

The City Council of the City of Anamosa met in Regular Session this November 24, 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; and Bob Simonson, Police Chief. Guests Present Addressing the Council: Richard Dearborn and Amber Quartier. Mayor Dale Barnes called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Public with Business not on the Agenda

Richard Dearborn addressed the Council requesting that the Council look into installing an alarm system on the lift stations in town especially the 2nd Street lift station to help notify the residents that may be affected by these lift stations not working. Discussion followed.

Council Minutes

Motion by Feldmann, second by Dearborn to approve the minutes from the November 10, 2014 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING: NONE

Presentations

Amber Quartier, Jones County Safe and Healthy Youth Coalition addressed the Council distributing handouts updating the Council on the status of the programs. Amber reviewed the Responsible Beverage Server Training Program and also distributed a proposed ordinance requiring that all beverage servers be required to participate in this course, either on-line or in-person. Discussion followed. Councilmember Richard Stivers recommended that City Administrator, Alan Johnson have Adrian Knuth, City Attorney review this proposed ordinance and bring it back to the Council for further consideration.

COMMUNITY BETTERMENT:

Annual Urban Renewal Report for Fiscal Year 2013-14

Motion by Feldmann, second by Dearborn to approve the Annual Urban Renewal Report for Fiscal Year 2013-14. Discussion followed. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Shaffer, second by Feldmann to approve the renewal of Class C Liquor License with Sunday Sales Privileges and Outdoor Service for Tyler & Downing Eatery. All Ayes. Motion Carried.

Holiday Magic on Main Parade

Motion by Feldmann, second by Dearborn to approve the Holiday Magic on Main Parade for November 28, 2014 at 6:00 p.m. All Ayes. Motion Carried.

Alley Closure Permit

Motion by Feldmann, second by Richard to approve the alley closure permit for the north/south alley located in the 100 block of East Main Street for November 28, 2014 as submitted by Nancy Shaffer. All Ayes. Motion Carried.

PUBLIC WORKS:

Memorandum of Agreement for New Hires Education Reimbursement

Discussion was held on the proposed Memorandum of Agreement for reimbursement of educational expenses for Utility Employees.

Motion by Feldmann, second by Dearborn to approve the Memorandum of Agreement for reimbursement of educational expenses for Utility Employees. All Ayes. Motion Carried.

FINANCE:

Resolution Approving the Annual Financial Report for Fiscal Year Ending June 30, 2014

Motion by Feldmann, second by Shaffer to approve **Resolution 2014-42** approving the Annual Financial Report for Fiscal Year ending June 30 2014. Roll Vote. All Ayes. Motion Carried.

Final Pay Request to Cyril Frommelt – Cy’s Tree Service

Motion by Dearborn, second by Shaffer to approve the final pay request to Cyril Frommelt – Cy’s Tree Service in the amount of \$84,072.00 for tree/debri removal from the June 30, 2014 storm event. All Ayes. Motion Carried.

Payment of Bills for the Month of November, 2014

Motion by Feldmann, second by Reynolds to approve the payment of bills for the month of November, 2014. Discussion followed. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Alan Johnson reminded the Council that City offices will be closed Thursday and Friday this week for the Thanksgiving holiday.

Councilmember Cody Shaffer asked Alan if there was a new rounds schedule for weekends. Alan stated yes, that the six water and sewer utility employees would be taking over the weekend rounds starting in January 2015. Discussion followed.

MAYOR AND COUNCIL:

Bill Feldmann – Senior Dining, stated that Lisa Tallman reported at the last Rotary Meeting that the funding for the senior dining program is being reduced yet again. They are looking for additional funding sources and they have cut back on their meals.

Adjournment

Motion by Shaffer, second by Feldmann to adjourn at 6:53 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk