

The City Council of the City of Anamosa met in Regular Session on March 26, 2012 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Andy Bowers, Richard Stivers and Mike Dearborn present. Absent: Chuck Smith. 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 Addressing the Council: 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 Stivers to approve the minutes from the March 12, 2012 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Appointments to the Parks & Recreation Board

Alan Johnson reviewed the possible three reappointments to the Parks & Recreation Board and also the new application for a board opening received from William Goodman. Discussion was held on the how the appointments would affect the “gender balance” required by the State.

Motion by Feldmann, second by Shaffer to reappoint the following three Parks & Recreation Board members: Anna Mary Riniker, Darla Algoe and Mary Jo Messerli. All Ayes. Motion Carried.

Ordinance Amending the Code of Ordinances of the City of Anamosa, Iowa under General Code Provisions by Adding a New Chapter, Chapter 10 Entitled “RAGBRAI – Miscellaneous Permits and Regulations”

Alan reviewed the proposed RAGBRAI ordinance noting a correction to the fee listed in Section 10-12.

Motion by Feldmann, second by Shaffer to approve the **first reading of Ordinance** Amending the Code of Ordinances of the City of Anamosa, Iowa under General Code Provisions by Adding a New Chapter, Chapter 10 Entitled “RAGBRAI – Miscellaneous Permits and Regulations”. Discussion followed. Roll Vote. 1-Absent, Smith. 1 – Nay, Bowers. All Remaining Ayes. Motion Carried.

Motion by Feldmann, second by Stivers to table **waiving the second and third readings of Ordinance** Amending the Code of Ordinances of the City of Anamosa, Iowa under General Code Provisions by Adding a New Chapter, Chapter 10 Entitled “RAGBRAI – Miscellaneous Permits and Regulations”. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Feldmann, second by Dearborn to approve the renewal of Class C Liquor License with Sunday Sales Privileges and Outdoor Service with change of ownership for Knucklehead’s Pub ‘N Grub. Police Chief Bob Simonson stated the fence around the outdoor service area has been removed and not replaced as yet. Discussion followed.

Feldmann and Dearborn rescinded their motions. No action was taken.

PUBLIC WORKS:

Resolution Approving the Hiring and Setting Salary for Temporary Seasonal Employee for the Public Works Department - Cemetery

Motion by Feldmann, second by Stivers to approve the **Resolution 2012-13** Approving the Hiring and Setting Salary for Temporary Seasonal Employee for the Public Works Department – Cemetery. Roll Vote. 1 – Absent, Smith. All Remaining Ayes. Motion Carried.

Wastewater Employee

Alan stated that as this item is relating to a personnel issue, no name should be directly referenced at this

time and no discussion could be held as the employee is not present. Al informed the Council that this employee has been terminated as of today and an exit interview was held.

Motion by Bowers, second by Feldmann to approve the termination of action completed by City Administrator Alan Johnson. All Ayes. Motion Carried.

FINANCE:

Pay Request No. 11 to WRH, Inc. AKA Wendler Construction for WWTP Flood Mitigation Project

Motion by Feldmann, second by Bowers to approve Pay Request No. 11 to WRH, Inc. aka Wendler Construction in the amount of \$ 366,454.90 for the WWTP Flood Mitigation Project. All Ayes. Motion Carried.

Payment of Bills for the Month of March, 2012

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

Contract with Speer Financial to Provide Financial Advisory Services

Alan explained the requirement that there is to be a separation of duties between the underwriter, who buys and sells the bonds and representing the City in these financial transactions. He stated he contacted Speer Financial, whom he has worked with the past to review the current refunding issues that the City is considering. Alan stated that after Speer Financial's review of these transactions, they identified some savings to the City. He also clarified that the proposed contract amount to be billed by Speer Financial for their services would apply to future transactions only and not the current transaction. Speer Financial has provided these current services at no charge. Discussion followed.

Motion by Feldmann, second by Bowers to approve the contract with Speer Financial to provide financial advisory services to the City. All Ayes. Motion Carried.

Resolution Approving Preliminary Official Statement

Alan explained that the complete preliminary official statement is available for review at City Hall. He also reviewed the purpose of this statement.

Motion by Feldmann, second by Bowers to approve **Resolution 2012-14** approving preliminary official statement. Roll Vote. 1- Absent, Smith. All Remaining Ayes. Motion Carried.

Advancing Seed Capital to Anamosa RAGBRAI Committee

Alan reviewed the need for the "seed" funds for the upcoming RAGBRAI event.

Motion by Feldmann, second by Stivers to approving giving \$15,000 in seed capital to the Anamosa RAGBRAI Committee. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan reviewed the need for an additional public hearing regarding the F.Y. 2012-13 City Budget to correct the property valuation without gas & electric listed on line 2a on the Adoption and Certification page of the published budget. This does not affect the total projected revenues as previously approved by the Council.

MAYOR & COUNCIL:

Council Reports on Boards and Commissions

Bill Feldmann - E911 Board, reported that the narrow banding in Jones County is expected to be completed by May 1st. They are ahead of the deadline.

Richard Stivers wanted to propose to the Council that the City have a community "spring" clean up as mentioned in the Cityscape magazine. Discussion followed.

Adjournment

Motion by Shaffer, second by Bowers to adjourn at 6:32 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk