

The City Council of the City of Anamosa met in Regular Session November 14, 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 6:28 p.m.), 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: Chad Sands, ECICOG and Becky Dirkshaugsted. 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

Becky Dirkshaugsted addressed the Council regarding upcoming Holiday Parade of Lights on Main Street and a request to close a portion of a north-south alley located next to theatre, as has been done in the past. Discussion followed. Alan Johnson stated that he could administratively approve the completed alley closure permit once completed, if the Council was in agreement. No objections were voiced by the Council.

Council Minutes

Motion by Feldmann, second by Dearborn to approve the minutes from the October 24, 2011 Regular Council meeting with correction to motion regarding K-9 for the police department – Motion to authorize the Police Chief to research the acquisition of K-9 and the November 9, 2011 Special Council meeting with correction to approving temporary street closure on Main for 2012 AHS Senior picture to start at 9:30 a.m. All Ayes. Motion Carried.

Presentations

Chad Sands, ECICOG addressed the Council giving an update on recent ECICOG projects, services provided and he distributed copies of the ECICOG annual report. Chad reviewed the upcoming ECICOG Legislative Open House to be held on November 22nd at 4:30 p.m. at the City Hall in Coralville.

COMMUNITY BETTERMENT:

Ordinance Amending and Supplementing Ordinance No. 882

Discussion was held on previously approved Ordinance No. 882.

Motion by Shaffer, second by Reynolds to approve the **First Reading of Ordinance No. 883** amending and supplementing Ordinance No. 882. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Motion by Feldmann, second by Dearborn to approve the **Waiver of the Second and Third Readings of Ordinance No. 883** amending and supplementing Ordinance No. 882. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Resolution Setting Public Hearing to Discuss Status of Funding for the City of Anamosa's Wastewater Treatment Plant Improvement Project.

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-36** setting public hearing to discuss the status of the funding for the City of Anamosa's Wastewater Treatment Plant Improvement Project for November 28, 2011 at 6:00 p.m. at the Anamosa Library. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Memorandum of Agreement with Federal Emergency Management Agency, the State Historical Society, Iowa Homeland Security & Emergency Management, the Iowa Department of Corrections and the City of Anamosa

Discussion was held on the revised agreement. Alan Johnson stated that the City Attorney, Adrian Knuth had reviewed the revised agreement and found that all the changes were added as discussed previously.

Motion by Feldmann, second by Reynolds to approve the Memorandum of Agreement for the City of Anamosa and the Federal and State agencies as listed for the construction and demolition of properties located within the boundaries of the City of Anamosa Public Works Historic District. All Ayes. Motion Carried.

PUBLIC SAFETY

Proposal to Adopt an Ordinance Regarding Allowing Legal Operation of Golf Carts and UTV's within the City Limits

Discussion was held on the proposed ordinance. (Council Member Andy Bowers arrived at 6:28 p.m.)
No action was taken by the Council.

Reducing Speed Limit on Old Dubuque Road

Alan reviewed the proposal of reducing the speed limit on Old Dubuque Road. He stated that this item was on the agenda for discussion and possible action due to complaints of excessive speed on that road and also the requirement by the State to reduce the speed as it will be considered a "school Zone" once the Middle School is completed and open. Discussion followed.

Motion by Bowers, second by Shaffer for the Council take action reduce the speed limit on Old Dubuque Road to 25 mph at the second regular Council meeting in May, 2012. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Approving the Annual Financial Report for Fiscal Year Ending June 30, 2011

Motion by Feldmann, second by Dearborn to approve **Resolution 2011-37** approving the Annual Financial Report for Fiscal Year ending June 30, 2011. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations for Next Succeeding Fiscal Year – Anamosa Lodge & Suites

Motion by Feldmann, second by Reynolds to approve **Resolution 2011-38** Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations for Next Succeeding Fiscal Year for Anamosa Lodge & Suites, LLC d/b/a Americ Inn Hotel. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations for Next Succeeding Fiscal Year – Anamosa Nursing Home Company

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-39** Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations for Next Succeeding Fiscal Year for Anamosa Nursing Home Company d/b/a Anamosa Care Center. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations for Next Succeeding Fiscal Year – Eugene Hartman Enterprises, LLC

Motion by Feldmann, second by Shaffer to approve **Resolution 2011-40** Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations for Next Succeeding Fiscal Year for Eugene Hartman Enterprises, LLC. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson updated the Council on the Safe Routes to School Funding Application stating that a full application has now been requested from and submitted by the City. He stated that the award announcements are expected in January or February 2012.

Alan also updated the Council on the status of the Council Chambers remodeling project stating that we are waiting for installation of the new carpet.

MAYOR & COUNCIL:

Reports on Council Boards and Commission

Bill Feldmann reported that the Senior Dining Advisory Board had met on November 7th and due to funding changes and requirements the numbers of meals are down both at the Congregate Meal Site and home deliveries. Lisa Tallman is working on reducing costs to offset the decrease. There are some improvements needed to the building and parking area that the Board will be asking the City to complete along with several other requests. Bill distributed a summary of all of the items.

Bill reported that the E911 Board is still working on the tower at the Temple Hill location and that the construction contract had been awarded to Radio Communications out of Cedar Rapids, with possible construction to start in the spring.

Bill reported the EMA Board is still working on collecting grant money for updating the radios and equipment.

Mike Dearborn reported that Jones County Tourism had their annual meeting and an update on Jones County Tourism activities and funding was given. He also stated that the Board will be look for a replacement for Bob Hatcher as he is stepping down.

Adjournment

Motion by Feldmann, second by Shaffer to adjourn at 6:57 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk