

The City Council of the City of Anamosa met in Regular Session on January 23, 2012 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers (arrived at 6:15 p.m.), and Richard Stivers present. Absent: Dearborn. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, City Clerk; Bob Simonson, Police Chief; Scott Kelly, Parks & Recreation Director and Larry Driscoll, Public Works Director. Guests Present: Jackie Luckstead, ISU Extension; Bob Hatcher, Jones County Tourism; Becky Dirkshaugsted and Loretta Brickley, Local Access Commission. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Public with Business with the Council not on the Agenda

Jackie Luckstead, ISU Extension addressed the Council reviewing the summer and winter discovery camps for youth in Jones County and requested \$500 in funding from the City for Fiscal Year 2012-13.

Council Minutes

Motion by Feldmann, second by Stivers to approve the minutes from the January 9, 2012 Regular Council meeting. All Ayes. Motion Carried.

Presentations

Organizations and Departments Requesting Share of Hotel/Motel Tax for Fiscal Year 2012-13

Bob Hatcher, Jones County Tourism addressed the Council reviewing the activities and funding for Jones County Tourism and requested funding of \$11,000 along with \$1,276 per capita funding from the Hotel/Motel tax for Fiscal Year 2012-13. Bob stated that the funding received from the City would be used to cover advertising costs.

Scott Kelly, Parks & Recreation Director addressed the Council requesting \$22,000 in Hotel/Motel tax for Fiscal Year 2012-13 for the Lawrence Community Center.

COMMUNITY BETTERMENT:

Contract with ECICOG for Planning and Administrative Services for the CDBG Grant for WWTP

Motion by Feldmann to approve the contract with ECICOG for planning and administrative services for the CDBG Grant for WWTP Flood Mitigation Project (extending the original contract). Discussion followed. Second by Shaffer. All Ayes. Motion Carried.

Council Member Andy Bowers arrived at 6:15 p.m.

Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax Exempt Bonds

Alan Johnson reviewed the purposed and intent of the proposed resolution.

Motion by Feldmann, second by Shaffer to approve **Resolution 2012-02** Adopting and approving tax compliance procedures relating to tax exempt bonds. Roll Vote. 1-absent, Dearborn. All Remaining Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Feldmann, second by Shaffer to approve the renewal of the following beer and liquor licenses:

Wal-Mart – Renewal of Class E Liquor License, Class B Wine Permit and Class C Beer Permit with Sunday Sales Privileges.

Anamosa Travel Mart d/b/a Tapkens Convenience Plus – Renewal of Class C Beer Permit with Sunday Sales Privileges.

All Ayes. Motion Carried.

PUBLIC WORKS:

Proposed Water Rate Adjustments

No action was taken.

FINANCE:

Resolution Hiring Setting Salaries for Part Time Lawrence Community Center Employees and Adjusting Salaries for Other Current Part Time Employees

Motion by Feldmann, second by Shaffer to approve **Resolution 2012-03** hiring and setting salaries for part time Lawrence Community Center employees and adjusting salaries for other current part time employees. Discussion followed. Roll Vote. 1-Absent, Dearborn. All Remaining Ayes. Motion Carried.

Pay Request No. 9 to WRH, Inc. AKA Wendler Construction for WWTP Flood Mitigation Project

Motion by Feldmann, second by Bowers to approve Pay Request No. 9 to WRH, Inc. aka Wendler Construction in the amount of \$ 233,597.65 for the WWTP Flood Mitigation Project. All Ayes. Motion Carried.

Payment of Bills for the Month of January, 2012

Motion by Feldmann, second by Stivers to approve the payment of bills for the month of January, 2012. All Ayes. Motion Carried.

Recommendations from the Local Access Commission

Becky Dirkshaugsted and Loretta Brickley, Local Access Commission addressed the Council on proposed changes to Local Access employees' job description and titles. They also presented proposed changes to City Ordinance governing Local Access Commission to correspond with the job description/title changes. Becky also informed the Council that she would be resigning her position with Local Access and her final day would depend on the hiring of her replacement. Discussion followed.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson asked the Council what upcoming meeting dates would work for the members for Budget Work Sessions. He explained the timeline that would be needed to meet the Code requirements for approving the budget for Fiscal Year 2012-13. Discussion followed.

MAYOR & COUNCIL:

Council Reports on Boards and Commissions

No Council reports were given. Bill Feldmann stated that he had three upcoming meetings.

Adjournment

Motion by Bowers, second by Shaffer to adjourn at 6:40 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk