

The City Council of the City of Anamosa met in Regular Session on June 24, 2013 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Richard Stivers and Mike Dearborn present. Absent: Andy Bowers. 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: Debbie Miller. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

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

Debbie Miller addressed the Council asking for permission to close the alley between her business, Deb's Sports Bar and F&M Bank on August 27<sup>th</sup> for a bikers ride. Tammy Coons, City Clerk explained that there is a street/alley closure permit process that she would need to complete. Once Deb completes the form it would be brought before the Council for consideration.

**Council Minutes**

Motion by Feldmann, second by Dearborn to approve the minutes from the June 10, 2013 Regular Council meeting. All Ayes. Motion Carried.

**COMMUNITY BETTERMENT:**

**Appointments to Anamosa Library Board**

Motion by Shaffer, second by Dearborn to approve the appointments of Bonnie Lauzon and Wayne Yanda to the Anamosa Library Board as recommended by the Board. Discussion followed on the term that each appointee would fill as the two vacancies had different term ending dates. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Ordinance to Amend the Code of Ordinances of the City of Anamosa, Iowa by adding New Chapter 74 Entitled Golf Carts and UTV's .**

Motion by Feldmann, second by Dearborn to approve the **Second Reading of Ordinance No. 890** to add Chapter 74 entitled Golf Carts and UTV's providing for the legal operation of golf carts and UTV's within the city limits to the ordinances of the City of Anamosa, Iowa. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Motion by Feldmann, second by Dearborn to approve the **Waiver of the Third Reading of Ordinance No. 890** to add Chapter 74 entitled Golf Carts and UTV's providing for the legal operation of golf carts and UTV's within the city limits to the ordinances of the City of Anamosa, Iowa. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

**Renewal Applications of Cigarette/Tobacco Permits**

Motion by Feldmann, second by Dearborn to approve the renewal applications of Cigarette/Tobacco permits for Dollar General Store #3685. All Ayes. Motion Carried.

**PUBLIC WORKS: NONE**

**FINANCE:**

**Resolution Approving Setting Salaries for Fiscal Year 2013-14 for the Appointed Officers and Employees of the City of Anamosa, Iowa; and Establishing an Effective Date for this Resolution**

Motion by Feldmann, second by Shaffer to approve **Resolution 2013-28** Approving setting salaries for Fiscal Year 2013-14 for the Appointed Officers and Employees of the City of Anamosa, Iowa; and establishing an effective date for this resolution. Discussion followed. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

**Pay Request No. 2 to Maguire Iron in the Amount of \$39,900 for Division 1: 250,000 Gallon Elevated Storage Tank Project**

Motion by Feldmann, second by Dearborn to approve Pay Request No. 2 to Maguire Iron in the amount of \$39,900 for the Division 1: 250,000 gallon storage tank project. All Ayes. Motion Carried.

**Change Order No. 3 for the WWTP Flood Mitigation Project in the Amount of \$121,392.55 with WRH, Inc. aka Wendler Construction, Inc.**

Motion by Feldmann, second by Dearborn to approve Change Order No. 3 for the WWTP Flood Mitigation Project in the amount of \$121,392.55 with WRH, Inc. aka Wendler Construction, Inc. Discussion followed. All Ayes. Motion Carried.

**Pay Request No. 22 (Final) for the WWTP Flood Mitigation Project to WRH, Inc. aka Wendler Construction, Inc. in the amount of \$121,392.55**

Motion by Feldmann, second by Shaffer to approve Pay Request No. 22 (Final) for the WWTP Flood Mitigation Project to WRH, Inc. aka Wendler Construction, Inc. in the amount of \$121,392.55. All Ayes. Motion Carried.

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

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

**CITY ADMINISTRATOR'S REPORT:**

Alan Johnson stated that he has had several conversations with Iowa DNR regarding the Council's previous request to get clarification on whether the City could build a permanent dike in the area next to the Cemetery along Elm Street before the bridge. Alan stated that in his last conversation with Bill Cappuccio, Iowa DNR Flood Plain Manager, Bill stated that there is a process to follow and that a survey of that particular area will need to be done. He also stated that the Iowa DNR would be willing to come and visit with the Council on this subject.

Alan stated that the City received approximately \$1,547 for city items sold at the County auction.

**MAYOR AND COUNCIL:**

Bill Feldmann – EMA/E911, reported that they have received an ACU-M multi-band radio and that this will be installed in the radio room at the Jones County Sheriff's office. He also stated that the City is part of the recent flood declaration for Jones County. The EMA is meeting tonight to make an offer to fill Gayla Myers position, go over budget amendments and possibly purchasing used dispatch center equipment from Linn County.

**Adjournment**

Motion by Feldmann, 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