

The City Council of the City of Anamosa met in Regular Session this October 27, 2014 in the Council Chambers at City Hall at 6:00 p.m. with Bill Feldmann, Cody Shaffer, Chuck Smith, Brady Reynolds, Richard Stivers and Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were Alan Johnson, City Administrator; Tammy Coons, City Clerk; Greg Carpenter, Streets Supervisor; Rebecca Vernon, Library Director; and Bob Simonson, Police Chief. Guests Present Addressing the Council: None. Mayor Dale Barnes called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

**Council Minutes**

Motion by Feldmann, second by Stivers to approve the minutes from the October 13, 2014 Regular Council meeting. All Ayes. Motion Carried.

**PUBLIC HEARING: NONE**

**COMMUNITY BETTERMENT:**

**Ordinance to Remove No Parking on the West Side of S. Williams Street**

Motion by Shaffer, second by Stivers to approve the **first reading of Ordinance 897** amending Chapter 69 of the City Code and repeal no parking zones and amend parking regulations. Roll Vote. 1-Nay, Feldmann. All Remaining Ayes. Motion Carried.

Motion by Shaffer, second by Stivers to approve the **waiver of the second and third readings of Ordinance 897** amending Chapter 69 of the City Code and repeal no parking zones and amend parking regulations. Roll Vote. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Feldmann, second by Shaffer to approve the renewal of the following liquor licenses: Deb's Sports Bar – Class C Liquor License with Sunday Sales Privileges, Anamosa Bowling Center – Class C Liquor License with Outdoor Service Area and Sunday Sales Privileges, Tucker's Tavern – Class C Liquor License with Outdoor Service Area. All Ayes. Motion Carried.

**PUBLIC WORKS:**

**Engineering Services Proposal for Construction Plans for Stabilization of Stream Bank in Fountain Park**

Alan Johnson introduced Ron Amelon, MMS Consultants. Discussion and questions followed on proposed engineering services agreement and the proposed project itself.

Motion by Feldmann, second by Shaffer to approve the engineering services agreement with MMS Consultants for the construction plans for the stabilization of the stream bank in Fountain Park. All Ayes. Motion Carried.

**Change Order No. 1 for the Division 3: High Pressure Zone Project with Ricklefs Excavating**

Alan reviewed the proposed change order which increases the contract amount by \$4,111.25 to add a water line to the arboretum and it also identifies the extension of contract completion date to 11/25/14. Discussion followed.

Motion by Feldmann, second by Shaffer to approve Change Order No. 1 for the Division 3: High Pressure Zone Project with Ricklefs Excavating in the amount of \$4,111.25 and extends the contract completion date to 11/25/14. All Ayes. Motion Carried.

**FINANCE:**

**Resolution Approving the Hiring of Full Time Water Operator Trainee Employee and Setting Salary for Fiscal Year 2014-15**

Alan stated that with recent resignation of an employee in the Water Department and after discussion with both Superintendents of the Water and Wastewater Departments, they are recommending the hiring of Chris Bonifazi for the Water Department. Alan also suggested that he bring a proposal back to the Council requiring employees in the Utility Departments to reimburse the City for any educational expenses if the employee leaves City employment in the first three years after receiving the education. This process is already in place for the Police Department and Alan stated that this would be a good plan for the Utility Departments

Motion by Feldmann, second by Shaffer to approve **Resolution 2014-36** approving the hiring of full time Water Operator Trainee Employee and setting salary for Fiscal Year 2014-15. Roll Vote. All Ayes. Motion Carried.

**Payment of Bills for the Month of October 2014**

Motion by Shaffer, second by Feldmann to approve the payment of bills for the month of October 2014. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Alan Johnson reviewed the results of the recent of City Auction that was held on Saturday, October 25<sup>th</sup>. He stated that it went well, but the turnout was lower than he had hoped. Most of the items sold except for the two new truck boxes. These will be taken to a salvage business that offered to \$1,250 per box if the City delivered them. The total amount received from the auction was just over \$16,000.

**MAYOR AND COUNCIL:**

Mike Dearborn reported that the recent tour of Anamosa – “Revitalize Anamosa” that was held last week went very well.

**Adjournment**

Motion by Feldmann, second by Dearborn to adjourn at 6:39 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk