

The City Council of the City of Anamosa met in Regular Session on March 10, 2014 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, 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; Bob Simonson, Police Chief and Loretta Brickley, Library. Guests Present Addressing the Council: None. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Feldmann, second by Reynolds to approve the minutes from the February 24, 2014 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS:

Public Hearing on Approving Conveyance to Weber Stone Company of 50 Foot by 100 Foot Parcel of Real Estate Acquired from Alan J. Gassmann without Further Consideration as Part of Weber Stone Company's Purchase of the Former IDOT Maintenance Shop Site

Mayor Barnes opened the public hearing at 6:01 p.m.

No comments were offered from the public present. City Administrator Alan Johnson stated that no written or verbal comments had been received. Discussion followed.

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

Public Hearing Regarding Proposed City Budget for Fiscal Year Ending June 30, 2015.

Mayor Barnes opened the public hearing at 6:03 p.m.

No comments were offered from the public present. City Administrator, Alan Johnson stated that he had received a few questions, but no written comments had been received.

Motion by Feldmann, second by Reynolds to close the public hearing at 6:04 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Resolution Approving the Conveyance to Weber Stone Company of 50 Foot by 100 Foot Parcel of Real Estate Acquired from Alan J. Gassmann Without Further Consideration as Part of Weber Stone Company's Purchase of the Former IDOT Maintenance Shop Site

Motion by Shaffer, second by Feldmann to approve **Resolution 2014-07** Approving the conveyance to Weber Stone Company of 50 foot by 100 foot parcel of real estate acquired from Alan J. Gassmann without further consideration as part of Weber Stone Company's purchase of the former IDOT Maintenance Shop Site. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Public Hearing on Proposed Conveyance of the West Half of Vacated Mill Street Lying Between Mechanic Street and Bluff Street in Ford's Addition to the City of Anamosa, Iowa.

Motion by Feldmann, second by Shaffer to approve **Resolution 2014-08** setting public hearing on proposed conveyance of the west half of vacated Mill Street lying between Mechanic Street and Bluff Street in Ford's Addition to the City of Anamosa, Iowa. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY:

Sponsorship of a Veteran to the Iowa Law Enforcement Academy

Motion by Shaffer, second by Dearborn to approve the sponsorship of a veteran to the Iowa Law Enforcement Academy. Chief Bob Simonson reviewed the reason for his request. All Ayes. Motion Carried.

PUBLIC WORKS:

Resolution Setting Salary for the Utility Billing Clerk for Fiscal Year Ending June 30, 2014

Motion by Feldmann, second by Reynolds to approve **Resolution 2014-09** Setting Salary for the Utility Billing Clerk for Fiscal Year Ending June 30, 2014. Roll Vote. 2-Nays, Dearborn and Shaffer. All Remaining Ayes. Motion Carried.

Resolution Setting Public Hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Division 3: High Pressure Zone Project and the Taking of Bids for Such Work

Motion by Feldmann, second by Reynolds to approve **Resolution 2014-10** Setting public hearing on Proposed Plans and Specifications, Proposed Form of Contract and Estimate of Costs for the Division 3: High Pressure Zone Project and the taking of bids for such work. Roll Vote. All Ayes. Motion Carried.

FINANCE:

Resolution Adopting the Fiscal Year 2015 Annual Budget for Fiscal Year Ending June 30, 2015 and Setting Levies

Motion by Feldmann, second by Reynolds to approve **Resolution 2014-11** Adopting the Fiscal Year 2015 Annual Budget for Fiscal Year Ending June 30, 2015 and setting levies. Discussion followed. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resolution Appropriating Funds to Outside Agencies for Fiscal Year 2014-15

Motion by Feldmann, second by Shaffer to approve **Resolution 2014-12** Appropriating funds to outside agencies for Fiscal Year 2014-15. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson, City Administrator reviewed the Council's previous discussions on possibly removing the traffic signals at the Highway 151 off-ramp by the old "Hardee's" building and the intersection of Highway 64 and Grant Wood Drive. He stated that in his discussion with the Iowa DOT they indicated that a traffic study will be required before the removal of the traffic signals. A previous traffic study had been done by Snyder & Associates in approximately 2006 and the DOT stated that this study may just have to be updated. Alan also stated that in his conversation with the Jones Regional Medical Center regarding their proposed site plan, they may be required to also do a traffic study to possibly add another entrance along Highway 64, so the cost of the traffic study could be a shared expense between the City and the JRMC. Discussion followed.

MAYOR AND COUNCIL:

Bill Feldmann – EMA & 911, reported that both these boards had meeting and that the 911 Board is working on updating their by-laws and service plan. They also discussed the move of the dispatch center to the community room and the community room moving to the old environmental services offices at the Court House.

Richard Stivers shared a citizen complaint he had received regarding the non-enforcement of the 2-hour parking on Main Street. Richard stated that he himself had done a study over a couple days and determined that there are some violators of this parking restriction.

Mike Dearborn – P&R Board, reported that they are working on the sound system installation in the gymnasium for which they had received two grants totaling \$5,000. The P&R intern is putting on a Euchre Tournament at the LCC. He also reported that the Water Department is working on adding a hydrant for the care of the Arboretum.

Adjournment

Motion by Feldmann, second by Reynolds to adjourn at 6:34 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk