

The City Council of the City of Anamosa met in Regular Session on May 28, 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; Scott Kelly, Parks & Rec Director and Bob Simonson, Police Chief. Guests Present Addressing the Council: Don Herman, Vern Shaffer, and Don Folkers. 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 May 13, 2013 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING

Mayor Barnes opened the public hearing on the proposed budget amendments to the City Budget for Fiscal Year ending June 30, 2013 at 6:01 p.m.

No comments were offered from the public present and no written comments had been received. Council held discussion on how these amendments adjusting expenditures affected next year's projected budget numbers. Discussion followed.

Motion by Feldmann, second by Shaffer to close the public hearing at 6:08 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY:

Proposed Golf Cart/UTV Ordinance

Alan reviewed the request made by citizens at the previous council meeting to implement an ordinance allowing golf cart and UTV's on city streets. Al reviewed what other cities have in place and the City of Monticello's golf cart ordinance.

Don Herman addressed the council expressing support of a proposed ordinance for golf carts and UTV's and stated he had received 100 signatures in favor of a proposed ordinance.

Vern Shaffer addressed the Council stating that according to the City's insurance agent the City would not have any additional costs for liability insurance. Alan Johnson clarified that is true only if the City did not require and provide inspections for the golf carts and UTV's. Discussion followed. Don Folkers stated that in his law enforcement experience motorcycles would be less visible than the golf carts or UTV's. Discussion followed on what City streets the golf carts and UTV's would not be able to drive on or cross over as designated by State law and what roads the Council would also designate.

Motion by Shaffer, second by Bowers to authorize the City Administrator to prepare an ordinance for allowing the use of golf carts and UTV's in the City for Council consideration. Discussion followed. All Ayes. Motion Carried.

Appointment of Fire Fighter to the Anamosa Fire Department

Motion by Feldmann, second by Shaffer to appoint Fire Fighter Richard Camp to the Anamosa Fire Department. All Ayes. Motion Carried.

Removal of No Parking Sign in Front of the Old Theatre

Motion by Bowers, second by Shaffer to approve removing the no parking sign in front of the Old Theatre. Discussion followed. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Approving the Hiring and Setting Salaries of Seasonal Part Time Employee for the Anamosa Aqua Court for Fiscal Year ending June 30, 2013

Motion by Dearborn, second by Feldmann to approve **Resolution 2013-24** approving the hiring and setting salaries of seasonal part time employee for the Anamosa Aqua Court for Fiscal Year ending June 30, 2013 Roll Vote. All Ayes. Motion Carried.

Pay Request No. 1 to Maguire Iron for the Division 1: 250,000 Gallon Elevated Water Storage Tank Project

Motion by Feldmann, second by Dearborn to approve the pay request no. 1 to Maguire Iron in the amount of \$111,080.65 for the Division 1: 250,000 Gallon Elevated Water Storage Tank Project. Discussion followed. All Ayes. Motion Carried.

Renewal of Employee Health Insurance Plans

Motion by Feldmann, second by Bowers to approve the renewal of employee health insurance plans – Alliance Select and Blue Advantage with Wellmark for Fiscal Year 2013-14. All Ayes. Motion Carried.

Payment of Bills for the Month of May, 2013

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

Resolution Amending the City Budget for Fiscal Year 2012-13

Motion by Feldmann, second by Bowers to approve **Resolution 2013-25** amending the City Budget for Fiscal Year 2012-13. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Alan Johnson reviewed the status of the East Central Iowa Housing Trust Fund grant that the City had received one year ago. Their board will possibly be sending the City a 30-day notice of unavailability of funding as the City has not received any applicants for the grant. Discussion followed.

Alan also summarized the pre-construction meeting on the Division 1: Water Storage Tank Project that was held today. They may be starting the first of next week depending on the weather.

MAYOR AND COUNCIL:

Bill Feldmann – Senior Dining, stated that the new lights and exit signs have been replaced at the Senior Center.

Bill Feldmann – E911, reported that Glenda Theilen has temporarily stepped in as the E911 coordinator until someone is hired.

Cody Shaffer – Jones County Economic Development, reported that the old Casey’s building has been sold.

Adjournment

Motion by Dearborn, second by Bowers to adjourn at 6:54 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk