming season. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Salaries for Fiscal Year 2011-12 for Appointed Officers and Employees of the City of Anamosa, Iowa; and Establishing an effective Date for This Resolution

Motion by Feldmann, second by Bowers to approve **Resolution 2011-18** setting salaries for Fiscal Year 2011-12 for appointed officers and employees of the City of Anamosa, Iowa; and establishing an effective date for this resolution. Roll Vote. All Ayes. Motion Carried.

Resolution Appropriating Funds to Outside Agencies for Fiscal Year 2011-12

Motion by Feldmann, second Bowers to approve **Resolution 2011-19** Appropriating funds to outside agencies for Fiscal Year 2011-12 with amendment changing contribution to Senior Dining from \$4,200 to \$4,550. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

Al reported that this year's 4th of July fireworks display would be held at the Anamosa High School Football Field. He stated that the school would be fencing off the field and areas around the field off for protection. The City will be closing a portion of Cemetery Road just prior to the fireworks display to just after the display is completed. People will be allowed to park in that area, but not remain in the area during the event. This will be a temporary closing by the City.

Al stated that the City Hall Staff had been working with the Computer Vendor, ACS to get a transition date and process in place for moving the system "off-site" for remote access. This should take place between the 2nd and 3rd week of July.

Al stated that the City had received the Construction Permit from the IDNR by email for the WWTP Flood Mitigation Project and should be receiving the original permit in the mail.

MAYOR & COUNCIL:

Reports on Council Boards and Commission

EMA Board – Bill Feldmann reported that the EMA Board is working on purchasing a pick up truck to tow the trailers.

Ignite – Bill Feldmann reported that the recent "Movie in Park" event went well and they had around 200 people attend the event.

Chamber of Commerce – Bill Feldmann expressed appreciation to Larry Driscoll, Scott Kelly, Bob Simonson and all the people involved in the good turn-out for the Grant Wood Art Festival.

Adjournment

Motion by Shaffer, second by Feldmann to adjourn at 6:31 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk