

The City Council of the City of Anamosa met in Regular Session on February 27, 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: None. 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 Shaffer to approve the minutes from the February 13, 2012 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Resolution Adding Street Light in North-South Alley off of East Main Street Located Behind City Hall

Motion by Feldmann, second by Stivers to approve **Resolution 2012-06** adding a street light in the City alley located on the south side of E. Main Street running north and south between the 100 and 200 block of E. Main Street in Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY:

Resolution Hiring and Setting Salary for Full Time Police Officer for the Anamosa Police Department

Motion by Feldmann, second by Bowers to approve **Resolution 2012-07** hiring and setting the salary for Fiscal Year ending June 30, 212 for full time police officer for the Anamosa Police Department. Discussion followed. Roll Vote. All Ayes. Motion Carried.

PUBLIC WORKS:

Ordinance Amending Water Rates

Motion by Feldmann, second by Bowers to approve the **second 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. All Ayes. Motion Carried.

Motion by Feldmann, second by Dearborn to **waive the third 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. 3-Nays, Shaffer, Stivers and Bowers. All Remaining Ayes. Motion Failed.

FINANCE:

Pay Request No. 10 to WRH, Inc. AKA Wendler Construction for WWTP Flood Mitigation Project

Motion by Feldmann, second by Bowers to approve Pay Request No. 10 to WRH, Inc. aka Wendler Construction in the amount of \$ 163,189.10 for the WWTP Flood Mitigation Project. Discussion followed on the recent correspondence received from Dave Stoklasa, Snyder & Associates and response given by Larry Driscoll, Public Works Director. Larry and Alan reviewed the proposed changes to the project and the timeline and correspondence and involvement with Snyder & Associates for those changes. All Ayes. Motion Carried.

Payment of Bills for the Month of February, 2012

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

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR & COUNCIL:

Council Reports on Boards and Commissions

Mayor Dale Barnes updated the Council on recent RAGBRAI meetings stating that things are moving forward. Alan Johnson stated that the majority of the sub-committee chairs had been appointed. He also stated that there will be a mandatory RAGBRAI meeting in Des Moines for all participating communities. This meeting will address some specifics for the sub-committees. Alan stated that the Anamosa RAGBRAI Committee will be meeting once per week on Fridays and the RAGBRAI officials will be meeting with the Committee every two weeks. These meetings are open to the public.

Adjournment

Motion by Shaffer, second by Bowers to adjourn at 6:20 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk