

The City Council of the City of Anamosa met in Regular Session on February 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; and Bob Simonson, Police Chief. Guests Present Addressing the Council: Jamie & Karen Delancey. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

**Council Minutes**

Motion by Feldmann, second by Shaffer to approve the minutes from the February 11, 2013 Regular Council meeting and the February 18, 2013 Special Council meeting. All Ayes. Motion Carried.

**COMMUNITY BETTERMENT:**

**Potential Land Sale of City Owned Property Formerly Known as the “IDOT Property”**

Jamie & Karen Delancey addressed the Council asking for clarification on the previous rejection of their bid for the property. Discussion followed. The Delancey’s clarified their criteria to purchase the property. They stated that they wished to keep their business in the City of Anamosa. Council Member Bill Feldmann reviewed the previous verbal commitment made by the Council to retain a 90 x 275 ft. piece of the property adjacent to the current Library property for the Library to allow expansion of either the parking lot or the building. Bill stated that the previous commitment by the Council had been put in writing to the previous Library Director. Bill also reviewed the appraisal done on the property and the amount of money the City had directly invested in the property. Discussion followed.

Motion by Bowers, second by Feldmann to authorize the City Administrator to meet with the Delancey’s to work up a proposed agreement to purchase the property for public hearing and Council approval. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Renewal of Beer and Liquor Licenses**

Motion by Bowers, second by Feldmann to approve the renewal of Class B Wine permit, Class C Beer Permit, Class E Liquor License with Sunday Sales Privileges for Wal-Mart Stores, Inc. #646. All Ayes. Motion Carried.

**FINANCE:**

**Resolution Hiring and Setting Salary for Fiscal Year Ending June 30, 2013 for Part Time Police Officer for the Anamosa Police Department**

Motion by Feldmann, second by Shaffer to approve **Resolution 2013-09** hiring and setting salary for Fiscal Year Ending June 30, 2013 for part time police officer for the Anamosa Police Department. Roll Vote. All Ayes. Motion Carried.

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

Motion by Bowers, second by Feldmann to approve the payment of bills as listed for the month of February, 2013. Discussion followed. All Ayes. Motion Carried.

**CITY ADMINISTRATOR’S REPORT:**

Alan reviewed the copy of the correspondence received from Adrian Knuth’s office on a proposed settlement between the attorneys representing the City of Anamosa and the Maquoketa Valley REC. Discussion followed. Alan stated that the court date had been set for January 28, 2014.

Alan reported that the Anamosa School District will be approaching the City Council to vacate and convey a portion of E. 2<sup>nd</sup> Street lying east of Roland Street to the Anamosa Schools.

**Adjournment**

Motion by Feldmann, second by Bowers to adjourn at 7:03 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk