

The City Council of the City of Anamosa met in Regular Session on March 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: 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 Shaffer to approve the minutes from the March 11, 2013 Regular Council meeting. All Ayes. Motion Carried.

**COMMUNITY BETTERMENT:**

**Resolution Setting Public Hearing on Proposed Conveyance of Portion of "Second Street" Lying East of the East Line of Roland Street to the Anamosa Community School District**

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-12** setting the Public Hearing on proposed conveyance of portion of "Second Street" lying east of the east line of Roland Street to the Anamosa Community School District. Roll Vote. All Ayes. Motion Carried.

**Setting Public Hearing to Consider Offers to Purchase City Property located to the East of the Library Formerly Known as the "Old DOT Property"**

Motion by Bowers, second by Shaffer to approve **Resolution 2013-13** setting Public Hearing to consider offers to purchase city property located to the east of the Library formerly known as the "old DOT property". Alan Johnson read the 2<sup>nd</sup> offer received from Weber Stone Company. The first offer was previously received at the March 11, 2013 Council meeting from Karen Delancey. Roll Vote. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Feldmann, second by Shaffer to approve the renewal of Class C Liquor License with Sunday Sales Privileges for Knucklehead's Pub 'n Grub. All Ayes. Motion Carried.

**Appointment of Reserve Officers to the Anamosa Police Department Reserve Officer Unit**

Motion by Dearborn, second by Shaffer to approve the appointments of Cory Alan Simonson and Stephanie Kay Coffey to the Anamosa Police Department Reserve Officer Unit. All Ayes. Motion Carried.

**Request from Anamosa High School Prom Committee to Hold Fire Works Display on April 27, 2012**

Motion by Feldmann, second by Dearborn to approve the request from the Anamosa High School Prom Committee to hold a short fire works display on April 27, 2012 at the High School practice field at 8:15 p.m. All Ayes. Motion Carried.

**PUBLIC WORKS: NONE**

**FINANCE:**

**Approving the Payment of Bills for the Month of March, 2013**

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

**CITY ADMINISTRATOR'S REPORT:**

Alan stated that he had met with Brian Jess the affidavit water operator and he and Jim Henson are working on the annual CCR report for the water.

Alan recommended hiring an additional employee for the Water Department. He will have a recommendation on the next council agenda.

Alan reviewed recent issues with the pumps at the WWTP getting plugged due to items and material getting into the sewer system and possible connection to the Anamosa State Penitentiary. He reviewed the recent meeting with IDNR and possible associated fines to the ASP.

**MAYOR AND COUNCIL:**

**Mayor and Council Reports on Boards and Commissions**

Bill Feldmann – E911/EMA, the Martell Fire Department did not receive the grant they applied for to upgrade communications in this area and this issue will still need to be addressed.

Cody Shaffer – Meeting with IDNR, the meeting went well and the IDNR is willing to work with the City to get a grade III Wastewater Operator in place, but the City will need to commit to a specific timeline. Alan stated that Dan Smith is gathering his education information and will be sending to the IDNR to see if he qualifies to take the Grade III Wastewater test.

Mike Dearborn – Jones County Tourism, the Board had met and the main topic of discussion was the new website and getting it up and running.

Cody Shaffer stated that he is asking Alan Johnson to address the city employees playing solitaire, getting on Facebook, etc. during working hours.

**Adjournment**

Motion by Bowers, second by Dearborn to adjourn at 6:25 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk