

The City Council of the City of Anamosa met in Regular Session on November 25, 2013 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; Kate Bullen, Librarian, Adrian Knuth, City Attorney; Bob Simonson, Police Chief and Council Elect – Brady Reynolds. Guests Present Addressing the Council: None. Mayor 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 November 11, 2013 Regular Council meeting. All Ayes. Motion Carried.

**COMMUNITY BETTERMENT:**

**Appointments to the Library Board of Trustees**

Motion by Feldmann, second by Stivers to approve the appointments of Barbara Kleis and Betty Weimer to fill vacancies on the Library Board of Trustees as recommended by the Library Board. All Ayes. Motion Carried.

**Annual Urban Renewal Report**

Motion by Feldmann, second by Bowers to approve the Annual Urban Renewal Report for FY 2012-13. Discussion followed. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Stivers, second by Shaffer to approve the following renewal of Class C liquor license with Sunday Sales Privileges and Outdoor Service for Tyler & Downing Eatery. All Ayes. Motion Carried.

**Bids on Sale of 2005 Chevy Impala Squad Car**

Alan Johnson stated that the City had received three bids: One bid was retracted; one bid was received after published date of 11/20/13, which left only the one bid to open. Alan opened the bid received from Mike Eversole in the amount of \$900.00. Discussion followed.

Motion by Feldmann, second by Dearborn to accept the single bid of \$900.00 received from Mike Eversole for the 2005 Chevy Impala squad car. All Ayes. Motion Carried.

**Ordering and Purchasing Rifles for the Anamosa Police Department**

Alan reviewed the Police Chief's request to order rifles for the police officers now as there is a lead-time of approximately 6 months before the rifles are actually received. Alan stated he understood the need to decide now about purchasing the rifles due to the lead-time, but he stated that if the Council approves the purchase of the rifles tonight the Council will need to commit to the expense in the FY 2014-15 Budget. Alan stated his concern on the commitment from the officers to pay the City back for their individual rifle by the end of FY 2014-15 as previously discussed. Alan stated that he would recommend only ordering the rifles after each officer signs an agreement to repay the City by the end of FY 2014-15, which can be paid for with a payroll deduction each pay period. Discussion followed.

Motion by Bowers, second by Feldmann to authorize Alan Johnson, City Administrator to prepare an agreement for each officer to sign to repay the City during FY 2014-15 for their individual rifle before the rifles are ordered. All Ayes. Motion Carried.

Motion by Feldmann second by Bowers to approve the ordering and purchase of rifles, (to be paid for by the City after July 1, 2014) with signed repayment contracts signed by each police officer. All Ayes. Motion Carried.

**PUBLIC WORKS: NONE**

**FINANCE:**

**Resolution Authorizing Transfer of Funds from General Fund to General Fire Service Sub-Fund**

Alan reviewed the reason for the proposed transfer.

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-50** authorizing the transfer of funds from the General Fund (01) to the General Fire Service Sub-Fund (Equipment) (01.14) in the amount of \$1,645.40. Roll Vote. All Ayes. Motion Carried.

**Resolution Authorizing the Transfer of Funds from the 65% LOT Fund to the General Fire Service Sub-Fund**

Alan reviewed the reason for the proposed transfer.

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-51** authorizing the transfer for funds from the 65% LOT Fund to the General Fire Service Sub-Fund (Equipment) (01.14) in the amount of \$3,983.57. Roll Vote. All Ayes. Motion Carried.

**Resolution Approving the Annual Financial Report for Fiscal Year Ending June 30, 2013**

Motion by Feldmann, second by Bowers to approve **Resolution 2013-52** approving the Annual Financial Report for Fiscal Year ending June 30, 2013. Roll Vote. All Ayes. Motion Carried.

**Pay Request No. 7 to Maguire Iron for the Water Storage Project**

Alan stated that the construction of the water tower has concluded for this season and will continue in the spring with no contract extension.

Motion by Feldmann, second by Shaffer to approve Pay Request No. 7 to Maguire Iron in the amount of \$29,583.95 for the 250,000 Gallon Elevated Water Storage Tank Project. All Ayes. Motion Carried.

**Payment of Bills for the Month of November, 2013**

Motion by Feldmann, second by Stivers to approve the payment of bills for the month of November, 2013. Discussion followed. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Alan stated that he had received a copy of the resignation of John Bahnsen from the Library Board of Trustees from Kate Bullen, Library Director, which is effective immediately.

Alan stated that he had applied for a \$2,500 grant for the trail project.

**MAYOR AND COUNCIL:**

Alan Johnson – Fire Service Board, reported that they are looking at possible ordinance to implement fees for fire service. He will be working with Adrian on the preparation of the proposed ordinance.

Motion by Feldmann, second by Bowers to move into closed session at 6:32 p.m. per section 21.5(C) of the Iowa State Code. All Ayes. Motion Carried.

Mayor Barnes declares the closed session is concluded and returns to open session at 6:50 p.m.

Motion by Feldmann, second by Bowers to accept proposed agreement with Maquoketa Valley REC and authorize the Mayor to execute the agreement on behalf of the City. All Ayes. Motion Carried.

**Adjournment**

Motion by Bowers, second by Shaffer to adjourn at 6:57 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk