

The City Council of the City of Anamosa met in Regular Session this May 13, 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 (arrived at 6:01 p.m.) present. Absent: None. Mayor Dale Barnes presided. Also present were Jacob Sheridan, City Administrator; Tammy Coons, City Clerk; Dan Smith, Wastewater Superintendent; Rebecca Vernon, Library Director and Jeremiah Hoyt, Police Chief. Guests Present Addressing the Council: Bryce Ricklefs, Eagleview Land Development; Heather Warren; Tim Shada, Fire Chief and Mike McGreevy; Becky Dirks-Haughsted and Pat Hesper. 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 Shaffer, second by Crump to approve the minutes of the April 22, 2019 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS: NONE

Presentations: None

COMMUNITY BETTERMENT:

Ordinance Amending Chapter 74 of the City Code (Golf Carts and UTVS) and Chapter 75 of the City Code (ATVS and Snowmobiles) to (1) Separate the Regulation of Golf Carts From the Regulation of UTVS, (2) Separate the Regulation of ATVS from the Regulation of Snowmobiles, and (3) Merge the Regulation of ATVS and UTVS

Motion by Crump, second by Kay Smith to approve the **Third Reading of Ordinance No. 934** Amending Chapter 74 of the City Code (Golf Carts and UTVS) and Chapter 75 of the City Code (ATVS and Snowmobiles) to (1) Separate the Regulation of Golf Carts From the Regulation of UTVS, (2) Separate the Regulation of ATVS from the Regulation of Snowmobiles, and (3) Merge the Regulation of ATVS and UTVS. Roll Vote. All Ayes. Motion Carried.

Request for Tax Increment Financing by Eagleview Land Development for Planned Commercial Development on Chamber Drive

Bryce Ricklefs, Eagleview Land Development addressed the Council. Rod Smith inquired how long it would take to complete the development and Bryce stated one year. Discussion followed on the scope of the development and agreement for TIF funding. Heather Warren, Realtor addressed the Council stating that there is a large need for this type of space. Discussion followed on the possibility of combining the financing for this project with other financing needs to keep the costs lower and receive a better interest rate.

Motion by Weimer, second by Shaffer to move forward with two proposed TIF agreements outlining both types of funding options for Council consideration at an upcoming meeting. All Ayes. Motion Carried.

Fire Station Expansion Project

Jacob Sheridan reviewed agreement and plan for the Fire Station expansion project. Discussion followed on the proposed retaining wall, if it was needed and if not the needed to include an agreement with adjacent property owners. Tim Shada, Fire Chief stated that he had received a bid on the concrete work in the meantime. Weimer stated that she would like to see both proposals. Jacob reviewed the proposed cost estimates. Discussion followed on the height of the proposed retaining wall. Mike McGreevy suggested that the south wall of the new building

would serve as a retaining wall. Discussion followed. It was suggested that Jacob get a quote with the south wall of the building being used a retaining wall.

PUBLIC SAFETY:

Beer and Liquor Licenses

Motion by Weimer, second by Machart to approve the renewal of Class C Liquor License with Sunday Sales Privileges for Hot Shots Bar & Grill. All Ayes. Motion Carried.

Street Closure Request for South Booth Street from Main Street to Alley for the “Ride It Like You Stole It” Event on June 22, 2019

Motion by Crump, second by Weimer to approve the street closure request to close S. Booth Street from Main Street to the First East/West Alley located behind Tucker’s Tavern on June 22, 2019 from 12:00 p.m. (noon) until 12:00 a.m. (midnight) for the “Ride It Like You Stole It” event. All Ayes. Motion Carried.

Request to Hold Memorial Day Parade on May 27, 2019

Motion by Kay Smith, second by Crump to approve the request to hold the Memorial Day Parade on May 27, 2019 starting at 9:30 a.m. beginning at Huber St. and Main St. taking a direct route to the Riverside Cemetery where Memorial Day Services will be held including a gun-volley salute. All Ayes. Motion Carried.

PUBLIC WORKS: NONE

FINANCE:

Request Made by Dean Wood to Purchase Section of Right-of-Way Adjacent to 218 E. Main Street

No action was taken.

Request by Pat Heser to Purchase S. Cedar Street Right-of-Way

Pat Heser addressed the Council reviewing his request to purchase S. Cedar Street ROW. Discussion followed. Jacob stated that by precedent the selling price is usually .25 cents per square foot, but he suggested looking at the fair market value of the property. Discussion followed.

Motion by Weimer, second by Crump to move forward with the sale at .25 cents a square foot and also including any legal and publication costs associated with the sale to Pat Heser. All Ayes. Motion Carried.

Resolution Appointing Sergeant for the Anamosa Police Department and Setting Salary for Fiscal Year Ending June 30, 2019

Motion by Weimer, second by Crump to approve **Resolution 2019-17** Appointing Sergeant for the Anamosa Police Department and Setting Salary for Fiscal Year Ending June 30, 2019. Roll Vote. All Ayes. Motion Carried.

Resolution Consenting to Assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

Motion by Crump, second by Shaffer to approve **Resolution 2019-18** Consenting to Assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements. Roll Vote. All Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salary of Seasonal Part Time Employee for the Anamosa Aqua Court for the Upcoming Season

Motion by Crump, second by Kay Smith to approve **Resolution 2019-19** Approving the Hiring and Setting Salary of Seasonal Part Time Employee for the Anamosa Aqua Court for the Upcoming Season. Roll Vote. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Jacob reported the following:

- 1 - The Department Head evaluations have been completed.
- 2 - There was a water main break on E. 3rd Street and they are having difficulties finding the actual location of the break.
Shaffer asked what the status was of the property located at 310 W. Main Street. Jacob stated the Court had ruled in the City's favor and the property will be cleaned up. Shaffer suggested to keep moving forward with these types of properties as there similar properties.
- 3 - Jacob stated that he will be on vacation for one week starting tomorrow, but he will continue to correspond with Adrian in the interim.

MAYOR AND COUNCIL:

Mayor Barnes, Jones County Landfill – Reported that they are still having issues with disposing of tires and they are looking at all their options.

Public with Business with the Council on Items not on the Agenda: None

Closed Session

Motion by Crump, second by Shaffer to enter into Closed Session per 21.5(i) of the State Code, to evaluate the professional competency of an individual at 7:24 p.m. All Ayes. Motion Carried.

Returned to open session at 8:42 p.m.

Motion by Weimer, second by Rod Smith to enter into Closed Session per 21.5(j) of the State Code to discuss the purchase or sale of particular real estate at 8:42 p.m. All Ayes. Motion Carried.

Returned to open session at 9:27 p.m.

Adjournment

Motion by Kay Smith, second by Weimer to adjourn at 9:27 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk