

The City Council of the City of Anamosa met in Regular Session on September 9, 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, Library Director; and Bob Simonson, Police Chief. 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 August 26, 2013 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Resolution Setting Public Hearing on Proposed Sale and Conveyance of Portion of Former Railroad Right-of-Way to Lowell and Rena Klinefelter

Motion by Feldmann, second by Stivers to approve **Resolution 2013-32** setting public hearing on proposed sale and conveyance of portion of former Chicago, Milwaukee, St. Paul and Pacific Railroad right-of-way to Lowell and Rena Klinefelter. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Public Hearing on Sale and Conveyance of Portion of Alley South of 2nd Street and West of South Ford Street

Motion by Feldmann, second by Shaffer to approve **Resolution 2013-33** setting public hearing on vacation and conveyance of a portion of alley south of 2nd Street and west of South Ford Street. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Public Hearing on Vacation and Conveyance of Portion of North/South Alley Located in Block 5 Subdivision A of Scott & Skinner's Addition to Weber Stone Company

Motion by Feldmann, second by Stivers to approve **Resolution 2013-34** setting public hearing on vacation and conveyance of portion of north/south alley located in Block 5 Subdivision A of Scott & Skinner's Addition to Weber Stone Company. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Public Hearing on Proposed Sale and Conveyance of 50' x 100' Parcel of Property Formerly Known as the "Gassmann Property" to Weber Stone Company

Motion by Feldmann, second by Shaffer to approve **Resolution 2013-35** setting public hearing on proposed sale and conveyance of 50' x 100' parcel of property formerly known as the "Gassmann Property" to Weber Stone Company. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY:

Street Closure Requests for 2013 Pumpkinfest

Motion by Feldmann, second by Shaffer to approve the street closure requests as presented by Doug Edel, with the exception of N. Garnavillo Street as per Doug's request. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Approving the Hiring and Setting Salaries of Part Time Employees for the Lawrence Community Center for Fiscal Year Ending June 30, 2014

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-36** approving the hiring and setting salaries of part time employees for the Lawrence Community Center for Fiscal Year Ending June 30, 2014. Roll Vote. All Ayes. Motion Carried.

Proposed Engineering Services Agreement with Snyder & Associates for Flood Levee Permit

Discussion was held on the proposed engineering services agreement with Snyder & Associates for Flood Levee Permit. Concerns were voiced by Richard Stivers, Andy Bowers and Bill Feldmann regarding the possible cost of this service. More discussion followed.

Motion by Feldmann, second Stivers to approve the Engineering Services Agreement with Snyder & Associates for Flood Levee Permit with a not exceed amount of \$30,000. 1-Nay Dearborn. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson asked Police Chief, Bob Simonson to update the Council on the status of the 2008 Ford Explorer. Bob stated that the back axle has "slipped" and is currently in for repairs.

MAYOR AND COUNCIL: NONE

Adjournment

Motion by Bowers, second by Feldmann to adjourn at 6:21 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk