

The City Council of the City of Anamosa met in Regular Session this January 14, 2019 in the Council Chambers at City Hall at 6:00 p.m. with Rich Crump, Kay Smith, John Machart, Rod Smith, Cody Shaffer and Betty Weimer present. Absent: None. Mayor Dale Barnes presided. Also present were Jacob Sheridan, City Administrator; Tammy Coons, City Clerk; Jeremiah Hoyt, Police Chief; Dan Smith, Wastewater Superintendent and Rebecca Vernon, Library Director. Guests Present Addressing the Council: Dave Kleis, 502 Rosemary Lane; and Galen Capron, 102 Park Place. 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 Crump, second by Shaffer to approve the minutes of the December 17, 2018 Regular Council meeting. All Ayes. Motion Carried.

**PUBLIC HEARINGS:**

**Public Hearing on Proposal to Amend Chapter 165 of the City Code Regarding Driveways and Off Street Parking**

Mayor Barnes opened the public hearing at 6:02 p.m.

Jacob Sheridan, City Administrator stated that no comments had been received from the public and no comments were offered by the public present.

Motion by Rod Smith, second by Shaffer to close the public hearing at 6:03 p.m. All Ayes. Motion Carried.

**Presentations: None**

**COMMUNITY BETTERMENT:**

**Ordinance Amending Chapter 165 of the City Code to Amend the Regulations Regarding Driveways and Off Street Parking**

Motion by Crump, second by Machart to approve the **First Reading of Ordinance** Amending Chapter 165 of the City Code to Amend the Regulations Regarding Driveways and Off Street Parking. Jacob Sheridan explained the proposed ordinance reviewing the addition to allow for the use of brick and stone pavers in the driveway and off street parking areas. Discussion followed. Roll Vote. All Ayes. Motion Carried.

**Committee Appointments for 2019 as Recommended by Mayor Dale Barnes**

Motion by Shaffer, second by Rod Smith to approve the committee appointments for 2019 as recommended by Mayor Dale Barnes. All Ayes. Motion Carried.

**Resolution Approving and Setting the Regular Anamosa City Council Meetings for Calendar Year 2019**

Motion by Weimer, second by Crump to approve **Resolution 2019-01** Approving and Setting the Regular Anamosa City Council Meetings for Calendar Year 2019. Roll Vote. All Ayes. Motion Carried.

**Resolution Changing the Name for the Section of Hamilton Street that is South of 3<sup>rd</sup> Street to Rosemary Lane**

Motion by Crump, second by Machart to approve **Resolution 2019-02** Changing the Name for the Section of Hamilton Street that is South of 3<sup>rd</sup> Street to Rosemary Lane. Discussion followed.

Dave Kleis, 502 Rosemary Lane addressed the Council expressing his concern with any re-naming of this area of street as it has always been signed as Rosemary, even though Jacob indicated that it is actually platted as Hamilton Street until it meets Rosemary Lane at the curve. Dave expressed the confusion it will cause for timeliness of emergency responders. More discussion followed. Roll Vote. All Ayes. Motion Carried.

**Re-Appointments and Appointments to the Parks & Recreation Board**

Motion by Crump, second by Kay Smith to approve the re-appointment of Marty Rowlands and the new appointment of Joann Hinz to the Parks & Recreation Board. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer and Liquor Licenses**

Motion by Crump, second by Shaffer to approve the renewal of Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales Privileges for Gigggle Juice Liquor Station and the renewal of Class C Beer Permit with Sunday Sales Privileges for Tapken's Convenience Plus. All Ayes. Motion Carried.

**Renewals Waste Collection Licenses**

Motion by Machart, second by Shaffer to approve the renewal Waste collection Licenses for the following haulers: BFI Waste Services, LLC (dba Republic Services), Edwards Sanitation, Frazier's Sanitation, Lindou, Inc. (dba Wapsi Waste), VIP Sanitation and Waste Management. Discussion followed on the wear and tear on the roads with this many haulers licensed within the City. All Ayes. Motion Carried.

**PUBLIC WORKS: NONE**

**FINANCE:**

**Annual Finance Report for Fiscal Year Ending June 30, 2018**

Motion by Rod Smith, second by Kay Smith to approve the Annual Financial Report for Fiscal Year Ending June 30, 2018as prepared by CliftonLarsenAllen, LLP. All Ayes. Motion Carried.

**Resolution Hiring and Setting of Salary of Part Time Lawrence Community Center Employee for Fiscal Year Ending June 30, 2019**

Motion by Kay Smith, second by Machart to approve **Resolution 2018-03** Hiring and Setting of Salary of Part Time Lawrence Community Center Employee for Fiscal Year Ending June 30, 2019. Roll Vote. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Jacob reported the following:

- They are still progressing at the Water Plant Expansion Project, but still do not have a specific date of substantial completion. He estimates that it will be at least 2 to 3 weeks yet. He also stated that he is working with the engineer and the contractor's insurance carrier. Discussion followed.

**MAYOR AND COUNCIL:**

Machart – Landfill, reported they are cleaning up the old farmstead area.

Machart – E911/EMS, reported that they have sold the old truck and purchased a new Tahoe. He also stated that Dubuque would like relays placed on the Amber tower, which may overload the tower.

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

Galen Capron, 102 Park Place addressed the Council asking for clarification on where he needs to go get his UTV registered, City Hall or the Police Station. Jeremiah Hoyt, Police Chief stated that it needs to be done at the Police Station.

**Adjournment**

Motion by Crump, second by Weimer to adjourn at 6:33 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk