The City Council of the City of Anamosa met in a Regular Session this January 26, 2009 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Bill Feldmann, Danny Young, Brian Harmon, Dennis Hansen, Brady Reynolds and Tom Swisher present. Absent: None. Mayor Jon Hatcher presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; and Dave Stoklasa, Snyder & Associates. Guests Present: Bob Hatcher, Marty Kelzer and Mike Moynahan. Mayor Jon Hatcher called the regular meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Council Minutes
Motion by Hansen, second by Feldmann to approve the minutes from the January 12, 2009 Regular Council meeting with corrections. All Ayes. Motion Carried.

Presentations

Bob Hatcher – Jones County Tourism Association
Bob Hatcher, Jones County Tourism, addressed the Council requesting the same funding from the City for F.Y. 2009-10 as was given in F.Y. 2008-09, which is a per capita amount of $1,566 and 25% of the Hotel/Motel Tax. Bob stated that the Tourism budget was modified by expending less on salaries and more on advertising. He also reviewed the tourism statistics for Jones County in 2008. Bob stated that the Tourism Association is reaching farther out to Minnesota and Wisconsin. The Tourism Board will be discussing a possible merger of Jones County Tourism and Jones County Economic Development with the Economic Development Board.

Marty Kelzer – Jones County Economic Development
Marty Kelzer, Jones County Economic Development Director, addressed the Council reviewing the proposed budget for F.Y. 2009-10. He also updated the Council on the status of the current businesses in and the possible new businesses in Jones County. Marty stated that he has answered multiple requests for information on new business locations in Jones County, even with the current state of the economy. He is very excited about the possibilities in Jones County. Mart stated that Jones County Economic Development is requesting the same funding from the City as last year, which is $10,880.

Anamosa Residents – Comments and Suggestions Regarding the Proposed No Parking Regulations
Mike Moynahan addressed the Council stating that he disagreed with the no parking between 2:00 a.m. and 5:00 a.m. on the side streets off of Main Street. Discussion followed.

COMMUNITY BETTERMENT

Proposed Amendments to Nuisance Abatement and Dangerous Building Ordinances
Pat stated that the Planning & Zoning Commission had reviewed the proposed amendments to the Nuisance Abatement and Dangerous Building Ordinances and were in agreement with the amendments.

Motion by Feldmann, second by Hansen to authorize the City Administrator to create an ordinance on the proposed changes to the Nuisance Abatement and Dangerous Building Ordinance for Council consideration. Tom Swisher expressed concern of people’s ability to make these required repairs with the current state of the economy. Discussion followed. 1-Nay, Swisher. All Remaining Ayes. Motion Carried.

PUBLIC SAFETY

Ordinance Amending Chapter 69 of the City Regarding No Parking Zones
Pat reviewed the proposed no parking ordinance. Bill Feldmann suggested possibly allowing the covering of or hooding of the no parking signs on First Street as needed by the Funeral Home and Churches. Discussion followed.

Motion by Feldmann, second by Young to approve the **first reading of Ordinance** amending the City Code of Ordnances of the City of Anamosa regarding parking zones. Roll Vote. 2-Nays, Reynolds and Swisher. All Remaining Ayes. Motion Carried.

PUBLIC WORKS

Resolution Approving the Agreement, Performance Bond and Notice to Proceed for the Public Works Building Project
Motion by Harmon, second by Feldmann to approve **Resolution 2009-02** approving the agreement, performance bond and notice to proceed with Septagon Construction for the construction of the Public Works Building. Roll Vote. All Ayes. Motion Carried.

Time Table for the Construction of the Public Works Building
Pat reviewed the revised time table for the construction of the Public Works Building. Discussion followed.

Resolution Setting Date for Public Hearing for Plans and Specification and Taking of Bids for the Mechanical Equipment for the Public Works Building
Motion by Feldmann, second by Young to approve **Resolution 2009-03** setting date for public hearing and taking of bids for the Public Works Building Mechanical Equipment Project. Roll Vote. All Ayes. Motion Carried.

FINANCE

Pay Request No. 1 for the WWTP Operations Building Project
Motion by Young, second by Reynolds to approve Pay Request No. 1 for $72,707.54 to WRH, Inc. for the WWTP Operations Building Project. All Ayes. Motion Carried.

Pay Request No. 4 for WWTP Engineered Fill Project
Discussion was held on Pay Request No. 4 to Ricklefs Excavating for the WWTP Engineered Fill Project.

Motion by Hansen, second by Feldmann to approve Pay Request No. 4 for $6,857.38 to Ricklefs Excavating for the WWTP Engineered Fill Project. All Ayes. Motion Carried.

Change Order No. 1 for WWTP Precast Operations Building
Dave Stoklasa, Snyder & Associates stated that WRH, Inc. had given him a proposed change order to purchase plastic media. A reduction of $22,000 is being offered by the vendor and WRH, Inc. is also considering asking for an extension of 21 days to end of the contract completion date. Dave stated that there maybe a couple more items that may be combined into one change order for the next meeting. He stated that they are reviewing the DNR's requirement for the disposal of the existing rock media. These requirements may require a change in the contract.

Resolution Amending the City of Anamosa Water & Sewer Policy Adding a Fee for Water & Sewer Customers and/or Property Owners Who Fail to Keep Scheduled Appointments for Water/Sewer Svs
Motion by Feldmann, second by Harmon to approve **Resolution 2009-04** amending the City of Anamosa Water & Sewer Policy regarding appointments. Roll Vote. All Ayes. Motion Carried.

Preliminary Study of Improvements to Swimming Pool as Prepared by Pool Tech
Pat suggested that the Council discuss this study on the Pool and the proposed upgrades at a Special Council meeting for Capital Projects. Discussion followed.

Report on Hwy 64 and Shaw Road Trail Projects
Pat stated that both the state and federal grant applications submitted by the City for the Hwy 64 and Shaw Road Trail Projects had been denied. Mary Rump of ECICOG is researching the placement of these projects and the areas of the applications that could be improved in order to be awarded the grants.

Payment of Bills for the Month of January, 2009
Motion by Feldmann, second by Harmon to approve the payment of bills, as presented for the month of January, 2009. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT

Report on Zoning Ordinance Updates
Pat stated that the Planning & Zoning Commission has reviewed the proposed Zoning Ordinance changes. Pat asked If the proposed timetable for the Zoning Ordinances Amendments was acceptable. No objections or changes were voiced by the Council.

Proposed Rezoning of City Property Between Walworth Avenue and the Wapsipinicon River
Pat stated that the Planning & Zoning Commission is recommending approval of the proposed rezoning of City property, after review and recommendations were made by the City Attorney.

Updating City's Capital Improvements Plan
Pat suggested a special Council work session for review of the CIP Plan on the third Monday in February.

Report on Renewal of Cable Franchise Agreement with Mediacom
Pat reviewed the letter from Mediacom regarding the renewal of the Cable Franchise Agreement.

Proposal from Connect CTY for Emergency Notification to Local Residents
Pat reviewed the proposal from Connect CTY for emergency notification service. Pat stated that Brenda Leonard, Jones County Emergency Management is currently reviewing this type of service for the County.

Update on F.Y. 2009-10 Budge Preparations
Pat stated that he has met with all the Department Heads on their budgets.

Update on Amendment to Urban Renewal Plan and TIF Rebate
Pat stated that he has met with the County Auditor and with the City's bonding attorney regarding the proposed expansion of the Hwy 151 Urban Renewal Area for the TIF Rebate to Engineered Welding. He is waiting to hear from the Jones County Board of Supervisors on the proposed expansion. Pat also reviewed the timetable for the process.

Update on 28E Agreement for Senior Dining Program
Pat stated that the City of Monticello agreed with the 28E agreement for the Jones County Senior Dining Program, but they are waiting to hear from the Jones County Board of Supervisors on the proposed agreement.

Pat reviewed Larry Driscoll, Public Works Director's proposed purchase of used van for the City Water Department to replace a 1999 van that has some major mechanical problems. Larry stated that this purchase is in the budget. No objections were offered.

MAYOR AND COUNCIL REPORTS;

Annual Recognition Program for Members of City Boards and Commissions
Discussion was held on an annual recognition program for members of City Boards and Commissions. It was the consensus of the Council to table any action on this program until after the budget meeting.

Resolution Approving the City Council 2009 Strategic Planning and Goal Setting Report
Motion by Young, second by Feldmann to approve **Resolution 2009-05** approving the City Council 2009 Strategic Plan and Goal Setting Report. Roll Vote. All Ayes. Motion Carried.

Mayor Hatcher stated that he would like to appoint Danny Young as Mayor Pro Tem for 2009.

Mayor Hatcher complimented Larry Driscoll, Public Works Director on the good job he and his department had done on snow removal.

Adjournment
Motion by Young, second by Harmon to adjourn at 7:37 p.m. All Ayes. Motion Carried.

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Jon Hatcher, Mayor

ATTEST:

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Tammy Coons, City Clerk