

The City Council of the City of Anamosa met in Regular Session on November 11, 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 Member Bill Feldmann recognized Council Elect, Brady Reynolds for being present at the meeting.

Council Minutes

Motion by Feldmann, second by Stivers to approve the minutes from the October 28, 2013 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT: NONE

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Stivers, second by Feldmann to approve the following renewal of Special Class C liquor license Beer and Wine Permit for Zio John's. All Ayes. Motion Carried.

Alley Closure Permit

Motion by Dearborn, second by Feldmann to approve alley closure permit submitted by Nancy Shaffer for north/south alley in the 100 block of E. Main Street for November 29, 2013. All Ayes. Motion Carried.

Holiday Magic on Main Parade

Motion by Shaffer, second by Feldmann to approve the request for Holiday Magic on Main parade on November 29, 2013 from 6 – 6:30 p.m. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Obligating Funds for TIF Rebate – Eugene Hartman Enterprises, LLC

Motion by Feldmann, second by Stivers to approve **Resolution 2013-46** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for Eugene Hartman Enterprises, LLC. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds for TIF Rebate – Anamosa Nursing Home Company

Motion by Feldmann, second by Shaffer to approve **Resolution 2013-47** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for Anamosa Nursing Home Company d/b/a Anamosa Care Center. Roll Vote. All Ayes. Motion Carried.

Resolution Obligating Funds for TIF Rebate – Anamosa Lodge & Suites

Motion by Feldmann, second by Stivers to approve **Resolution 2013-48** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year for Anamosa Lodge & Suites d/b/a Americ Inn Hotel. Roll Vote. All Ayes. Motion Carried.

Resolution Amending Personnel Policies

Alan Johnson reviewed the reason for the amendment to personnel policies is to meet the requirements set out in the Affordable Care Act changing the waiting period for new employee for health insurance only from the first of the month following completion of 90 days to the first of the month following completion of 60 days.

Motion by Feldmann, second by Stivers to approve **Resolution 2013-49** amending resolution amending the City of Anamosa's personnel policies. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan stated the annual Fire Service Board meeting will be held this Wednesday, November 13th.

MAYOR AND COUNCIL:

Mike Dearborn – P&R Board, reported that the Board is looking at expanding the playground area and raising money for the project and that the contractor would possibly be donating the labor. They are also looking at additional lighting in the west parking lot at the LCC that was recently resurfaced. The Board is thinking about a "PA" system for the LCC and possibly raising money for that and the Chamber may be applying for a grant for this. Mike also stated that a UNI P&R program intern has expressed interest in interning with the City and will be starting in mid January through April.

Richard Stivers stated that the citizen that had previously voiced concerns on the City's ordinance and procedure on retrieving stray dogs in town had approached him again saying that as the City has an ordinance on the books to retrieve stray dogs that the City should be enforcing that ordinance.

Richard also stated that his neighbor had commented on the incorrect placement of street signs on certain corners. Alan stated that he will have the Street Department Superintendent look into this and correct it if needed.

Adjournment

Motion by Feldmann second by Dearborn to adjourn at 6:18 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk