

The City Council of the City of Anamosa met in Regular Session this August 24, 2015 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Richard Stivers and Mike Dearborn present. Absent: None. Vacant Seat: Brady Reynolds. Mayor Dale Barnes presided. Also present were Tammy Coons, City Clerk; Gregg Carpenter, Streets Superintendent, Rebecca Vernon, Library Director, Dan Smith, Wastewater Superintendent and Bob Simonson, Police Chief. Guests Present Addressing the Council: Doug Edel and Jeff Stout, Pumpkinfest Committee. Mayor Dale Barnes called the meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Mayor Barnes asked for a moment of silence in remembrance of Council Member Brady Reynolds.

Council Minutes

Motion by Feldmann, second by Shaffer to approve the minutes from the August 10, 2015 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Procedure of Appointment to Fill Vacancy on the Anamosa City Council

Tammy Coons, City Clerk asked what type of procedure or method would the Council like to use to fill the vacancy by appointment. She stated that three applications for the appointment had been received to date. Tammy stated that deadline for applications is Wednesday, September 9th. Discussion followed.

Motion by Feldmann, second by Dearborn to hold a Special Council meeting on Thursday, September 15th at 6:00 p.m. to interview candidates and possibly make an appointment. All Ayes. Motion Carried.

Application for 2016 RAGBRAI to be a Host City

Motion by Shaffer, second by Feldmann to submit an application to be host city for 2016 RAGBRAI. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

PUBLIC SAFETY:

Beer and Liquor License Renewals

Motion by Feldmann, second by Shaffer to approve the renewal of the Class C Beer Permit, Class B Native Wine Permit with Sunday Sales Privileges for Casey's General Store #2908 and renewal of Class C Beer Permit, Class B Native Wine Permit with Sunday Sales Privileges for Dollar General Store #3685. All Ayes. Motion Carried.

Street Closure Request for 2015 Pumpkinfest

Doug Edel and Jeff Stout, Pumpkinfest Committee addressed the Council reviewing the street closures request for 2015 Pumpkinfest. Doug stated that they did add an additional block of E. Main Street from Davis Street to Williams Street. Discussion followed.

Motion by Feldmann, second by Shaffer to approve the street closures request as submitted by the Pumpkinfest Committee for the 2015 Pumpkinfest event. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Payment of Bills for the Month August, 2015

Motion by Feldmann, second by Dearborn to approve the payment of bills as listed for the month of August, 2015. Discussion followed. All Ayes. Motion Carried.

Employee Tuition Reimbursement Request

Motion by Dearborn, second by Shaffer to approve the tuition reimbursement request from Chris Bonifazi in the amount of up to \$1,500.00 per the terms of section 33.0 – Educational Benefit of the Personnel Handbook. All Ayes. Motion Carried.

Hiring Additional Part Time Police Officers

Bob Simonson, Police Chief addressed the Council reviewing his request to hire additional part time officers. Discussion followed. Bob stated that he will stay within the allotted budgeted amount for part time officers. He also stated that the officers will be changing to 12 hour shifts next month. The part time officers will be certified Peace Officers and receive the same hourly pay as the current part time officer.

Motion by Feldmann, second by Dearborn to authorize the Police Chief, Bob Simonson to advertise or post the position(s). All Ayes. Motion Carried.

Proposed Temporary Designation of Travis McNally to Interim Sergeant with Temporary Wage Increase

Bob Simonson, Police Chief stated that he has already discussed this with the City Administrator and Mayor to temporarily designate Travis McNally as Interim Sergeant with a temporary wage increase. He stated that Travis would receive the same hourly pay as Dave Burkholder the current sergeant is making.

Motion by Shaffer, second by Feldmann to place a resolution on the next agenda designating Travis McNally as Interim Police Sergeant with a temporary wage increase as long as it will meet the current budget restrictions. All Ayes. Motion Carried.

CITY ADMINISTRATOR’S REPORT:

Mayor Barnes stated that with Alan Johnson’s absence due to death in the family, Tammy Coons, City Clerk would review the City Administrator’s communications.

Tammy Coons, City Clerk reviewed the results of Alan’s meeting with the Bonding Attorney on the possibility of combining TIF Districts. She also reviewed the results of Alan’s meeting with Kelly Stone of Iowa DNR regarding the Levee Permit status. Kelly informed Alan that the Levee permit should be approved in the next 30 days with no problems. Kelly did indicate that there may some issues with levee by the Street Shop and the height of the floors in the building.

Tammy stated that HR Green Co. had submitted a proposal for adding the storm sewer to the GIS system which would be done at the same time as the Sanitary Sewer GIS. This would save on mobilization costs. This will be placed on the next agenda for Council action.

MAYOR AND COUNCIL: NONE

Adjournment

Motion by Dearborn, second by Feldmann to adjourn at 6:31 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk