

The City Council of the City of Anamosa met in Regular Session this February 25, 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; and Jeremiah Hoyt, Police Chief. Guests Present Addressing the Council: Jackie Schneider, Schneider Weers Insurance; Tom Durgin, downtown business owner and Mike Dearborn, 405 N. Division St. 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 Weimer to approve the minutes of the February 11, 2019 Regular Council meeting. All Ayes. Motion Carried.

**PUBLIC HEARINGS: NONE**

**Presentations:**

Jackie Schneider – Schneider Weers Insurance addressed the Council introducing herself and explained the City’s participation in the IAMU safety group. She explained the associated dividends that each member receives and stated that the City’s dividend for last year was \$46,062.80. Jackie stated that the City would be working with EMC to institute a plan to help lower the City’s work comp modification number.

**COMMUNITY BETTERMENT:**

**Resolution Setting the Date for the Public hearing on the Proposed Annual Budget for Fiscal Year Ending June 30, 2020**

Motion by Crump, second by Shaffer to approve **Resolution 2019-06** Setting the Date for the Public hearing on the Proposed Annual Budget for Fiscal Year Ending June 30, 2020. Roll Vote. All Ayes. Motion Carried.

**Resolution Setting the Date for the Public Hearing Regarding Application by Eagle View Land Development to Rezone Property in Meadow Ridge 8<sup>th</sup> Addition from 8-R-1 to 2R-2**

Motion by Crump, second by Machart to approve **Resolution 2019-07** Setting the Date for the Public Hearing Regarding Application by Eagle View Land Development to Rezone Property in Meadow Ridge 8<sup>th</sup> Addition from 8-R-1 to 2R-2. Discussion followed. Roll Vote. All Ayes. Motion Carried.

**PUBLIC SAFETY: NONE**

**PUBLIC WORKS: NONE**

**FINANCE:**

**Payment of Bills for the Month February, 2019**

Motion by Weimer, second by Kay Smith to approve the payment of bills for the month of February, 2019. Discussion followed. All Ayes. Motion Carried.

**CITY ADMINISTRATOR’S REPORT:**

Jacob reported the following:

- Last Monday they held a Hometown Pride meeting and more new members were in attendance. It was a good response.
- Last Tuesday he attended the Legislative Day in Des Moines.
- As of the deadline for the Logo competition they had received 8 submissions, which are still in review.

- Last week Jacob and Jeremiah Hoyt meet with Jones County Sheriff, Greg Graver regarding possible siren testing. The testing for Anamosa is set for the 1<sup>st</sup> Saturday of each month at noon. Discussion followed.
- Jacob stated that every situation has room for improvement within the City, including all snow removal issues.

**MAYOR AND COUNCIL: NONE**

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

Tom Durgin, downtown business owner addressed the Council asking for clarification on the downtown façade grant program and if the building owners will be required to have a structural engineer look at each building structure as a whole before the City invests money into that building. Jacob stated that as part of the grant the City is required to hire an architect to review each situation. Discussion followed. Tom questioned whether the City would recognize when they are putting money into a facade on a building that is not substantially sound as a whole. Jacob reviewed the terms of the grant and more discussion followed. Tom questioned where the City would get the funds for their share. Jacob stated that money may be borrowed and pay it back with a portion of the TIF generated revenues.

Mike Dearborn, 405 N. Division St. addressed the Council regarding the City’s procedure on setting up new up new utility accounts when a person is moving from out of town. Discussion followed on the requirements under the “Red Flag Program” to provide identity theft protection.

Motion by Crump, second by Weimer to move into closed session at 6:46 p.m. per Iowa Code Section 21.5(i). All Ayes. Motion Carried.

Returned to open session at 7:47 p.m.

Motion by Crump, second by Kay Smith to approve the amended employment contract with City Administrator, Jacob Sheridan to add one additional week of vacation accrual (from 2 weeks to 3 weeks) and add two personal days (from 1 day to 3 days). All Ayes. Motion Carried.

**Adjournment**

Motion by Crump, second by Machart to adjourn at 7:49 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk