The City Council of the City of Anamosa met in Regular Session August 8, 2011 in the meeting room at the Anamosa Public Library at 6:00 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; and Bob Simonson, Police Chief. Guests Present: Randy Williams, MMS Consultants. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Feldmann, second by Reynolds to approve the minutes from the July 26, 2011 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS

Establishing Election Precincts for the City of Anamosa, Iowa

Mayor Dale Barnes opened the Public Hearing at 6:01 p.m.

City Administrator Alan Johnson stated that no written or verbal comments had been received. Motion by Feldmann, second by Shaffer to close the public hearing at 6:02 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Ordinance Establishing Election Precincts for the City of Anamosa

Motion by Feldmann, second by Shaffer to approve the first reading of Ordinance No. 880 establishing election precincts for the City of Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Motion by Dearborn, second by Reynolds to approve the waiver of the second and third readings of Ordinance No. 880 establishing election precincts for the City of Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Report on Safe Routes to School Public Meeting Presented by Randy Williams, MMS Consultants

Randy Williams, MMS Consultants reviewed the two original proposed sidewalk plans to connect to the new middle school currently under construction. Randy stated that Option 1 route ran from Main Street directly up Old Dubuque Road. Option 2 route ran through Fountain Park to Division Street to Sycamore Street to North Linn Street to Liberty Street and cross the creek onto the School property. Randy stated Option 2 would require an extensive structure to cross the creek as it would have to be raised out of the 100 year flood plain. This structure would be more expensive, but Option 2 would also be able to utilize some sidewalks already in place. Randy stated that during the public meeting an Option 3 was proposed which would be a combination of both Option 1 and Option 2. The route would follow Option 2 until Sycamore Street then onto Old Dubuque Road. There was discussion held on whether the "trail" or sidewalk would be 4 ft. or 5 ft wide. More discussion followed. Alan Johnson stated that ECICOG would need to have a proposed plan and cost estimate from the Council by September 1st in order to meet the grant filing deadline of October 1st. More discussion followed.

PUBLIC SAFETY

Resolution Setting Public Hearing on Complaint of Sale of Tobacco Products to Underage PersonsMotion by Feldmann, second by Shaffer to approve **Resolution 2011-24** setting public hearing on complaint of sale of tobacco products to under persons for September 12, 2011 at 6:00 p.m. Roll Vote. All Ayes. Motion Carried.

Resolution Approving the Agreement Between the Iowa Department of Natural Resources and the City of Anamosa, as Provided by Chapter 28E, Code of Iowa for Patrol in the Wapsipinicon State

Alan reviewed the proposed changes to the 28E agreement with IDNR, stating that the term would be set at 5 years and no compensation would be involved. He also stated that the language regarding a third party subcontractor would remain in the contract.

Motion by Feldmann, second by Reynolds to approve **Resolution 2011-25** approving the agreement between the Department of Natural Resources and the City of Anamosa, as provided by Chapter 28E, Code of Iowa for law enforcement patrol by the City of Anamosa Police Department in the Wapsipinicon State Park. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Chapter 69 of the City Code to Amend and Add Additional No Parking Zones Motion by Feldmann to approve the first reading of Ordinance amending Chapter 69 of the City Code to amend and add additional no parking zones. Discussion followed. Motion failed for lack of second.

PUBLIC WORKS: NONE

FINANCE:

Resolution Approving and Authorizing the Placement of Funds Various Depositories as Approved by Resolution

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-26** approving and authorizing the placement of funds in various depositories as approved by resolution. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Bill Feldmann – EMA. Bill stated that EMA is getting their new truck.

Bill Feldmann - E911. Bill stated that are working with Radio Communications regarding the new tower at Temple Hill and they are getting specs on proposed towers at both 140ft and 160 ft.

Adjournment

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

	Dale Barnes, Mayor	
ATTEST:		
Tammy Coons, City Clerk		