

The City Council of the City of Anamosa met in Regular Session on January 13, 2014 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Chuck Smith, Brady Reynolds, Richard Stivers and Mike Dearborn present. Absent: Bill Feldmann. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator, Tammy Coons, City Clerk and Kate Bullen, Librarian. Guests Present Addressing the Council: Pat Neville. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Public with Business on Items not on the Agenda

Pat Neville, 114 S. Sales Street addressed the Council voicing her concerns regarding the property located at 112 S. Sales Street. She stated that the condition of this property has created a “nuisance”, which has been an on-going issue over the years. She expressed concerns that due to the condition of this neighboring property, it has created difficulty for her to even rent her property, let alone sell it. She reviewed some of the issues she has noticed on the property and requested that each Council member drive by the property to see for themselves or at least look at the photographs that she has sent to Alan Johnson, the Administrator. She would like the Council to address these “nuisance” issues with this property and would like to come back to the next regular Council meeting to further discuss this. Discussion followed.

Council Minutes

Motion by Shaffer, second by Stivers to approve the minutes from the December 23, 2013 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Amended Urban Renewal Report for Fiscal Year 2012-13

Alan Johnson and Tammy Coons reviewed the changes that were made to this Urban Renewal Report explaining that this report is an “informational” report for the legislature. The changes did not change the “bottom line” of the report.

Motion by Shaffer, second by Dearborn to approve the amended Urban Renewal Report for Fiscal Year 2012-13. All Ayes. Motion Carried.

PUBLIC SAFETY:

Resolution Setting Public Hearing on Complaint of Sale of Tobacco to Underage Persons (Deb’s Sports Bar)

Alan stated that these two public hearings for tobacco sales violations are required by state law to give the violators the opportunity to address comments to the City Council.

Motion by Shaffer, second by Dearborn to approve **Resolution 2014-01** setting public hearing on complaint of sale of tobacco to underage persons (Deb’s Sports Bar). Roll Vote. 1-Absent, Feldmann. All Remaining Ayes. Motion Carried.

Resolution Setting Public Hearing on Complaint of Sale of Tobacco to Underage Persons (Casey’s General Store #2690)

Motion by Dearborn, second by Shaffer to approve **Resolution 2014-02** setting public hearing on complaint of sale of tobacco to underage persons (Casey’s General Store #2690). Roll Vote. 1-Absent, Feldmann. All Remaining Ayes. Motion Carried

Renewal of Waste Collection Licenses

Motion by Shaffer, second by Stivers to approve the following renewal of waste collection licenses for Wapsi Waste Services, Inc. and Waste Management . All Ayes. Motion Carried.

PUBLIC WORKS:

Change Order No. 12 with L. L. Pelling Company for the STP Street Project

Alan explained the reason for the proposed change order, the final approval of the project and the final payout and the timing on the completion of the project as it related to the Iowa DOT’s audit.

Motion by Shaffer, second by Dearborn to approve Change Order No. 12 with L.L. Pelling Company for the STP Street Project. All Ayes. Motion Carried.

Resolution Accepting the Work Done by L.L. Pelling company on the STP Street Project

Motion by Dearborn, second by Shaffer to approve **Resolution 2014-03** accepting the work done by L.L. Pelling Company on the STP Street Project. Roll Vote. 1-Absent, Feldmann. All Remaining Ayes. Motion Carried.

FINANCE:

Pay Request No. 8 to L.L. Pelling Company for the STP Street Project

Motion by Stivers, second by Shaffer to approve Pay Request No. 8 to L.L. Pelling Company in the amount of \$29,384.82 for the STP Street Project. All Ayes. Motion Carried.

Fire Department Budget for Fiscal Year 2014-15

Alan stated that the reason for approving the Fire Department Budget for Fiscal Year 2014-15 at this council meeting is due to the need to get this to the County Auditor to apply the formula to determine the amount that the Townships will need to budget for their share. Discussion and questions followed.

Motion by Dearborn, second by Stivers to approve the Fire Department Budget for Fiscal Year 2014-15 as presented. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Alan extended an invitation to all the Council members from the Library Board to stop down to the Library to get a tour. Alan also mentioned that the Library Board would like to have a “Council Liaison” appointed to the Library Board.

MAYOR AND COUNCIL:

Dearborn – Jones County Tourism, reported that the Tourism had held their annual meeting at which they elected officers and the budget was approved. He stated that it was a good turn out and that a representative from the State Tourism was there.

Shaffer reported that Jill Parham has offered to store the Christmas decorations if the City will provide her with the racks for them.

Council Appointments to Boards and Commissions

Discussion was held on the council appointments to Boards and Commissions. A few changes were made to the list of appointments as presented in the packet.

Motion by Dearborn, second by Reynolds to approve the Council appointments to Boards and Commissions as presented with the changes as discussed. All Ayes. Motion Carried.

Adjournment

Motion by Stivers, second by Dearborn to adjourn at 6:49 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk