

The City Council of the City of Anamosa met in Regular Session on February 13, 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, City Clerk; Bob Simonson, Police Chief; and Larry Driscoll, Public Works Director. Guests Present: Andrew Marsh, Howard R. Green Company. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Feldmann, second by Stivers to approve the minutes from the January 18, 2012 Special Council meeting and the January 23, 2012 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Adding Security Lighting in North-South Alley off of East Main Street Located Behind City Hall

Alan Johnson stated that the City had received a repeated citizen request to install some time of security lighting in the north-south alley off of East Main Street that runs behind City Hall. Discussion followed. Bill Feldmann stated that the Chamber had also requested that Mr. Grassfield the owner of the movie theatre building possibly paint the lower 8 to 10 ft. of the theatre building along that alley to help lighten up the alley.

Motion by Feldmann, second by Dearborn to contact Alliant Energy to look into having a security light added to that alley. All Ayes. Motion Carried.

Adding Security Lighting in Chamber Park

Bill Feldmann stated that the Chamber has money in the budget to improve Chamber Park and that there has been some recent damage to the REC area next to Chamber Park. He stated that the Chamber would like to add security lighting to the Park area and they would like to present the idea to the Parks & Rec Board. He stated that other possible improvements could include basketball hoops and a cement pad on the Huber Street side. The Chamber is requesting the installation of security lighting first and the Chamber would be paying the electricity of the security lighting. Discussion followed.

PUBLIC SAFETY: NONE

PUBLIC WORKS:

Ordinance Amending Water Rates

Motion by Feldmann, second by Bowers to approve the **first reading of Ordinance** amending Chapter 92 Water Rates of the Anamosa City Code to increase water rates to finance improvements to the water system and add water storage. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Engineering Services Agreement with Howard R. Green Company for Elevated Water Storage Tank and Water Main Improvements

Alan Johnson state that he and Larry Driscoll, the Public Works Director had reviewed the proposed engineering contract and Howard R. Green Company reduce the observation fees and include the easement acquisitions in the contract price, which saved approximately \$13,000 for the City. Discussion followed.

Motion by Feldmann, second by Shaffer to approve the Engineering Services agreement with Howard R. Green Company for the elevated water storage tank and water main improvements. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

FINANCE:

Resolution Setting Date for Public Hearing on the Proposed Fiscal Year 2012-13 Annual Budget for Fiscal Year Ending June 30, 2013

Motion by Feldmann, second by Shaffer to approve **Resolution 2012-04** setting date for public hearing on the proposed Fiscal Year 2012-13 annual budget for Fiscal Year ending June 30, 2013. Roll Vote. All Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salary of a Part Time Employee for the Local Access Department

Motion by Feldmann, second by Dearborn to approve **Resolution 2012-05** approving the hiring and setting salary for a part time employee for the Local Access Department. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR & COUNCIL:

Council Reports on Boards and Commissions

Richard Stivers reported that the Local Access Commission had reviewed applicants to fill a vacancy in the Local Access Department and possible ordinance changes for the Local Access Commission.

Bill Feldmann reported that the Senior Dining is looking for used cabinets to replace the current cabinets.

Bill also reported that the E911 Board had completed the installation of the tower and shelter at Temple Hill. He also stated that Jones County is ahead on the narrowing banding upgrades. There is a grant application still outstanding and they are working on replacing the radios in the County.

Adjournment

Motion by Shaffer, second by Dearborn to adjourn at 6:45 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk