

The City Council of the City of Anamosa met in Regular Session on May 13, 2013 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Andy Bowers, Richard Stivers and Mike Dearborn present. Absent: Chuck Smith and Andy Bowers (exited the meeting at approximately 6:45 p.m.). 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: Becky Dirkshaugsted, Doris Heeren, Mr. & Mrs. Dale Breon, Vern Shaffer, Don Bunting and Don Herman. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

**Public with Business with the Council on Items not on the Agenda**

Becky Dirkshaugsted asked the Council members if she could take photos of them for the newspaper after the meeting. Doris Heeren, 205 N. Huber Street addressed the Council explaining their recent problem with water coming into their basement with the heavy rains. She asked what the City could do to address the situation so it did not happen in the future. Mrs. Dale Breon also addressed the Council stating that she had the same issues at her home. Alan Johnson recommended that they install a check valve. Discussion followed. Cody Shaffer explained how the check valve would work and mentioned that a citizen on Theresa Avenue had installed one recently and did not have any issues with the recent rainfall. Discussion followed. It was also mentioned that a video of the sewer main in that area had been completed in the last few years and it might be beneficial to review that video.

Vern Shaffer addressed the Council requesting that the Council put an ordinance in place to allow golf carts and “side-by-sides” on City streets. Don Herman also stated that he had several other people express an interest in this. Discussion followed. The City Administrator will find and review other City’s ordinances on golf carts and bring the information back to the Council.

**Council Minutes**

Motion by Shaffer, second by Feldmann to approve the minutes from the April 22, 2013 Regular Council meeting. All Ayes. Motion Carried.

Mayor Barnes read proclamation declaring May 12-18, 2013 Food Allergy Awareness Week.

**COMMUNITY BETTERMENT:**

**Changing Regular Council Meeting Dates in May and June, 2013**

Motion by Feldmann, second by Bowers to changing the regular Council meeting dates of May 27, June 10 and June 24, 2013 to May 28, June 11 and June 25, 2013 (Tuesdays). Discussion followed. 1- Absent, Smith. 4 Nays – Shaffer, Dearborn, Stivers and Bowers. 1 Aye – Feldmann. Motion Failed.

Motion by Dearborn, second by Shaffer to change the regular Council meeting on May 27 to May 28, 2013 (Tuesday) due to the Memorial Day holiday. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Bowers, second by Feldmann to approve the renewal of the following beer and liquor licenses:

Hot Shots Bar & Grill, Inc. – Renewal of Class C Liquor License and Sunday Sales Privileges.

McOtto’s – Renewal of Class C Liquor License and Sunday Sales Privileges.

El Ranchito, LLC – Renewal of Class C Liquor License and Sunday Sales Privileges.

All Ayes. Motion Carried.

**Removing School No Parking Signs on a West 1<sup>st</sup> Street and S. Sales Street**

Discussion was held on the removal of school no parking signs on W. 1<sup>st</sup> Street and S. Sales Street.

Motion by Bowers, second by Feldmann to have the Police Chief, Bob Simonson and City Administrator, Alan Johnson prepare an ordinance to correct the signage issues in the old West Middle School area for the best interest of the community. All Ayes. Motion Carried.

**Request to Limit Traffic on N. Sales Ave, Clay Street, Holt Street and Old Cass Road for the Grant Wood Celebration**

Motion by Feldmann, second by Bowers to approve the request from Don Bunting to limit the traffic to one-way going north on N. Sales Avenue, Clay Street, Holt Street and Old Cass Road for the Grant Wood celebration on June 9<sup>th</sup>. Discussion followed. Alan Johnson stated that as part of Holt Street or Old Cass Road is in the County, he had contacted the County Engineer regarding this request. Derek, the County Engineer stated that they would want to have flagman and a pilot car if the Council chose to make this a one-way street for the event. Feldmann rescinded his motion and Bowers rescinded his second.

Motion by Bowers, second by Feldmann to place no parking signs 150 ft. on either side of the following intersections N. Sales Street and Clay Street and Clay Street and Holt Street from 10:00 a.m. to 5:00 p.m. on June 9<sup>th</sup> for the Grant Wood celebration. All Ayes. Motion Carried.

**PUBLIC WORKS: NONE**

**FINANCE:**

**Resolution Approving the Hiring and Setting Salaries of Part Time Employee for the Lawrence Community Center for Fiscal Year ending June 30, 2013**

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-20** approving the hiring and setting salaries of part time employee for the Lawrence Community Center for Fiscal Year ending June 30, 2013 Roll Vote. 1-absent, Smith. All Remaining Ayes. Motion Carried.

(Council member Andy Bowers exited the meeting at approximately 6:45 p.m.)

**Resolution Setting Date for the Public Hearing for Amending the Current City Budget for Fiscal Year 2012-13**

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-21** Setting date for the Public Hearing for amending the current City Budget for Fiscal Year 2012-13. Roll Vote. 2-Absent, Smith and Bowers. All Remaining Ayes. Motion Carried.

**Resolution Authorizing a One-Time Salary Adjustment for the Water Operator, Wastewater Operator and City Administrator for Fiscal Year Ending June 30, 2013**

Motion by Feldmann, second by Dearborn to approve **Resolution** Authorizing a one-time salary adjustment for the Water Operator, Wastewater Operator and City Administrator for Fiscal Year Ending June 30, 2013. Discussion followed. Roll Vote. 2-Absent, Smith and Bowers. 3-Nays, Stivers, Dearborn and Shaffer. 1-Aye, Feldmann. Motion Failed.

Motion by Dearborn, second by Shafer to approve amended **Resolution 2013-22** Authorizing a one-time salary adjustment for the Water Operator, Wastewater Operator and City Administrator for Fiscal Year Ending June 30, 2013 in the amount of \$5,000 each. Roll Vote. 2-Absent, Smith and Bowers. 1-Nay, Stivers. 3-Ayes, Dearborn, Shaffer and Feldmann. Motion Carried.

**Resolution Authorizing Hourly Salary Adjustments for Water Operator and Wastewater Operator for Fiscal Year Ending June 30, 2013**

Motion by Feldmann, second by Dearborn to approve **Resolution 2013-23** Authorizing hourly salary adjustments for Water Operator and Wastewater Operator for Fiscal Year Ending June 30, 2013. Roll Vote. 2-Absent, Smith and Bowers. 1-Nay, Stivers. 3-Ayes, Shaffer, Feldmann and Dearborn. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Alan Johnson reviewed recent comments he received from a resident requesting that the City address the clean up and repairs from the Water Main Improvements Project and not wait for the contractor to make the repairs. Discussion followed.

**MAYOR AND COUNCIL:**

Bill Feldmann – Senior Dining, stated that they are working on updating the lighting and the emergency lighting at the Senior Center with the Rotary Club paying for the updates. He also stated reported that the two Crab Apple trees in front of the Senior Center would be relocated to the area where the West Middle School monument would be placed.

Bill Feldmann – E911, reported that Gayla Meyers has resigned and that they are still working on the communications project at Martelle and Temple Hill.

Mike Dearborn – Jones County Tourism, reported that the new website is on-line and running side-by-side with the old website. The Board is seriously looking at future planning for Tourism as it relates to funding.

**Adjournment**

Motion by Feldmann, second by Dearborn to adjourn at 7:20 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk