

The City Council of the City of Anamosa met in Special Session on February 18, 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; and Bob Simonson, Police Chief. Guests Present Addressing the Council: None. Mayor Barnes called the special meeting to order at 6:00 p.m. with a quorum present.

Fiscal Year 2013-14 Budget

Alan Johnson summarized the two items to be removed from the proposed budget for Fiscal Year 2013-14 discussed as the last work session: 1. Reduce Attorney Legal Fees by \$6,000 and remove \$5,000 from the General Fund Council Contingency. He then reviewed the proposal to use \$33,000 in Special Assessment funds to pay for a portion of the Road Use Tax Debt, which would allow using \$33,000 more in Road Use Tax funds to be transferred to the General Fund for support of the Street Departments Salaries.

Discussion followed on options to balance the General Fund budget for Fiscal Year 2013-14. One option discussed was to implement a Gas Franchise Fee or an Electric Franchise Fee. More discussion followed on contributions to outside agencies and the requests for Hotel/Motel Tax funds, along with the Library's request for \$5,000 to purchase computer and software for an ancestry system.

Motion by Feldmann, second by Bowers to leave the contributions to outside agencies the same as the current fiscal year, but with the Senior Dining Program receiving \$4,700. 1-Nay, Dearborn. All Remaining Ayes. Motion Carried.

Resolution Setting Public Hearing for on Proposed Fiscal Year 2013-14 City Budget

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-08** setting the date for public hearing on the proposed Fiscal Year 2013-14 Annual Budget for Fiscal Year ending June 30, 2014 for March 11, 2013 at 6:00 p.m. Roll Vote. All Ayes. Motion Carried.

Adjournment

Motion by Feldmann, second by Bowers to adjourn at 6:45 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk