

The City Council of the City of Anamosa met in Regular Session on November 12, 2012 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers, Richard Stivers and Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, and Bob Simonson, Police Chief. Guests Present Addressing the Council: Chris Nelson and Kenda Kiser, Hall & Hall Engineering. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Feldmann, second by Dearborn to approve the minutes from the October 22, 2012 Regular Council meeting and the October 24, 2012 Special Council meeting. All Ayes. Motion Carried.

Presentations

Hall & Hall Engineering – Providing Engineering Services for the City of Anamosa

Chris Nelson and Kenda Kiser from Hall & Hall Engineering made a presentation to the Anamosa City Council introducing themselves and requested the opportunity to provide future engineering services to the City of Anamosa.

COMMUNITY BETTERMENT:

Alley Closure Request

Motion by Feldmann, second by Dearborn to approve alley closure application submitted by Nancy Shaffer for north/south alley located on the south side of the 100 block of East Main Street for November 23, 2012. All Ayes. Motion Carried.

Forming a Committee to Review and Update the Anamosa City Code of Ordinances

Alan Johnson stated that this was an item that had been brought up at the last Goal Setting Session and Councilmember Mike Dearborn requested that this be placed on the agenda. Alan suggested a committee of 2-3 council members, 2 City personnel and 3 citizens be included on the committee. Discussion followed. Mike Dearborn and Cody Shaffer volunteered to be on the committee representing the Council and Mayor Dale Barnes recommended Council member Richard Stivers.

Motion by Feldmann, second by Stivers to authorize the City Administrator to establish an ad-hoc committee to review and update the Anamosa City Code of Ordinances. All Ayes. Motion Carried.

Appointments to the Planning and Zoning Commission

Alan stated that there are two openings on the Planning and Zoning Commission at this time. One member, Dave Phelps offered to be reappointed and they have heard no response from the other outgoing member, Tim Hollett in regards to whether he wishes to be reappointed. Discussion followed.

Motion by Feldmann, second by Shaffer to authorize the reappointment of Dave Phelps to the Planning and Zoning Commission. All Ayes. Motion Carried.

Request to Hold Parade for the “Magic on Main” Event on November 23, 2012

Motion by Shaffer, second by Dearborn to approve the request to hold a parade on November 23, 2012 for the “Magic on Main” event. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer & Liquor Licenses

Motion by Feldmann, second by Shaffer to approve the following liquor licenses: Zio Johno’s – Renewal of Special Class C Liquor License, Beer and Wine with Sunday Sales Privileges and Greenleaves –New Special Class C Liquor License, Beer and Wine and Native Wine Permit. All Ayes. Motion Carried.

Cigarette Permit – Knucklehead’s

Motion by Dearborn, second by Shaffer to approve the cigarette permit for Knucklehead’s. Discussion followed. All Ayes. Motion Carried.

PUBLIC WORKS:

Employee Resignation and Replacement Process

Alan Johnson reviewed the resignation letter as submitted by Larry Driscoll, Public Works Director stating that Larry submitted his resignation letter on November 5, 2012 giving the City a 30-day notice as required by his contract. His last day of employment will be December 5, 2012.

Motion by Shaffer, second by Bowers to accept the resignation submitted by Larry Driscoll, Public Works Director effective immediately. 3-Nays, Feldmann, Smith, Stivers. 3-Ayes, Shaffer, Bowers and Dearborn. Motion failed. (Mayor Barnes elected not to break the tie vote.)

Alan recommended holding a special work session to discuss the replacement process for the Public Works Director position. Discussion followed.

Motion by Feldmann, second by Richard to authorize the City Administrator and Mayor to set up a date and time for the Special Work Session. After some discussion, Monday, November 19, 2012 at 6:00 p.m. was chosen for the Special Work Session. All Ayes. Motion Carried.

FINANCE:

Resolution Obligating Funds from the Urban Renewal Tax Revenue for the Appropriation to the Payment of the Annual Appropriation Tax Increment Financed Obligations which shall come Due in the next Succeeding Fiscal Year for the Anamosa Lodge & Suites, DBA Americ Inn Hotel

Motion by Feldmann, second by Shaffer to approve **Resolution 2012-35** obligating funds from the Urban Renewal Tax Revenue for the appropriation to the payment of the annual appropriation tax increment financed obligations which shall come due in the next succeeding Fiscal Year for the Anamosa Lodge & Suites, DBA Americ Inn Hotel. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds from the Urban Renewal Tax Revenue for the Appropriation to the Payment of the Annual Appropriation Tax Increment Financed Obligations which shall come Due in the next Succeeding Fiscal Year for Eugene Hartman Enterprises, LLC

Motion by Shaffer, second by Feldmann to approve **Resolution 2012-36** obligating funds from the Urban Renewal Tax Revenue for the appropriation to the payment of the annual appropriation tax increment financed obligations which shall come due in the next succeeding Fiscal Year for Eugene Hartman Enterprises, LLC. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds from the Urban Renewal Tax Revenue for the Appropriation to the Payment of the Annual Appropriation Tax Increment Financed Obligations which shall come Due in the next Succeeding Fiscal Year for the Anamosa Nursing Home Company DBA Anamosa Care Center

Motion by Feldmann second by Shaffer to approve **Resolution 2012-37** obligating funds from the Urban Renewal Tax Revenue for the appropriation to the payment of the annual appropriation tax increment financed obligations which shall come due in the next succeeding Fiscal Year for the Anamosa Nursing Home Company DBA Anamosa Care Center. Roll Vote. All Ayes. Motion Carried.

Resolution Approving the Annual Financial Report for Fiscal Year Ending June 30, 2012

Motion by Feldmann, second by Dearborn to approve **Resolution 2012-38** approving the Annual Financial Report for Fiscal Year ending June 30, 2012. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson reported the following:

He attended a recent meeting with other cities participating in the goal setting sessions and was told to ask the Council if they wanted to hold a goal setting session this year or not. Discussion followed. The consensus was to review the previous year's report to complete any outstanding goals.

COUNCIL REPORTS:

Bill Feldmann – Tourism, stated that the over 20 million dollars had been spent in Jones County and Jones County ranked 44 out of the 99 counties.

Mike Dearborn – P&R, stated that they are getting ready for the Holiday season.

Bill Feldmann also stated that he has been working with the Anamosa Business Community and Becky Dirkshaugsted has set up the holiday inflatables at the Anamosa Pool area.

Mayor Barnes – Landfill, reported that they are still working on finding ways to save the County money.

Adjournment

Motion by Feldmann, second by Shaffer to adjourn at 6:36 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk