

The City Council of the City of Anamosa met in Regular Session October 10, 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; and Tammy Coons, City Clerk. Guests Present: None. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Proclamation

Mayor Barnes read proclamation proclaiming that October is “Industry Appreciation Month”.

Council Minutes

Motion by Shaffer, second by Feldmann to approve the minutes from the September 12, 2011 Regular Council meeting with correction to Reports on Boards & Commissions – Senior Center having a chili/soup lunch on October 1st. All Ayes. Motion Carried.

PUBLIC HEARINGS:

Public Hearing on Proposed Vacation and Conveyance of Portion of Pratt Street

Mayor Barnes opened the public hearing at 6:08 p.m. Alan Johnson stated no written or verbal had been received. No comments were offered by the public present.

Motion by Feldmann, second by Reynolds to close the public hearing at 6:09 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Ordinance Vacating and Conveying that Portion of Pratt Street Lying North of Plum Street

Motion by Feldmann, second by Shaffer to approve the **first reading of Ordinance No. 882** vacating and conveying that portion of Pratt Street lying north of Plum Street. Roll Vote. All Ayes. Motion Carried.

Motion by Dearborn, second by Feldmann to approve the **waiver of the second and third readings of Ordinance No. 882** vacating and conveying that portion of Pratt Street lying north of Plum Street . Roll Vote. All Ayes. Motion Carried.

Vacancies on the Anamosa Planning & Zoning Commission

Alan Johnson stated that this item is back on the agenda today due to tabling this item at the September 26n 2011 Council meeting. Discussion followed. Alan suggested placing advertisement for these openings. Discussion followed.

Motion by Reynolds, second by Shaffer to run an advertisement for the two vacancies on the Planning & Zoning Commission. All Ayes. Motion Carried.

Resolution Authorizing the Change in Street Lighting at the City Parking Located at the Corner of E. Main Street and N. Scott Street

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-35** authorizing the change in street lighting at the City parking lot located on the NW corner of E. Main Street and N. Scott Street in Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Reynolds, second by Dearborn to approve the renewal of a Class C Liquor License with Sunday Sales Privileges for Tucker’s Tavern. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE: NONE

CITY ADMINISTRATOR'S REPORT:

Alan Johnson stated that he would like to publicly thank the Monticello and Cedar Rapids Police Departments for covering shifts for the Anamosa Police Department during the recent funeral services for Anamosa Police Officer Dave Riches. He stated that he has sent a thank you to those cities.

Alan stated that the Council Chambers remodeling has been on hold waiting for rainy weather to allow time for the work inside.

Brady Reynolds brought up the possible credit/debit card system for utility payments at City Hall. Discussion followed.

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Mike Dearborn stated that the P&R Board was scheduled to meet on 10/12/11, but the meeting has been cancelled.

Brady Reynolds stated that the Local Access Commission Board will be meeting next Wednesday.

Adjournment

Motion by Shaffer, second by Dearborn to adjourn at 6:22 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk