

The City Council of the City of Anamosa met in Regular Session September 12, 2011 in the meeting room at the Anamosa Public Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers (arrived at 6:30 p.m.) and Mike Dearborn present. Absent: Brady Reynolds. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; Scott Kelly, Parks & Recreation Director and Bob Simonson, Police Chief. Guests Present: Lawrence Schwerts, Richard Biggart and Richard Switzer. 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 Shaffer to approve the minutes from the August 22, 2011 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

COMMUNITY BETTERMENT:

City County Agreement on Joint Voting Precincts

Motion by Feldmann, second by Dearborn to approve the City/County Agreement on Joint Voting Precincts. All Ayes. Motion Carried.

Appointment to Library Board of Trustees to Fill Vacancy

Discussion was held on appointment to Library Board of Trustees to fill vacancy.

Motion by Dearborn, second by Feldmann to appoint Jeff Vaughn to the Library Board of Trustees to fill vacancy. All Ayes. Motion Carried.

Proposal to Voters to Reduce Length of Term and Limit the Number of Consecutive Terms of the Library Board of Trustees

Motion by Feldmann, second by Shaffer to submit proposal to change term of office and term limits for the Anamosa Library and Learning Board of Trustees to voters. All Ayes. Motion Carried.

Proposed Vacation and Conveyance of a Portion of North Pratt Street

Alan Johnson reviewed the request to vacate and convey a portion of North Pratt Street to Richard Biggart and Richard Switzer. Discussion followed.

Motion by Feldmann, second by Smith to authorize the City Administrator prepare the documents with the City Attorney to vacate and convey a portion of North Pratt Street and \$1.00 per sq. ft. and associated legal costs with no easement. More discussion followed. 1-Aye, Feldmann. 2-Absent, Reynolds & Bowers. All remaining Nays. Motion Failed.

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Feldmann, second by Shaffer to approve the Class C Liquor License with Sunday Sales Privileges for Ziomosa, Inc – d/b/a Zio Johnno's. 2-Absent, Reynolds & Bowers. 1-Abstain, Dearborn. All Remaining Ayes. Motion Carried.

Resolution Approving an Application to the Iowa Department of Transportation for Grant Funding Via the Safe Routes to School Program

Motion by Shaffer, second by Feldmann to approve **Resolution 2011-27** approving an application to the Iowa Department of Transportation for grant funding via the Safe Routes to School Program. Roll Vote. 2-Absent, Reynolds & Bowers. All Remaining Ayes. Motion Carried.

(Andy Bowers arrived at 6:30 p.m.)

Proposed Street Closures for the Anamosa Pumpkinfest

Discussion was held on the street closures as proposed by the Anamosa Chamber of Commerce for the Pumpkinfest.

Motion by Feldmann, second by Dearborn to table any action on the request until the September 26th Council meeting. All Ayes. Motion Carried.

PUBLIC WORKS:

Bids for 2011 Street Project

Motion by Feldmann, second by Shaffer to accept the low bid received from L.L. Pelling Co. in the amount of \$161,735.96 for the 2011 Street Project. All Ayes. Motion Carried.

FINANCE:

Resolution Approving the Hiring and Setting Salaries for the Part Time Employees for the Lawrence Community Center

Motion by Shaffer, second by Feldmann to approve **Resolution 2011-28** approving the hiring and setting salaries of part time employees for the Lawrence Community Center. Roll Vote. 1-Absent, Reynolds. All Remaining Ayes. Motion Carried.

Resolution to Fix for Public Hearing on a Loan Agreement in the Principal Amount not to Exceed \$700,000

Motion by Feldmann, second by Dearborn to approve **Resolution 2011-29** to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$700,000 for September 26, 2011 at the Anamosa Library at 6:00 p.m. Roll Vote. 1-Absent, Reynolds. All Remaining Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salary for a Part Time Employee for the Public Works Department - Wastewater

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-30** approving the hiring and setting salary for a part time employee for the Public Works Department – Wastewater. Roll Vote. 1-Absent, Reynolds. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson reviewed the information received from FEMA and the Iowa Historical Society and the Jones County Historical Society regarding the repairs to the decking on the Dillon Bridge tying it to the City's old well house and the Anamosa State Penitentiary's old well house and water tower. Al stated that this would essentially be a "trade-off" by taking the City's well house out of the historical district and would put the Dillon Bridge in a historical district. He stated that the State has set a 30-day window from the point of the receipt of the notice which was received on 9/9/11 to respond. This would have to be approved the City, the County, the Anamosa State Penitentiary and the Jones County Historical Society.

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Mayor Dale Barnes reported that they had a "walk-thru"/tour at the Landfill.

Adjournment

Motion by Bowers, second by Shaffer to adjourn at 6:50 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk