

The City Council of the City of Anamosa met in a Regular Session this June 8, 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: Dale Monroe, Matt McQuillen, Lynn Rolling, Elizabeth Hines, Marty Kelzer and Glen Meisner. Mayor Jon Hatcher called the regular meeting to order at 6:00 p.m. with a quorum present.

Mayor Hatcher stated that the City was approaching the one year anniversary of the flood of 2008 and expressed his appreciation of the work done by all the City employees, their Departments and the volunteers that helped during the flood.

Council Minutes

Motion by Hansen, second by Feldmann to approve the minutes from the May 26, 2009 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC HEARINGS

Public Hearing Regarding Proposed Vacation and Conveyance of Sadie Street ROW

Mayor Hatcher opened the public hearing regarding the proposed vacation and conveyance of Sadie Street ROW to the Anamosa Community School District at 6:03 p.m.

Matt McQuillen, representing Allen Rush addressed the Council requesting that the public hearing be extended to June 22, 2009 to review all the recently received information and allow time for the ordinance and easements to be prepared.

Dale Monroe, Anamosa School Superintendent reviewed the proposed layout of the additions at the high school and the new layout of Sadie Street.

Lynn Rolling of 1004 Maquoketa Street expressed concern regarding the current and additional storm water run off that the new additions may create on his property. He asked Mr. Monroe how far back the new addition will be from his property line. Dale stated that it will be 25 ft. from his property line. Larry Driscoll, Public Works Director suggested that the City look at running storm sewer up to Sadie Street for the School to tap into.

Motion by Hansen, second by Reynolds to continue the public hearing at the June 22, 2009 Council meeting. All Ayes. Motion Carried.

Public Hearing on the Proposed Rezoning of City Property on North Williams Street (Water Plant)

Mayor Hatcher opened the public hearing regarding the proposed rezoning of City on North Williams Street (Water Plant) from R-1 Residential to M-1 Light Industrial at 6:12 p.m.

Pat Callahan reviewed the proposed rezoning and stated that no written or verbal comments had been received.

Elizabeth Hines addressed the Council asked if this rezoning would create any changes to the residential property on North Williams Street. Pat Callahan stated that this only effects the City property on North Williams Street and will then allow the City to apply for a special use permit if a tower is added to the Water Plant.

Motion by Feldmann, second by Young to close the public hearing at 6:16 p.m. All Ayes. Motion Carried.

Public Hearing Regarding the Conveyance of City R.O.W. on Davis Street and Liberty Street to Ted and Kathy Bahl

Mayor Hatcher opened the public hearing regarding the conveyance of City R.O.W on Davis Street and Liberty Street to Ted and Kathy Bahl at 6:16 p.m.

Pat Callahan gave a brief overview of the proposed conveyances and stated that no written or verbal comments had been received. No comments were offered from the public present.

Motion by Young, second by Harmon to close the public hearing at 6:18 p.m. All Ayes. Motion Carried.

Presentations**Marty Kelzer – Jones County Economic Development Commission**

Mart Kelzer, Jones County Economic Development Commission addressed the Council distributing and reviewing a written update of activities. Marty asked the Council if the City would be open to increasing the hotel/motel tax from the current 5% to the maximum allowed 7% and contribute 1% to JCED and the other 1% to Jones County Tourism. Discussion followed. Bill Feldmann questioned if giving 1% to JCED would be a correct use of the funds as defined by the State Code of Iowa. More discussion followed.

Becky Dirks Haugsted – Request from Anamosa Historical Society to Hold Tours of Riverside Cemetery

Becky Dirks Haugsted addressed the Council on a request from the Anamosa Historical Society to hold self-guided tours of Riverside Cemetery on June 13 & 14 from 9:00 a.m. until dark.

COMMUNITY BETTERMENT**Resolution Approving Request from Ron Etscheidt for Waiver to Subdivision Platting Requirements**

Motion by Feldmann, second by Young to approve **Resolution 2009-34** approving request from Ron Etscheidt for waiver to subdivision platting requirements for Lot 8 Meadow Ridge First Addition. Roll Vote. All Ayes. Motion Carried.

Site Plan Approval for Lot 8 Meadow Ridge First Addition

Motion by Feldmann, second by Harmon to approve the site plan for Lot 8 Meadow Ridge First Addition for a new apartment complex. All Ayes. Motion Carried.

Agreement for Sale of Public Right of Way on Davis Street and Liberty Street to Ted & Kathy Bahl

Motion by Feldmann, second by Hansen to approve the agreement for the sale of public right of way on Davis Street and Liberty Street to Ted & Kathy Bahl. All Ayes. Motion Carried.

Ordinance Amending Chapter 165 and the Zoning District Map Rezoning Property Owned by the City and Lying West of North Williams Street from R-1 Residential to M-1 Light Industrial

Motion by Harmon, second by Feldmann to approve the **first reading of Ordinance 855** amending the Zoning District Map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the property owned by the City and lying west of North Williams Street from R-1 Residential to M-1 Light Industrial. Roll Vote. All Ayes. Motion Carried.

Motion by Feldmann, second by Hansen to approve the **waiver of the second and third readings of Ordinance 855** amending the Zoning District Map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the property owned by the City and lying west of North Williams Street from R-1 Residential to M-1 Light Industrial. Roll Vote. All Ayes. Motion Carried.

Resolution Approving the Preliminary Plat of Valley View Second Addition

Pat reviewed the contingencies that were placed on the Valley View First Addition in 2006. Discussion followed.

Motion by Feldmann, second by Young to approve **Resolution 2009-35** approving the preliminary plat of Valley View Second Addition. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY**Beer and Liquor Licenses**

Motion by Hansen, second by Feldmann to approve the following liquor license renewals: McOtto's – Special Class C Liquor License with Sunday Sales Privileges, Americ Inn Lode & Suites of Anamosa – Outdoor Service Permit for beer garden in parking lot – June 27 & 28, 2009, Casey's General Store – Class C Beer Permit, Carryout Native Wine and Sunday Sales Privileges. All Ayes. Motion Carried.

Ordinance Amending Chapter 69 of the Anamosa City Code of Ordinances Regarding the Parking of Trailers on City Streets

Motion by Feldmann, second by Harmon to approve the **second reading of Ordinance 856** amending Chapter 69 of the Anamosa City Code of Ordinances regarding the parking of trailers on City streets. Roll Vote. 1-Nay, Young. All Remaining Ayes. Motion Carried.

Motion by Feldmann, second by Reynolds to approve the **waiver of the third reading of Ordinance 856** amending Chapter 69 of the Anamosa City Code of Ordinances regarding the parking of trailers on City streets. Roll Vote. 2-Nays, Young and Swisher. All Remaining Ayes. Motion Carried.

Complaints of Loud Music in Wapsianna Park

Pat reviewed the recent complaint by a citizen living near Wapsianna Park regarding the bad language, loud music and broken windshield. Discussion followed.

Street Closure Permit

Motion by Feldmann, second by Young to approve the street closure permit for South Booth Street from Main Street to first alley submitted by Tucker's Tavern for June 27, 2009. Discussion followed. All Ayes. Motion Carried.

Request from Anamosa Historical Society for Self-Guided Tours of Riverside Cemetery

Motion by Young, second by Reynolds to approve the request from the Anamosa Historical Society to hold self-guided tours at Riverside Cemetery on June 13 & 14, 2009. All Ayes. Motion Carried.

PUBLIC WORKS

Resolution Approving Agreement for Public Works Building – Mechanical Equipment Project

Motion by Harmon, second by Feldmann to approve **Resolution 2009-36** approving the agreement for the Public Works Building – Mechanical Equipment Project. Roll Vote. All Ayes. Motion Carried.

Report on Public Works Building Project

Pat stated that the Public Works Department should be moved into the new building by the end of the month. Larry reported that the following items have yet to be completed: the concrete out in front, earth work, retaining wall and the lighting. He also stated that they are 95% moved in.

Report on Water Well No. 6 Project

Pat reported on a recent meeting with Dennis Walters and possibly locating Well No. 6 on Lot 15 in the Commercial Park. Mr. Walter suggested the possibility of putting the well just outside the Park to the north. Pat will be meeting with Mr. Walters again.

Dave Stoklasa stated that they have prepared the application for storm water retention plan and submitted the water use permit application to the IDNR. He also stated that the site survey application request has been submitted. The specs for the well itself are almost complete, but no specs have been completed yet on the well house or pump. The survey is complete and they will be starting the design for the line to the well. Discussion followed. Larry Driscoll stated for clarification that this proposed new well is not guaranteed to solve the radium issue with the water and also that a new well in the Commercial Park will not increase the water pressure in the Park. The current water pressure meets the acceptable levels.

Flood Plain Map Submitted by FEMA

Pat reviewed the correspondence from FEMA and the County regarding the recently updated flood plain map from FEMA. Discussion followed. Pat stated he will be meeting tomorrow with Dave Stoklasa and Gary Weers regarding the flood plain map and will be placing this back on the next agenda for approval.

Request from United Methodist Church

Pat reviewed the request from the United Methodist Church to hook up their sump pump to the sanitary sewer for the winter months each year. Discussion followed. Larry Driscoll stated that he would approve this connection if the following conditions were met: he reviewed and approved the plans prior to connection, the City employees must be notified by the Church and the City would be responsible for the turning on the connection and the Church would pay an annual sewer connection fee of \$150.

Motion by Feldmann, second by Hansen to approve the connection of the United Methodist Church's sump pump to the sanitary sewer system for the winter months each year for a fee of \$150 per year and all of the conditions proposed by the Public Works Director are met. All Ayes. Motion Carried.

FINANCE**Franchise Fee for Public Utilities**

Pat reviewed the recent legislation and correspondence regarding franchise fees.

Setting Employee Salaries for Fiscal Year 2009-10

Motion by Feldmann, second by Harmon to approve **Resolution 2009-37** setting salaries for Fiscal Year 2009-10 for appointed officers and employees of the City of Anamosa, Iowa: and establishing an effective for resolution. Roll Vote. All Ayes. Motion Carried.

Employee Health Insurance

No action was taken. Pat stated that an additional plan may be added later in the year. Discussion followed.

Resolution Authorizing Application for Trail Projects

Pat reviewed the results of the recent Trail Committee Meeting.

Motion Young, second by Harmon to approve **Resolution 2009-38** approving the application to the Iowa Department of Transportation for Grant Funding via the State Recreational Trails Program for the Highway 64 Trail Project. Roll Vote. All Ayes. Motion Carried.

Engineering Services Proposal for Highway 64 Trail Project Extension

Dave Stoklasa reviewed the engineering services proposal for the extension of the Highway 64 Trail Project from the BP Gas Station to the west entrance of Fawn Creek Mobile Home Court for \$11,300. Discussion followed.

Motion by Feldmann, second by Reynolds to approve the engineering services contract to extend the Highway 64 Trail Project from the BP Gas Station to the west entrance of the Fawn Creek Mobile Home Park for an additional \$11,300. All Ayes. Motion Carried.

Amendment to Public Works Director's Employment Contract

Pat reviewed the proposed amendment to the employment contract for the Public Works Director. Discussion followed.

Motion by Young, second by Feldmann to approve the amendment to the Public Works Director's employment contract as prepared by the City Attorney. All Ayes. Motion Carried.

Auditing Services Proposal

Motion by Feldmann, second by Hansen to approve the proposal for audit services received from Clifton Gunderson LLP. Discussion followed. All Ayes. Motion Carried.

Advertisement for Temporary Part Time Position for Water Department

Motion by Young, second by Harmon to authorize the Public Works Director to advertise for a temporary part time employee to install water meters. All Ayes. Motion Carried.

Fireworks Liability Insurance

Motion by Swisher, second by Hansen to approve the purchase of fireworks liability insurance in the amount of \$707. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:**Electric Rate Increase Resolution**

Pat reviewed the request made by the city of West Branch for other cities to pass resolution opposing the proposed Alliant Energy rate increase. Pat suggested that before the City would consider such a resolution, more financial information may be needed from Alliant. Discussion followed.

Amendment to Anamosa Commercial Park Second Addition Agreement

Pat is meeting with Dennis Walters regarding their request on the third spec building. Pat suggested that the agreement be amended to allow the ACP more time to build the 3rd spec building, but not to delete the requirement entirely.

Report on Former Iowa DOT Shop Site

Pat stated that the old Iowa DOT Shop Site will be seeded where the buildings were by the County.

MAYOR AND COUNCIL REPORTS:

Appointments to Boards

Bill Feldmann suggested that the City advertise these open board positions in the “want ads”. Discussion followed.

Pat reminded the Council members of the upcoming open house and award ceremony for fire fighter Chuck Barnes.

Adjournment

Motion by Young, second by Harmon to adjourn at 8:00 p.m. All Ayes. Motion Carried.

Jon Hatcher, Mayor

ATTEST:

Tammy Coons, City Clerk