

The City Council of the City of Anamosa met in Regular Session October 24, 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, Chief of Police. Guests Present: Don Folkers. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

**Public with Business not on the Agenda**

Don Folkers addressed the Council asking what the status of his proposal made at the September 26, 2011 Council meeting to allow golf carts as the City of Monticello had. Discussion followed. Brady Reynolds requested that this item be placed on the next Council agenda.

**Council Minutes**

Motion by Feldmann, second by Shaffer to approve the minutes from the October 5, 2011 Special Council meeting and the October 10, 2011 Regular Council meeting. All Ayes. Motion Carried.

**Presentations**

Alan Johnson, City Administrator reviewed the high points of the “Blue Zones” project proposed for Jones County. Alan stated that the top 100 Communities will be invited to complete a full application after each community within a county has submitted a letter of intent showing support for the “Blue Zone” project. Each citizen will be able to go online and complete a short questionnaire. From the group of 100 selected Communities, a final 10 communities will be selected for award. Discussion followed.

**COMMUNITY BETTERMENT:**

**Vacancies on the Anamosa Planning & Zoning Commission**

Alan reviewed the two applications received for the vacancies on the Planning & Zoning Commission. Motion by Feldmann, second by Shaffer to approve the appointments of applicants Kari Dearborn and Joyce Duncan to Anamosa Planning & Zoning Commission. 1-Abstain, Dearborn. All Remaining Ayes. Motion Carried.

**Blue Zones Project**

Motion by Feldmann, second by Reynolds to authorize the City Administrator to send a letter of support for a “Blue Zones” project for Jones County. 1-Nay, Bowers. All Remaining Ayes. Motion Carried.

**PUBLIC SAFETY**

**Beer and Liquor Licenses**

Motion by Dearborn, second by Shaffer to approve the renewal of a Class C Liquor License with Outdoor Sales and Sunday Sales Privileges for Anamosa Bowling Center. All Ayes. Motion Carried.

**Vacancy in the Anamosa Police Department**

Motion by Bowers, second by Feldmann to approve filling the vacancy in the Anamosa Police Department. All Ayes. Motion Carried.

**New Canine for the Anamosa Police Department**

Motion by Bowers, second by Feldmann to approve the acquisition of a new canine for the Anamosa Police Department. All Ayes. Motion Carried.

**PUBLIC WORKS: NONE**

**FINANCE:**

**Pay Request No. 6 to WRH, Inc. – aka Wendler Construction for WWTP Flood Mitigation Project**

Motion by Shaffer, second by Feldmann to approve Pay Request No. 6 for \$209,215.41 to WRH, Inc. – aka Wendler Construction for the WWTP Flood Mitigation Project. All Ayes. Motion Carried.

**Pay Request No. 5 to L.L. Pelling Company for the STP Street Project**

Motion by Feldmann, second by Reynolds to approve Pay Request No. 5 for \$289,439.95 to L.L. Pelling Company for the STP Street Project. 1- Nay, Bowers. All Remaining Ayes. Motion Carried.

**Payment of Bills for the Month of October 2011**

Motion by Feldmann, second by Dearborn to approve the payment of bills as listed for the month of October, 2011. All Ayes. Motion Carried.

**Credit/Debit Card System for Payment of Customer Utility Bills**

Discussion was held on the possible implementation and associated costs of a Credit/Debit Card System for payment of customer utility bills. No action was taken at this time.

**CITY ADMINISTRATOR'S REPORT:**

Alan Johnson stated that there are upcoming vacancies on several City Boards. The Zoning Board of Adjustment will have three vacancies in the month of December, 2011 and the Local Access Commission currently has one vacancy and Becky Dirkshaughsted stated there will also be a second vacancy on that Board.

**MAYOR & COUNCIL:**

**Reports on Council Boards and Commission**

Bill Feldmann reported that there is EMA/E911 meeting coming up. He also stated that they have a signed agreement for the land at Templehill and they will be opening bids and awarding contract on October 27<sup>th</sup>.

Bill stated that there will be a Senior Dining meeting on November 7<sup>th</sup>.

**Adjournment**

Motion by Feldmann, second by Shaffer to adjourn at 6:47 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk