

The City Council of the City of Anamosa met in Regular Session this December 22, 2014 in the Council Chambers at City Hall at 6:00 p.m. with Bill Feldmann, Cody Shaffer, Richard Stivers and Mike Dearborn present. Absent: Chuck Smith and Brady Reynolds. Mayor Dale Barnes presided. Also present were Tammy Coons, City Clerk; Greg Carpenter, Streets Supervisor; Dan Smith Wastewater Superintendent 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 Shaffer to approve the minutes from the November 24, 2014 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING: NONE

COMMUNITY BETTERMENT:

Proposed Ordinance Regarding Requiring Beverage Server Training

Motion by Shaffer, second by Feldmann to table any action on proposed ordinance regarding requiring Beverage Server Training. Discussion followed. All Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Feldmann, second by Dearborn to approve the following liquor licenses: Renewal of Class E Liquor License, Class B Wine Permit and Class C Beer Permit with Sunday Sales Privileges for Family Foods (Don's Big Value); New Class C Liquor License with Sunday Sales Privileges for Casa Linda Mexican Grill. All Ayes. Motion Carried.

PUBLIC WORKS:

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

Motion by Feldmann, second by Dearborn to approve Change Order No. 3 for the Division 3: High Pressure Zone Project with Ricklefs Excavating, LTD increasing the contract by \$16,599.38. All Ayes. Motion Carried.

FINANCE:

Pay Request No. 1 from Ricklefs Excavating, LTD in the Amount of \$356,576.43 for the Anamosa Division 3: High Pressure Zone Project

Motion by Feldmann, second by Dearborn to approve Pay Request No. 1 from Ricklefs Excavating, LTD in the amount of \$356,576.43 for the Division 3: High Pressure Zone Project. All Ayes. Motion Carried.

Payment of Bills for the Month of December, 2014

Motion by Shaffer, second by Dearborn to approve the payment of bills for the month of December, 2014. Discussion followed. All Ayes. Motion Carried.

Method of Employee Pay Raises for Fiscal Year Ending June 30, 2016 – Flat Rate vs. Percentages

Discussion ensued on proposed employee pay raises for Fiscal Year ending June 30, 2016 and implementation of possible merit based system. Discussion followed. Several Council Members indicated that they felt that the full Council and Mayor should evaluate all the Department Supervisors and also that the pay raises should be a percentage rather than a flat rate increase. More discussion followed.

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR AND COUNCIL:

Richard Stivers questioned the amount of outstanding receivables for Utility Services and asked what processes the City used to collect the outstanding debt. Tammy Coons, City Clerk explained the two main options that are used: 1 – Certify the outstanding debt in the same manner as property taxes creating a lien on the property, but only if the property owner owed the debt, not the renter: 2 – Utilizing the State of Iowa's Income Offset Program to collect the outstanding debt from the debtor's State of Iowa Tax Refund. More discussion followed.

Adjournment

Motion by Dearborn, second by Feldmann to adjourn at 6:28 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk