

The City Council of the City of Anamosa met in Regular Session this September 14, 2015 in the Council Chambers at City Hall at 6:00 p.m. with Bill Feldmann, Chuck Smith, Dick Dearborn (appointed to vacancy at 6:06 p.m.), Richard Stivers and Mike Dearborn present. Absent: Shaffer. Mayor Dale Barnes presided. Also present were Tammy Coons, City Clerk; Scott Kelly, P & R Director, Rebecca Vernon, Library Director, Dan Smith, Wastewater Superintendent and Bob Simonson, Police Chief. Guests Present Addressing the Council: Mike Liska, HR Green, Inc. 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 August 24, 2015 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT:

Appointment to Fill Vacancy

Motion by Feldmann, second by Stivers to appoint Dick Dearborn to fill the Council vacancy until the canvassing of the votes from the upcoming November 3rd election. All Ayes. Motion Carried.

City Clerk Tammy Coons swore in the newly appointed Council Member Dick Dearborn.

Service Agreement with ECICOG to Prepare CDBG Grant Application

Motion by Feldmann, second by Mike Dearborn to approve the service agreement with ECICOG to prepare the CDBG Grant Application. All Ayes. Motion Carried.

Contract with ECICOG for CDBG Grant Services

Motion by Feldmann, second by Mike Dearborn to approve the contract with ECICOG for CDBG Grant Services. All Ayes. Motion Carried.

PUBLIC SAFETY:

Main Street Closure Request for Anamosa Homecoming Parade

Motion by Mike Dearborn second by Feldmann to approve the street closures request as submitted by the Anamosa High School for the 2015 Homecoming Parade on September 24, 2015. All Ayes. Motion Carried.

Setting Public Hearing on Complaint of Alcohol Sale to Underage Persons

Motion by Feldmann, second by Mike Dearborn to approve **Resolution 2015-32** setting public hearing on complaint of sale of alcohol to underage persons (Family Foods). Roll Vote. 1-Absent, Shaffer. All Remaining Ayes. Motion Carried.

Setting Public Hearing on Complaint of Alcohol Sale to Underage Persons

Motion by Feldmann, second by Mike Dearborn to approve **Resolution 2015-33** setting public hearing on complaint of sale of alcohol to underage persons (Casey's General Store #2690). Roll Vote. 1-Absent, Shaffer. All Remaining Ayes. Motion Carried.

Setting Public Hearing on Complaint of Alcohol Sale to Underage Persons

Motion by Feldmann, second by Mike Dearborn to approve **Resolution 2015-34** setting public hearing on complaint of sale of alcohol to underage persons (Casey's General Store #2908). Roll Vote. 1-Absent, Shaffer. All Remaining Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Resolution Appointing Interim Sergeant for the Anamosa Police Department/

Motion by Feldmann, second by Mike Dearborn to approve **Resolution 2015-35** appointing interim Sergeant and setting salary, with the understanding that the Police Chief will stay within the budget as a whole with this increase. Roll Vote. 1-Absent, Shaffer. All Remaining Ayes. Motion Carried.

Resolution Adjusting and Setting Salaries for Lawrence Community Center Employees

Motion by Feldmann, second by Mike Dearborn to approve **Resolution 2015-36** adjusting and setting salaries for several Lawrence Community Center employees for Fiscal Year ending June 30, 2016. Roll Vote. 1-Absent, Shaffer. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Resolution Hiring and Setting Salaries of Part Time Employees for the Lawrence Community Center

Motion by Mike Dearborn, second by Feldmann to approve **Resolution 2015-37** approving the hiring and setting salary of part time employees for the Lawrence Community Center for Fiscal Year ending June 30, 2016. Roll Vote. 1-Absent, Shaffer. All Remaining Ayes. Motion Carried.

Resolution Amending Resolution Amending the City of Anamosa's Personnel Policies

Discussion was held on the proposed change to overtime policy for the Anamosa Police Department in relation to changing the shifts from 10 hour shifts to 12 hour shifts.

Motion by Feldmann, second by Dick Dearborn to approve **Resolution 2015-38** amending resolution amending the City of Anamosa's personnel Policies. Roll Vote. 1-Absent, Shaffer. 1-Nay, Stivers. All Remaining Ayes. Motion Carried.

Engineering Services Agreement with HR Green, Inc. for Storm Sewer GIS Services

Mike Liska, HR Green, Inc. presented a live visual presentation on the current GIS system and reviewed the functions, capabilities and accessibility of the GIS system. Discussion and questions followed.

Motion by Feldmann, second by Mike Dearborn to approve the engineering services agreement with HR Green, Inc. for Amendment No. 2 – Storm Sewer GIS Implementation; and GIS Survey with HR Green, Inc. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT: NONE

MAYOR AND COUNCIL: NONE

Bill Feldmann – EMA/E911 Board, stated that Center Junction, since disbanded would be set up with all new street signs at the direction of the Jones County Board of Supervisors. E911 Board will be paying for the initial signs. They are still working on maintenance at the Amber Tower. He also stated that Anamosa had passed inspection and the Monticello is still pending.

Adjournment

Motion by Feldmann, second by Dick Dearborn to adjourn at 6:50 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk