

The City Council of the City of Anamosa met in Regular Session on June 23, 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; Alan Johnson, City Administrator; Tammy Coons, City Clerk; and Bob Simonson, Police Chief. Guests Present Addressing the Council: Chris Bonafazi. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Public with Business with the Council on Items not on the Agenda

Bob Simonson, Police Chief addressed the Council stating that they assisted with the County alcohol compliance checks and that there were no violations within the City of Anamosa.

Council Minutes

Motion by Feldmann, second by Shaffer to approve the minutes from the June 9, 2014 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING: NONE

COMMUNITY BETTERMENT:

Ordinance Amending Provisions of Code of Ordinances to Permit the Keeping of Hens within R-1, Single Family Zoned Districts

Discussion was held on the proposed ordinance and comments received by Council members from the public. Alan Johnson reviewed the proposed ordinance explaining the reasoning for specifying the allowance in the R-1 single family residential areas. More discussion followed on possible changes to the proposed ordinance. Alan stated he will take the additional recommended changes back to the City Attorney to prepare for council consideration at the next regular council meeting.

Reappointment of Members to the Library Board of Trustees

Motion by Feldmann, second by Reynolds to approve the reappointment of Betty Weimer, Barb Kleis and Joan Haverly to the Library Board of Trustees as recommended by the Library Board. All Ayes. Motion Carried.

Appointment to the Planning and Zoning Commission to Fill Vacancy

Motion by Shaffer, second by Feldmann to appoint Jeff Stout to fill a vacancy on the Planning & Zoning Commission. All Ayes. Motion Carried.

PUBLIC SAFETY:

Cigarette Permit Renewals

Motion by Feldmann, second by Dearborn to approve the cigarette permit renewal for Dollar General Store #3685. All Ayes Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Setting Salaries for Fiscal Year 2014-15 for Appointed Officers and Employees of the City of Anamosa, Iowa; and Establishing and Effective for the Resolution

Motion by Feldmann, second by Reynolds to approve the **Resolution** setting salaries for Fiscal Year 2014-15 for appointed officers and employees of the City of Anamosa, Iowa; and establishing an effective date for the this resolution. Roll Vote. 1-Absent, Smith. 3-Nays, Shaffer, Stivers and Dearborn. 2-Ayes, Feldmann and Reynolds. Motion Failed.

Change Order No. 1 for the Division1; 250,000 Gallon Elevated Water Storage Tank with Maguire Iron for a Deduction of \$220

Motion by Feldmann, second by Shaffer to approve Change Order No. 1 for the Division1; 250,000 Gallon Elevated Water Storage Tank with Maguire Iron for a Deduction of \$220. All Ayes. Motion Carried.

Pay Requests No. 9, 10 & 11 for Division 1: 250,000 Gallon Elevated Water Storage Tank with Maguire Iron

Motion by Feldmann, second by Shaffer to approve Pay Requests No.9, 10 & 11 for the Division 1: 250,000 Gallon Elevated Water Storage Tank with Maguire Iron in the respective amounts of \$39,900.00, \$41,705.00 and \$60,150.20. All Ayes. Motion Carried.

Payment of Bills for the Month of June, 2014

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

CITY ADMINISTRATOR'S REPORT:

Alan Johnson reported on the following:

Street Closure request for 4th of July fireworks was submitted today by Don Hardesen and it is the same as last year. Al stated that he and Bob Simonson will meet to get this set up.

The electrical to the new water tower will be run by Alliant this week and then Maguire Iron will begin filling the new tower.

The river level was monitored multiple times over the weekend and it crested this morning at 6:00 am at 17.58 feet.

The trickling filter renovation project should hopefully be complete by in the next week. Dan Smith was notified by the State and Aeromd that they would like to use the City of Anamosa's renovation project as a model for other city projects. Also, ECICOG wants to showcase Anamosa for repurposing the trickling the filter building.

MAYOR AND COUNCIL:

Mike Dearborn inquired as to why the interview process for the Streets Supervisor has changed this time compared to the last time. Alan explained that this is the process as set out in his job description.

Cody Shaffer stated that Jamie and Karen Delancey of Delancey Electric have donated a 2012 Polaris Ranger to the Anamosa Fire Department. He wanted to express the City's appreciation of the donation.

Brady Reynolds – Economic Development stated the board had met and nothing new to report except to say that Anamosa is need of more industry.

Richard Stivers reported that he attended the Governor's meeting last week and that there were approximately 28 people in attendance.

Alan Johnson, City Administrator also reported that the Anamosa Journal has misquoted the new Library Director's salary and that it will be corrected this week.

Adjournment

Motion by Feldmann, second by Stivers to adjourn at 6:47 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk