

The City Council of the City of Anamosa met in a Regular Session this March 9, 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: Kevin Smith, Goettsch Funeral Homes; Chad Sands, ECICOG; Anikan Hall, Troop 67; and Mike Shaffer. 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 February 23, 2009 Regular Council meeting with the following corrections: Guests Present; Lori Riley, Pastor Anamosa Methodist Church and Jones County Tourism has spent \$4,900 for advertising in the Tri-State area.. All Ayes. Motion Carried.

PUBLIC HEARINGS

Public Hearing Regarding Proposed Amendments to the Chapters 123, 165,166 &167 of the City Code

Mayor Hatcher opened the public hearing on the Proposed Amendments to the Chapters 123, 165,166 &167 of the City Code at 6:03 p.m.

Chad Sands, ECICOG reviewed the four chapters of the City Code that would be updated. He stated that the biggest changes were reflected in Chapter 165. The main changes were formatting changes for ease of use. Chad stated that the changes were reviewed by the Planning & Zoning Commission and City staff.

Patrick Callahan stated that no written comments had been received. He also noted the additional change to Section 165.30 as recommended by Adrian Knuth, City Attorney. No comments were offered by the public present.

Motion by Hansen, second by Young to close the public hearing at 6:08 p.m. All Ayes. Motion Carried.

Public Hearing Regarding Proposed City Budget for Fiscal Year July 1, 2009 to June 30, 2010

Mayor Hatcher opened the public hearing on the proposed City Budget for Fiscal Year July 1, 2009 to June 30, 2010 at 6:09 p.m. Mayor Hatcher expressed his appreciation to the City Administrator, City Staff and the Council for putting the budget together. Pat stated that no written comments had been received. No comments were offered by the public present.

Motion by Feldmann, second by Harmon to close the public hearing at 6:09 p.m. All Ayes. Motion Carried.

Public Hearing Regarding Plans and Specifications and Proposed Form of Contract for the Public Works Building Mechanical Equipment

Mayor Hatcher opened the public hearing regarding the Plans and Specifications and Proposed Form of Contract for the Public Works Building Mechanical Equipment at 6:09 p.m.

Mike Shaffer addressed the Council stating that the Public Works Building Project is now five weeks behind schedule with the recent damage. He stated that a more efficient heating/cooling system could be put together for a lesser price. He suggested his proposal would save \$1,100 in the first year of operation and a 95% two stage furnace would be more cost effective with a 10 year warranty on parts. He stated that the total proposed package would save thousands of dollars. Mike also expressed concerns regarding the recently received addendum to the specifications. Council member Danny Young stated that the radiant heat at the County Shop recovers very nicely. Council member Tom Swisher questioned why the bid did not have other options for the system outside of the radiant heat. Discussion followed.

Motion by Harmon, second by Feldmann to close the public hearing at 6:19 p.m. 1-Nay, Swisher. All Remaining Ayes. Motion Carried.

PRESENTATIONS

Proposed Parking Regulations

Kevin Smith, Goettsch Funeral Homes addressed the Council asking again whey the previous recommendations from a committee on the implementation of one-way streets on 1st and 2nd Street were not being considered. Kevin stated that other than during funeral services or church services, the parking on 1st Street was not an issue. Mike Shaffer, a previous fire fighter for Anamosa stated that he does not feel that the parking has been a problem in the past.

COMMUNITY BETTERMENT**Ordinance Amending Chapter 23 – Planning & Zoning Commission and Zoning Board of Adjustment**

Motion by Feldmann, second by Hansen to approve the **first reading of Ordinance** amending Chapter 23 – Planning & Zoning Commission and Zoning Board of Adjustment. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Chapter 165 – Zoning Regulations

Motion by Hansen, second by Harmon to approve the **first reading of Ordinance** amending Chapter 165 – Zoning Regulations. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Chapter 166 – Subdivision Regulations

Motion by Hansen, second by Feldmann to approve the **first reading of Ordinance** amending Chapter 166 – Subdivision Regulations. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Chapter 167 – Site Plan Review and Regulations

Motion by Harmon, second by Feldmann to approve the **first reading of Ordinance** amending Chapter 167 – Site Plan Review and Regulations. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY**Odd/Even Parking Ordinance**

Discussion was held on a possible odd/even parking ordinance.

Motion by Feldmann, second by Hansen to table any action on a possible odd/even parking ordinance. 2-Nays, Reynolds and Swisher. All Remaining Ayes. Motion Carried.

Ordinance Amending Chapter 69 of the City Code Regarding No Parking Zones

Motion by Feldmann, second by Young to approve the **third reading of Ordinance** amending the City Code of Ordinances of the City of Anamosa regarding parking zones. Discussion was held on proposed ordinance. Bill Feldmann stated he had received nothing but positive comments from the public outside the Council meetings regarding implementing one-sided parking on 1st Street. Brady Reynolds stated that in his discussion with Pastor Lori Riley, one-way streets were a possibility. Danny Young reviewed a letter received from 1st Street resident, Mike McClain that who is in favor of one-sided parking on 1st Street and his information on the State's recommendation for one-sided parking on a street the width of 1st Street. Kevin Smith addressed the Council stating that he was aware that the school had issues with the proposed one-sided parking on 1st Street. Roll Vote. 3-Nays, Hansen, Reynolds and Swisher. All Remaining Ayes. Motion Failed.

Ordinance Amending Chapter 69 of the City Code Regarding No Parking Zones (Not Including 1st Street)

Motion by Harmon, second by Young to approve the **first reading of Ordinance** amending Chapter 69 of the City Code regarding no parking Zones (Not including 1st Street). Roll Vote. 1-Nay, Reynolds. All Remaining Ayes. Motion Carried.

Motion by Young, second by Harmon to approve the **waiver of the second and third readings of Ordinance** amending Chapter 69 of the City Code regarding no parking Zones (Not including 1st Street). Roll Vote. 3-Nays, Reynolds and Swisher. All Remaining Ayes. Motion Failed. Pat stated the second reading will be placed on the next Council agenda.

PUBLIC WORKS**Resolution Approving the Plans and Specifications for the Public Works Building Mechanical Equipment Project and Award of Bid for the Project**

Pat stated that he had spoken to the Engineer and the other contractors present at the pre-bid meeting and he did not get the impression from them that the City should be looking at other system options. Pat stated that the engineer stood behind the design of radiant heat also. He stated that if the Council does not want radiant tube heaters, they must reject all bids and go back to drawing up plans and specifications on other systems to go out for bid again. If the Council wishes to stay with the radiant tube heat, then they could go ahead and accept the low bid.

Motion by Young, second by Feldmann to approve **Resolution 2009-13** approving the plans and specifications, form of contract and accepting bid and awarding contract to Kraus Plumbing and Heating for the Public Works Building Mechanical Equipment Project, with qualification that the contractor has met the plans and specifications requirements. Roll Vote. 2-Nays, Reynolds and Swisher. All Remaining Ayes. Motion Carried.

Public Works Building Collapse and Disposal of Damaged Lumber

Larry Driscoll updated the Council that two bids for the clean up on the Public Works had been received and Double EE Construction (Amish Group) had the low bid of \$3,000. Larry was directed by the City's Insurance Agent to hire the low bidder to get the site cleaned up. Discussion followed.

WWTP Operations Building

Dave Stoklasa, Snyder & Associates stated that all the floors have been poured, door frames are being installed and the electric and plumbing is on track. He stated that the only major concern that may become an issue is the installation of the roof membrane. Dave stated that the contractor is working on getting that membrane installed. He stated that the chlorination system has been relocated and sample pumps for the analyzers have been running since last week. The required start up date for the chlorination system is March 15th. Dave stated that the General Contractor has decided to complete the trickling filter work themselves, rather than hire a subcontractor. He then reviewed several options for the use of the old rock media. He distributed an illustration of using the old rock media for an access road along the base of the bluff. He stated that the DNR should not have a problem with this use and location, but quick-lime may need to be placed over the top of the rock media.

Flood Control Plan

Pat and Dave will be meeting with Glenn Hansel, a property owner up river from the City. Pat will also be going to Johnson County to talk to them about their use of the quick-levee bags. Dave Stoklasa stated that his office has completed survey shots along Iowa Street.

Anikan Hall – Troop 67

Mayor Hatcher asked Anikan Hall of Troop 67 to introduce himself to the Council and thanked him for being there.

Applications for Funding for the Federal Stimulus Program

Pat reviewed the possible funding sources from both the Federal and State. Dave Stoklasa reviewed the five recently submitted applications for the Federal Stimulus Program.

FINANCE

Resolution Adopting City Budget for Fiscal Year 2009-10

Motion by Feldmann, second by Hansen to approve **Resolution 2009-14** adopting the Fiscal Year 2010 Annual Budget for Fiscal Year ending June 30, 2010 and setting levies. Discussion followed. Roll Vote. All Ayes. Motion Carried.

Allocation of Funding from the State Community Disaster Grant Program

Pat reviewed possible state funding from the Community Disaster Grant Program. Larry Driscoll suggested applying for funding for the video taping of sewer line which will not be covered by FEMA. Discussion followed.

Request for Bids for the Concession Stands at City Parks

Pat stated that Warren Spurgeon has created an RFP for all three concession stands to be bid separately. Pat stated that Adrian Knuth, City Attorney is reviewing the proposed RFPs.

Proposed Letter to Jones County Board of Supervisors on the Senior Center Building

Pat asked if the Council was in agreement with the proposed letter.

Motion by Reynolds, second by Young to authorize Pat to send the letter to the Jones County Board of Supervisors regarding the Senior Center Building. Bill Feldmann suggested to remove item #3 and modify #4 in the letter. Reynolds and Young amended their motion to incorporate Feldmann's suggestions. All Ayes. Motion Carried.

City Audit Report for FY 2007-08

Pat stated that it was a good audit report. Discussion followed.

CITY ADMINISTRATOR'S REPORT:

Proposed Rezoning of City Properties

Pat reviewed the proposed rezoning of City properties as recommended by City Attorney, Adrian Knuth. Adrian is writing a legal description for the properties.

MAYOR AND COUNCIL REPORTS:

Leadership Succession Committee

Pat reviewed proposed Leadership Succession Committee and asked if any of the Council members would like to be on that committee. Dennis Hansen offered to be appointed to that committee.

Adjournment

Motion by Young, second by Harmon to adjourn at 8:04 p.m. All Ayes. Motion Carried.

Jon Hatcher, Mayor

ATTEST:

Tammy Coons, City Clerk