

The City Council of the City of Anamosa met in Regular Session on September 23, 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; Tammy Coons, City Clerk; Kate Bullen, Library Director; and Bob Simonson, Police Chief. Guests Present Addressing the Council: Tim Fay, Jones County Historical Society. 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 September 9, 2013 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS:

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

Mayor Barnes opened the public hearing at 6:01 p.m. No comments were offered from the public present and City Clerk Tammy Coons stated that no written or verbal comments had been received prior to the public hearing. Motion by Feldmann, second by Shaffer to close the public hearing at 6:02 p.m. All Ayes. Motion Carried.

Public Hearing on Proposed Vacation and Conveyance of Portion of Alley in Block 5 of Shaw's Addition to Anamosa, Iowa.

Mayor Barnes opened the public hearing at 6:02 p.m. No comments were offered from the public present and City Clerk Tammy Coons stated that no written or verbal comments had been received prior to the public hearing. Motion by Feldmann, second by Shaffer to close the public hearing at 6:03 p.m. All Ayes. Motion Carried.

Public Hearing on Proposed Vacation and Conveyance of Portion of Alley in Block 5, Subdivision "A" of Scott and Skinner's Addition to the City of Anamosa, Iowa

Mayor Barnes opened the public hearing at 6:04 p.m. No comments were offered from the public present and City Clerk Tammy Coons stated that no written or verbal comments had been received prior to the public hearing. Motion by Feldmann, second by Dearborn to close the public hearing at 6:04 p.m. All Ayes. Motion Carried.

Public Hearing on Proposed Conveyance of Portion of Block 5, Subdivision "A" of Scott and Skinner's Addition to the City of Anamosa, Iowa Acquired from Alan J. Gassmann to Weber Stone Company

Mayor Barnes opened the public hearing at 6:04 p.m. No comments were offered from the public present and City Clerk Tammy Coons stated that no written or verbal comments had been received prior to the public hearing. Motion by Dearborn, second by Feldmann to close the public hearing at 6:05 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Resolution Approving the Sale and Conveyance of Portion of Former Milwaukee, St. Paul and Pacific Railroad Right-of-Way to Lowell and Rena Klinefelter

Motion by Stivers, second by Dearborn to approve **Resolution 2013-37** approving the 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.

Ordinance Vacating and Conveying Portion of Alley in Block 5 in Shaw's Addition to Anamosa, Iowa

Motion by Feldmann, second by Dearborn to approve the **First Reading of Ordinance No. 892** vacating and conveying portion of alley in Block 5 in Shaw's Addition to Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Motion by Feldmann, second by Shaffer to approve the **Waiver of Second and Third Readings of Ordinance No. 892** vacating and conveying portion of alley in Block 5 in Shaw's Addition to Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

Ordinance Vacating Portion of Alley Located in Block 5 Subdivision "A" of Scott & Skinner's Addition to the City of Anamosa, Iowa and Resolution to Include Vacated Alleyway with Former IDOT Maintenance Shop Site to be Conveyed to Weber Stone Company

Motion by Shaffer, second by Feldmann to approve the **First Reading of Ordinance No. 893** vacating portion of alley located in Block 5 Subdivision "A" of Scott & Skinner's Addition to the City of Anamosa, Iowa and resolution to include vacated alleyway with former IDOT Maintenance Shop Site to be conveyed to Weber Stone Company. Roll Vote. All Ayes. Motion Carried.

Motion by Feldmann, second by Dearborn to approve the **Waiver of the Second and Third Readings of Ordinance No. 893** vacating portion of alley located in Block 5 Subdivision "A" of Scott & Skinner's Addition to the City of Anamosa, Iowa and resolution to include vacated alleyway with former IDOT Maintenance Shop Site to be conveyed to Weber Stone Company. Roll Vote. All Ayes. Motion Carried.

Resolution Approving the Conveyance to Weber Stone Company of 50' x 100' Parcel of Property Formerly Known as the "Gassmann Property" Without Further Consideration as Part of Weber Stone Company's Purchase of the Former IDOT Maintenance Shop Site

Motion by Feldmann, second by Shaffer to approve **Resolution 2013-38** the conveyance to Weber Stone Company of 50' x 100' parcel of property formerly known as the "Gassmann Property" without further consideration as part of Weber Stone Company's purchase of the former IDOT Maintenance Shop Site. Roll Vote. All Ayes. Motion Carried.

Placement of National Register Historic District Signs on Main Street

Tim Fay explained the locations of signs and placement of new posts identifying the historical district on Main Street.

Motion by Dearborn, second by Bowers to approve the placement of signs designating the historical district on Main Street. All Ayes. Motion Carried.

Re-Appointment to the Planning and Zoning Commission

Motion by Dearborn, second by Shaffer to approve the re-appointment of Doug Edel to the Planning and Zoning Commission. All Ayes. Motion Carried.

PUBLIC SAFETY:

Street Closure Requests for 2013 Homecoming Parade

Motion by Feldmann, second by Shaffer to approve the street closure request for the Anamosa Homecoming Parade on October 10, 2013. All Ayes. Motion Carried.

PUBLIC WORKS:

Sewer Lining Project from Cedar Street to Liberty Street

Discussion was held on the bids received the sewer lining project from Cedar Street to Liberty Street. Motion by Feldmann, second by Bowers to table action on the bids until the next Council meeting on October 14, 2013. All Ayes. Motion Carried.

FINANCE:

Pay Request No. 5 to Maguire Iron in the Amount of \$98,220.50 for the 250,000 Gallon Elevated Water Storage Tank Project

Motion by Feldmann, second by Shaffer to approve Pay Request No. 5 in the amount of \$98,220.50 to Maguire Iron for the 250,000 Gallon Elevated Water Storage Tank Project. All Ayes. Motion Carried.

Payment of Bills for the Month of September 2013

Motion by Feldmann, second by Shaffer to approve the payment of bills for month of September 2013. All Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salary of Streets Superintendent for Fiscal Year Ending June 30, 2014

Motion by Feldmann, second by Stivers to approve **Resolution 2013-39** approving the hiring and setting salary of Streets Superintendent for Fiscal Year Ending June 30, 2014. Roll Vote. 2-Nays, Shaffer and Dearborn. All Remaining Ayes. Motion Carried.

Resolution Approving the Official Iowa Department of Transportation Financial Report for City Streets and Parking for Fiscal Year Ending June 30, 2013

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-40** approving the Official Iowa Department of Transportation Financial Report for City Streets and Parking for Fiscal Year Ending June 30, 2013. Roll Vote. All Ayes. Motion Carried.

Resolution Authorizing the Transfer of Funds from the Library Special Gift Fund (21) to the General Library Sub-Fund (01.31) in the Amount of \$7,000

Motion by Feldmann, second by Bowers to approve **Resolution 2013-41** authorizing the transfer of funds from the Library Special Gift Fund (21) to the General Library Sub-Fund (01.31) in the amount of \$7,000. Roll Vote. All Ayes. Motion Carried.

MAYOR AND COUNCIL:

Mike Dearborn – Park & Rec, reported that the Board is still looking at replacing the wading pool with a splash pad as this is required by the State, but due to the expense this item has been put on hold. He also stated that the required handicap lift has been installed at the pool. The Board is also going to be using \$50,000 of the maintenance fund to make improvements to the Lawrence Community Center. These improvements include, asphalt replacement in the west parking lot, sidewalk replacement, replace the A/C in the Racquet Ball Courts, complete the security system and also possibly replacing the heating and cooling in the locker rooms.

Mike Dearborn – Jones County Tourism, reported that the annual meeting has been moved from November to January and there is an upcoming planning session in October. He stated that the Board has made approximately \$2,000 in cuts this year due to continued financial issues.

Adjournment

Motion by Shaffer, second by Bowers to adjourn at 6:27 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk