

The City Council of the City of Anamosa met in Regular Session on March 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: Jamie & Karen Delancey; Loretta Brickley, Charlene George, Jeannie Meehan and Kate Bullen, Library Director. 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 February 25, 2013 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING:

Proposed City Budget for Fiscal Year Ending June 30, 2014

Mayor Barnes opened the Public Hearing on the proposed City budget for Fiscal Year ending June 30, 2014 at 6:01 p.m.

No comments were offered from the public present and Alan Johnson stated that he had not received comments in writing, but had received a couple of questions by telephone.

Motion by Feldmann, second by Shaffer to close the public hearing at 6:02 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Reappointments to the Anamosa Park & Recreation Board

Alan Johnson clarified that the terms of the two candidates that were up for reappointment would be four year terms, not two year terms as stated in the letter of recommendation from the P&R Director.

Motion by Feldmann, second by Dearborn to approve the reappointments of Mike Warner and Jason Wagner to the Parks & Recreation Board. All Ayes. Motion Carried.

Offer to Purchase City Owned Property Formerly Known as the "IDOT Property"

Loretta Brickley addressed the Council explaining the Library's plans and desire to expand in the future as the need presents. She also expressed her disappointment in the Council if they chose not to adhere to the previous Council's commitment to retain the 90' x 275' section of land adjacent to the library.

Charlene George addressed the Council reviewing the history of the previous proposed uses of the "IDOT property" and also a previous Council's commitment to retain a portion of the land for the library for possible future expansion.

Jeanne Meehan addressed the Council expressing her concerns over the current Council's not upholding the previous Council's commitment to the library. She stated that she understood the need to recoup the City's investment in acquiring the property and to also receive property taxes for the property.

Alan Johnson reviewed the proposed offer to purchase the property for the public present.

Kate Bullen, Library Director addressed the Council stating that when she was hired, she was impressed with the forethought & planning of the Library Board to allow for future expansion of the library.

Discussion followed.

Motion by Feldmann, second by Stivers to table any action on the offer to purchase the former "IDOT Property" until Delancey's and the Library Board could meet and come up with a compromise on the ownership and use of the 90' x 275' parcel adjacent to the library. 1-Nay, Bowers. All Remaining Ayes. Motion Carried.

Alan Johnson clarified that with tabling this item, it will need to come back before the Council at the next regular Council meeting on April 25, 2013.

PUBLIC SAFETY:

Request from the Veteran's Organizations to Conduct the Memorial Day Services and Parade on Monday, May 27, 2013

Motion by Bowers, second by Feldmann to approve the request from the Veteran's organizations to conduct the Memorial Day Services and Parade on Monday, May 27, 2013. All Ayes. Motion Carried.

PUBLIC WORKS:

Engineering Services Agreement Amendment No. 2 with Howard R. Green Co. on the Elevated Water Storage Tank and Water Main Improvements Project

Motion by Feldmann, second by Bowers to approve Engineering Services Agreement Amendment No. 2 with Howard R. Green Co. on the Water Storage Tank and Water Main Improvements Project. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

FINANCE:

Resolution Adopting the Fiscal Year 2014 Annual Budget for Fiscal Year Ending June 30, 2014 and Setting Levies

Motion by Feldmann, second by Bowers to approve **Resolution 2013-10** adopting the Fiscal Year 2014 Annual Budget for Fiscal Year Ending June 30, 2014 and setting levies. Roll Vote. All Ayes. Motion Carried.

Resolution Appropriating Funds to Outside Agencies for Fiscal Year 2013-14

Motion by Shaffer, second by Feldmann to approve **Resolution 2013-11** appropriating funds to outside agencies for Fiscal Year 2013-14. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan reviewed the recent issue of debris in the sewer system and plugging up the lift station pumps and possible solutions. He also stated that there is an issue with Well No. 5. This item will need to be addressed, but the cost is covered in the budget. He wanted to make sure that Council was aware of the upcoming expenditures.

MAYOR AND COUNCIL:

Mayor and Council Reports on Boards and Commissions

Mike Dearborn – P & R Board, stated that the Board had recently met and that usage and membership at the LCC were both up.

Adjournment

Motion by Dearborn, second by Bowers to adjourn at 7:12 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk