

The City Council of the City of Anamosa met in Regular Session on March 24, 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; and Bob Simonson, Police Chief. Guests Present Addressing the Council: Josh Barta, CliftonLarson Allen, LLP. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

**Public With Business with the Council not on the Agenda**

Mike Dearborn (Council Member addressing the Council as a citizen), 405 N. Division Street addressed the Council voicing his concerns regarding the ability of contractors/building owners to park on Main Street or the side streets off Main Street that are currently designated as limited 2-hour parking for longer than the 2 hours to work on buildings and allowing close access to the vehicle for tools and equipment. Mike suggested modifying the city ordinances to allow such contractors to park longer than the 2 hours by placing a sign in their vehicle identifying them as a contractor working. Discussion followed.

**Council Minutes**

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

**PUBLIC HEARING:**

**Public Hearing on Approving Execution and Delivery of Quit Claim Deed to Judith M. Eden for the West Half of Vacated Mill Street Lying Between Mechanic Street and Bluff Street in Ford's Addition to the City of Anamosa, Iowa**

Mayor Barnes opened the public hearing at 6:17 p.m. Alan Johnson, City Administrator stated that no written or verbal comments had been received.

Motion by Feldmann, second by Reynolds to close the public hearing at 6:18 p.m. All Ayes. Motion Carried.

**COMMUNITY BETTERMENT:**

**Resolution Approving Execution and Delivery of Quit Claim Deed to Judith M. Eden for 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 2014-13** approving the execution and delivery of quit claim deed to Judith M. Eden for 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.

**Request to Hold Memorial Day Parade and Ceremony on Monday May 26, 2014**

Motion by Feldmann, second by Reynolds to approve request to hold Memorial Day parade and ceremony on Monday, May 26, 2014. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Shaffer, second by Feldmann to approve renewal of Class C Liquor License with Sunday Sales Privileges for Knucklehead's Pub 'n Grub. All Ayes. Motion Carried.

**FINANCE:**

**Annual Audit Report for Fiscal Year Ending June 30, 2013**

Motion by Feldmann, second by Shaffer to approve the Annual Audit report for Fiscal Year ending June 30, 2013 as prepared by CliftonLarson Allen, LLP. Josh Barta, CliftonLarson Allen, LLP addressed the Council giving an overview of the annual audit report for Fiscal Year ending June 30, 2013. Discussion followed. All Ayes. Motion Carried.

**Payment of Bills for the Month of March, 2014**

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

**Resolution Approving the Hiring and Setting Salary of Part Time Employee for the Lawrence Community Center and the Salary Adjustment for a Part Time Employee for the Lawrence Community Center for Fiscal Year Ending June 30, 2014**

Motion by Reynolds, second by Shaffer to approve **Resolution 2014-14** approving the hiring and setting salary of part time employee for the Lawrence Community Center and the salary adjustment for a part time employee for the Lawrence Community Center for Fiscal Year Ending June 30, 2014. Roll Vote. All Ayes. Motion Carried.

**Lease Agreement with VAR Resources, Inc. for Computer Purchase for the Anamosa Police Department**

Alan Johnson, City Administrator reviewed the three year lease/purchase agreement for purchasing computers for the Police Department. Discussion followed.

Motion by Dearborn, second by Feldmann to approve the three year lease/purchase agreement for computers for the Anamosa Police Department. All Ayes. Motion Carried.

**CITY ADMINISTRATOR’S REPORT:**

Alan Johnson updated the Council on the flood levee permit process. He stated that the Iowa DNR was trying to set up a meeting with their department, the City and Anamosa resident, Russ Roling, who is still contesting leaving the temporary levee that the City put in the summer of 2013 and also the asking that the levee by Tapken’s be removed. Alan also stated that Dave Stoklasa, Snyder & Associates has completed the study for the flood levee permit and is completing the corresponding paperwork for the Iowa DNR. Alan has also asked Dave to revisit the previous traffic study that Snyder’s had completed along Highway 64 by the Jones Regional Medical Center and how to update the study. Alan stated that the City is applying to Alliant for electrical service to the new water tower.

**MAYOR AND COUNCIL:**

Richard Stivers stated he recently attended a town hall meeting in which he was told that there may be state regulations coming out regarding salvage yards adjacent to state highways that may require some type of camouflage such as trees and or fencing. Discussion followed.

Brady Reynolds, Anamosa Library – stated he attended a Library program regarding Theodore Roosevelt which was well attended and very interesting.

**Adjournment**

Motion by Shaffer, second by Feldman to adjourn at 6:55 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk