

The City Council of the City of Anamosa met in Regular Session this March 9, 2015 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; Greg Carpenter, Streets Supervisor; Rebecca Vernon, Library Director; Dan Smith, Wastewater Supervisor 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 Dearborn to approve the minutes from the February 23, 2015 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARING:

Public Hearing Regarding Proposed City Budget for Fiscal Year Ending June 30, 2016

Mayor Barnes opened the public hearing on the proposed City Budget for Fiscal Year ending June 30, 2016 at 6:02 p.m. Alan Johnson, City Administrator stated that no written or verbal comments had been received. No comments were offered by the public present at the meeting. Motion by Feldmann, second by Shaffer to close the public hearing at 6:03 p.m. All Ayes. Motion Carried.

Public Hearing on Proposed Electric Franchise Fee

Mayor Barnes opened the public hearing on the proposed Electric Franchise Fee at 6:03 p.m. Alan Johnson, City Administrator stated that no written or verbal comments had been received. No comments were offered by the public present at the meeting. Motion by Feldmann, second by Dearborn to close the public hearing at 6:03 p.m. All Ayes. Motion Carried.

Public Hearing on Proposed Natural Gas Franchise Fee

Mayor Barnes opened the public hearing on the proposed Natural Gas Franchise Fee at 6:03 p.m. Alan Johnson, City Administrator stated that no written or verbal comments had been received. No comments were offered by the public present at the meeting. Motion by Feldmann, second by Reynolds to close the public hearing at 6:04 p.m. All Ayes. Motion Carried.

Public Hearing on Complaint of Sale Tobacco Products to Underage persons (Deb's Sports Bar)

Alan Johnson, City Administrator stated that this public hearing is withdrawn.

COMMUNITY BETTERMENT:

Ordinance Amending Ordinance No. 814 of the Code of Ordinances, City of Anamosa, Iowa, Repealing Provisions Inconsistent Therein (Electric Franchise Fee)

Motion by Feldmann, second by Dearborn to approve the **First Reading of Ordinance** amending Ordinance No. 814 of the Code of Ordinances, City of Anamosa, Iowa, repealing provisions inconsistent therein. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Motion by Feldmann, second by Reynolds to approve the **Waiver of the Second and Third Readings of Ordinance** amending Ordinance No. 814 of the Code of Ordinances, City of Anamosa, Iowa, repealing provisions inconsistent therein. Roll Vote. 3-Nays, Shaffer, Stivers and Dearborn. All Remaining Ayes. Motion Failed.

Ordinance Repealing and Replacing Section 110.07 of the Anamosa City Code of Ordinances (Natural Gas Franchise Fee)

Motion by Feldmann, second by Reynolds to approve the **First Reading of Ordinance** Repealing and replacing Section 110.07 of the Anamosa City Code of Ordinances. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Motion by Feldmann, second by Reynolds to approve the **Waiver of the Second and Third Readings of Ordinance** Repealing and replacing Section 110.07 of the Anamosa City Code of Ordinances. Roll Vote. 3-Nays, Shaffer, Stivers and Dearborn. All Remaining Ayes. Motion Failed.

Signage for Trails in Anamosa

Feldmann stated that the Parks to People Committee is looking for matching expenses for the trail system grant award. He reviewed the proposed trail system from 2005. It was suggested by the Economic Development Director that adding a sidewalk along the west side of Scott Street to 2nd Street would avoid having the trail system cross Scott Street twice. Discussion followed. Feldmann stated that signs would need to be placed at the corners where the trail turns to indicate direction and distance to the next turn at Shaw Road/Linn Street, Linn Street/2nd Street, 2nd Street/Walworth Avenue and Walworth Avenue/Dillon Bridge. More Discussion followed.

Motion by Feldmann, second by Shaffer to authorize the City Administrator to research the cost of the signage for the proposed trail as discussed. All Ayes. Motion Carried.

PUBLIC SAFETY:

Appointment of Fire Fighters to Anamosa Fire Department

Motion by Dearborn, second by Shaffer to approve the three fire fighter appointments to the Anamosa Fire Department as recommended – Keith Paulson, Robert Edwards and Justin Buck. All Ayes. Motion Carried.

Complaint of Sale of Tobacco Products to Underage Persons (Deb's Sports Bar)

Alan Johnson, City Administrator stated that this agenda item has been retracted.

PUBLIC WORKS: NONE

FINANCE:

Change Order No. 4 to Ricklefs Excavating LTD for Division 3 High Pressure Project

Motion by Feldmann, second by Reynolds to approve Change Order No. 4 to Ricklefs Excavating LTD adding an additional amount of \$5,239.18 for the Division 3 High Pressure Zone Project. All Ayes. Motion Carried.

Resolution Adopting the Fiscal Year 2016 Annual Budget for Fiscal Year Ending June 30, 2016 and Setting Levies

Motion by Feldmann, second by Dearborn to approve **Resolution 2015-10** Adopting the Fiscal Year 2016 Annual Budget for Fiscal Year ending June 30, 2016 and setting levies. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resolution Setting Salaries for Fiscal Year 2015-16 for Appointed Officers and Employees of the City of Anamosa, Iowa; and Establishing an Effective Date for this Resolution

Motion by Feldmann, second by Dearborn to approve **Resolution 2015-11** Setting salaries for Fiscal Year 2015-16 for Appointed Officers and Employees of the City of Anamosa, Iowa; and establishing an effective date for this resolution. Stivers stated that he would like to see the Department Head wages be more comparable. Shaffer inquired as to the current status of the Streets Department salary expenditures. Discussion followed on the allocation of a part time Streets Department employee's wage being taken out of the Streets Department, not the Wastewater Department. Alan stated this can be changed. It was noted that if this was implemented, the next fiscal year the budget would have to be amended to reflect this change. Roll Vote. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resolution Appropriating Funds to Outside Agencies for Fiscal Year 2015-16

Motion by Feldmann, second by Dearborn to approve **Resolution 2015-12** appropriating funds to outside agencies for Fiscal Year 2015-16. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Alan Johnson stated the auto dialers have been installed at the lift stations and we are working on coordinating with the phone company to set up phone lines, but they will need a physical address for the lift stations in order to do that. Discussion was held on possibly using the parcel numbers or the GPS location.

MAYOR AND COUNCIL:

Mike Dearborn – P & R Board, stated that Cody Shaffer, representing Shaffer Plumbing & Heating addressed the Board giving them a run-down on the replacement of the boiler at the pool. The Board opted to go with the smaller boiler unit. Mike stated that two representatives from St. Patrick's addressed the Board on a possible land purchase or land swap. The Board took no action requesting they gather more information. He also stated that they will be holding an open house at the LCC celebrating the 25th anniversary of the Center. This will either be held on June 4th or 5th. Shelly and Tyler presented an update on the winter events and programs which all indicated an increase in numbers.

Cody Shaffer asked with the spring thaw coming what the status of the generators was. Alan Johnson stated that both generators had been received and are currently being stored in the old Trickling Filter building. He stated that they are working on the needed wiring/plug changes for them. He also stated that the two storm pumps have been checked over and are ready to be put in place.

Bob Simonson, Police Chief stated that the Police Department building had experienced another minor water issue at the back door of the building due to the recent snow melt and that the sump pump had been left outside and is now frozen.

Adjournment

Motion by Feldmann, second by Dearborn to adjourn at 7:42 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk