

The City Council of the City of Anamosa met in Regular Session on December 9, 2013 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers and Richard Stivers present. Absent: Mike Dearborn. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator and Tammy Coons, City Clerk. 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 Stivers, second by Feldmann to approve the minutes from the November 25, 2013 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Feldmann, second by Shaffer to approve the following renewal of Class B Beer and Class B Wine Permit for Dollar General. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Tax Increment Financing (TIF) Plan Consulting Services

Alan Johnson reviewed the purpose and benefits of proposed TIF consulting services agreement. Alan recommended approval of the agreement.

Motion by Bowers, second by Feldmann to approve the Tax Increment Financing Plan consulting services agreement with Speer Financial. Discussion followed. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan informed the Council of a notice received from Black Hills Energy that the City did receive a \$1,000 grant for Monument Trail Project.

Alan reviewed the recent meeting he had with Alliant Energy on the "re-builds" that Alliant and ITC will be completing over the next two years in Anamosa. He also stated that Alliant will be adding two new substations.

MAYOR AND COUNCIL:

Bill Feldmann – EMA/911, stated he missed the meeting but they are continuing to apply for grant money. They are also reviewing and revamping the policies and procedures and working on budget.

Bill Feldmann – Senior Center, he stated that there will cuts coming from the funding agencies.

Adjournment

Motion by Bowers, second by Feldmann to adjourn at 6:12 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk