

The City Council of the City of Anamosa met in Regular Session on May 12, 2014 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Brady Reynolds, Richard Stivers and Mike Dearborn present. Absent: Smith. Mayor Dale Barnes presided. Also present were; Tammy Coons, City Clerk; and Bob Simonson, Police Chief. 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 Stivers, second by Shaffer to approve the minutes from the April 24, 2014 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING:

Public Hearing on the Proposal to Issue Hospital Revenue Bonds for Jones Regional Medical Center

Mayor Barnes opened the public hearing at 6:01 p.m. No written or verbal comments had been received and no comments were offered by the public present at the public hearing. Motion by Feldmann, second by Shaffer to close the public hearing at 6:04 p.m. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Resolution Authorizing and Providing for the Issuance of Hospital Revenue Bonds for Jones Regional Medical Center

Motion by Feldmann, second by Shaffer to approve **Resolution 2014-20** Authorizing and providing for the issuance of not to exceed \$11,000,000 aggregate principal amount of Hospital Revenue Bonds for Jones Regional Medical Center; and authorizing the execution of related documents and other materials related thereto. Roll Vote. 1-Absent, Smith. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resetting May 26, 2014 Regular Council Meeting to May 27, 2014 Due to Memorial Holiday

Motion by Feldmann, second by Reynolds to reset the May 26, 2014 regular council meeting to May 27, 2014 due to the Memorial holiday. All Ayes. Motion Carried.

Site Plan for Jones Regional Medical Center

Discussion was held on the proposed site plan for Jones Regional Medical Center.

Motion by Feldmann, second by Shaffer to approve the site plan for Jones Regional Medical Center as submitted. All Ayes. Motion Carried.

Request from Theresa Tuetken – Tucker’s Tavern to Place Permanent Fence on City Sidewalk

Tammy Coons reviewed the specifics of the request for the Council. Discussion followed.

Motion by Feldmann, second by Stivers to deny the request to place a permanent fence on city sidewalk. More discussion followed. 1-Nay, Reynolds. All Remaining Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion to approve new Class B Beer Permit with Outdoor Service Area for J & P Cycles. Discussion followed. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Setting Public Hearing for Amending the Current City Budget for Fiscal Year 2013-14

Motion by Feldmann, second by Dearborn to approve **Resolution 2014-21** Setting public hearing for amending the current city budget for Fiscal Year 2013-14. Roll Vote. 1-Absent, Smith. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT: NONE

MAYOR AND COUNCIL:

Bill Feldmann, EMA/911 – reported that the legislature approved 400,000 to be used for emergency notification processes in the state – NG911. Bill stated that Sheriff Graver is working on getting the communication center moved into its new location.

Richard Stivers, Jones County Tourism – reported that they are working on recruiting new members.

Richard also shared comments he has received from the public on the following issues: Needing more lighting along the sidewalk in front of the new middle school, vehicle and pedestrian traffic issues at the 5-way stop on Old Dubuque Road, possibly removing the stop sign at the top of Walworth Avenue and that the City should not replace the benches damaged on Main Street with the same expensive benches.

Adjournment

Motion by Feldmann, second by Dearborn to adjourn at 6:32 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk