

The Anita City Council met in regular session on September 10, 2008 at City Hall. Mayor Mitch Holmes presided and all council members were present. Also present were Gene Andrews, Randy Pollock, Russell Joyce, Karla Akers, and Darrell Hockenberry.

Mayor Holmes called the regular meeting to order. Motion by Firebaugh and seconded by Hockenberry to approve the consent agenda as presented. Ayes: All.

Ms. Akers with the Iowa Department of Public Health educated the Council on the "no smoking" law that went into effect on July 01, 2008. Ms. Akers stated owners of establishments are responsible for self-enforcement and discussed the repercussions for violation of the law.

Mr. Joyce with CADCO discussed efforts to bring businesses to Anita and encouraged the Council to consider joining the organization. Motion by Larsen and seconded by Stokley to become members of CADCO. Ayes: All.

Mr. Pollock addressed the Council regarding a proposal to put up a building at his residence. The Council referred Mr. Pollock to the zoning committee/commissioner for direction.

Motion by Stokley and seconded by Larsen to accept a deed of the Health and Wellness Center from the Anita Foundation. Ayes: All. A Triple Net Lease will be signed, requiring the Health and Wellness Center (i.e. Anita Foundation, Inc.) to continue to pay all expenses as well as relieving the city of any liability.

A motion was made by Stokley and seconded by Hockenberry to participate in a housing project offered through SWIPCO. Ayes: All. A public hearing will be held at 7:00 p.m. October 8, 2008, prior to the regular council meeting introducing the proposed project.

Trucks, as well as any other property currently located at the truck parking lot along Truman Road, will need to be moved due to the location being the site for a new business. A notice will be published in the Anita Tribune. Individual letters will be sent to owners of property currently parked at the location.

Mr. Kraus advised the Council that the ditches behind his property, along Delaware Street need to be dug out. Mayor Holmes advised the county engineer has been contacted regarding the drainage issue. Holmes will follow-up with the engineer as well as David Winther to determine the proper construction and materials to ensure effectiveness.

Motion by Hockenberry and seconded by Firebaugh to purchase a card for the police officer to use to wash the vehicle. Ayes: All.

Motion by Firebaugh and seconded by Stokley approving repairs and maintenance to the Community Center. Ayes: All. Sprinkler heads will be repaired to comply with the Fire Marshall standard as well as insurance requirements. A sump pump with an automatic shut-off will be installed as well as leaf guards on the gutters.

Resolution 08-12, approving the City Street Financial Report on motion by Hockenberry and seconded by Stokley. Ayes: All.

Adjournment.

Mayor Mitch Holmes

Attest: Lindsay Jahde, City Clerk