The City Council of the City of Anamosa met in a Regular Session this November 23, 2009 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Bill Feldmann, Danny Young, Brian Harmon (arrived at 6:02 p.m.), 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 - Addressing the Council: Steven Mayer and Marty Kelzer. Mayor Jon Hatcher called the regular meeting to order at 6:00 p.m. with a quorum present.

**Council Minutes**
Motion by Hansen, second by Feldmann to approve the minutes from the November 9, 2009 Regular Council meeting. All Ayes. Motion Carried.

**PUBLIC HEARINGS:**

**Public Hearing Regarding Issuance of Building Revenue Bonds for Community Care, Inc. Building Project**
Mayor Hatcher opened the pubic hearing regarding the proposed issuance of revenue bonds for the Community Care Building Project at 6:02 p.m.

Pat Callahan reviewed the purpose of the pubic hearing and stated that no written or verbal comments had been received. Steven Mayer of Community Care Inc. reviewed the building and project costs, which are estimated at 1.2 million dollars. Discussion followed. Pat explained that this issuance creates no obligation for the City.

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

**Public Hearing Regarding Proposed Rezoning of Property at 609 East Main Street from R-2 Multifamily Residential to C-2 Arterial Commercial**
Mayor Hatcher opened the public hearing on the proposed rezoning of property at 609 East Main Street from R-2 to C-2 at 6:09 p.m.
Pat reviewed the purpose of the public hearing stating that Brad Roe the owner of the property is planning to install a public Laundromat in the new building. Pat stated that the Planning & Zoning Commission is recommending approval of the rezoning request and that no written or verbal comments had been received.

Motion by Young, second by Feldmann to close the public hearing at 6:11 p.m. All Ayes. Motion Carried.

**Presentations**
**Marty Kelzer – Jones County Economic Development Director – Update on Activities**
Marty Kelzer addressed the Council presenting an update on the JCED reviewing the following: 1) Board Members, 2) Duties and activities of the Board, 3) Organizations that the JCED is involved with, 4) Business retention and expansion goals, 5) What the future of JCED holds.

**COMMUNITY BETTERMENT**

**Resolution Relating to the Issuance and Sale of Building Revenue Bonds for Community Care, Inc.**
Motion by Feldmann, second by Hansen to approve **Resolution 2009-90** relating to the holding of a public hearing and approving proceedings for the issuance and sale of building revenue bonds (community care project) in an aggregate principal amount not to exceed $1,500,000. Roll Vote. All Ayes. Motion Carried.

**Ordinance Rezoning the Property at 609 East Main Street from R-2 Multifamily Residential to C-2 Arterial Commercial**
Motion by Feldmann, second by Harmon to approve the **first reading of Ordinance** amending the Zoning District Map rezoning the property at 609 East Main Street from R-2 Multifamily Residential to C-2 Arterial Commercial District. Roll Vote. All Ayes. Motion Carried.

Motion by Young, second by Harmon to approve the **waiver of the second and third readings of Ordinance No. 864** amending the Zoning District Map rezoning the property at 609 East Main Street from R-2 Multifamily Residential to C-2 Arterial Commercial District. Roll Vote. All Ayes. Motion Carried.

**Request for Extension of Time for Removal of Dilapidated Building at 121 Locust Street**
Discussion was held on the request for an extension for the removal of dilapidated building at 121 Locust Street.
Motion by Feldmann, second by Reynolds to approve the request for an extension, until May 31, 2010 for the removal of dilapidated building at 121 Locust Street, but not the removal of the junk vehicle. All Ayes. Motion Carried.

**Request for Extension of Time for the Completion of a House Re-siding Project at 205 N. Ford Street**
Motion by Feldmann, second by Reynolds to approve the extension of time to May 31, 2010 for the completion of the house re-siding project at 205 N. Ford Street. All Ayes. Motion Carried.

**Resolution Regarding Agreement with Eagle View Land Development Company Approving a TIF Grant for a Proposed Commercial Development Project**
Pat reviewed the proposed resolution granting a TIF Grant to Eagle View Land Development for a Commercial Development Project. Discussion followed.
Motion by Feldmann, second by Harmon to approve **Resolution 2009-91**Authorizing Economic Development Grant and Grant Agreement. Roll Vote. All Ayes. Motion Carried.

**Amendment to Development Agreement with Anamosa Commercial Park LLC**
Pat stated that this item will tabled until the next regular Council meeting as there are a few items in the proposed amendment that require some clarification.

**Ordinance Amending Chapter 106 of the Anamosa City Code Regarding the Collection of Refuse from City Alleys**
Motion by Feldmann, second by Young to approve the **first reading of Ordinance** amending Chapter 106 of the Anamosa City Code regarding the collection of refuse from City alleys. Roll Vote. All Ayes. Motion Carried.

**<u>PUBLIC SAFETY</u>**

**Beer and Liquor Licenses**
Motion by Young, second by Feldmann to approve the renewal of Class C Liquor License for Tyler & Downing's Eatery. All Ayes. Motion Carried.

**<u>PUBLIC WORKS</u>**

**Special Council Meeting to Discuss the Flood Control Study**
Pat asked Dave Stoklasa, Snyder & Associates and the Council if Monday, December 7th would be an acceptable date for a special meeting to discuss the flood control study. No objections were voiced.

**Engineering Contract for Water Improvements Project – Well No. 6 and Water Main Extension**
Dave Stoklasa, Snyder & Associates reviewed the proposed engineering contract for four different water projects – HMO Project, New Well and water mains, Well House and Well pump project. Dave stated that the proposed agreement also includes easements and land acquisitions, up to the construction phase of the projects. Pat stated that Larry Driscoll suggested that the City complete the Well House shell structure in-house. Dave stated he did not know if the DNR would allow for this without a permit, but he would be open to that. He stated that the contents of the building may not be able to be done without the permitting process. Discussion followed.
Motion by Feldmann, second by Young to approve the engineering services agreement with Snyder & Associates and authorizing the City Administrator and Public Works Director to pull the well house portion of the project from the contract, if it would benefit the City. All Ayes. Motion Carried.

**I-Wireless Cell Phone Tower**
Pat stated that he and Larry had talked to I-Wireless and they are looking at changing the location of the tower due to the location of a City sewer main. Pat also stated that I-Wireless is requesting a temporary easement from the City at the next regular Council meeting. Pat relayed Adrian's request on what the Council would like the width of the alley to be. Discussion followed. Larry suggested a 14 ft. wide alley, with sealcoat and storm sewer. The Council suggested a 24 ft. wide alley with ROW. More discussion followed.

**Repairs to the Rip Rap Area on North Side of the Sycamore Street Box Culvert Project**
Discussion was held on the possible repairs to the Sycamore Street Box Culvert rip rap area.

**FINANCE**

**Resolution Refunding and Refinancing the 1998 Street General Obligation Notes and the 2008 General Obligation Loan**
Motion by Hansen, second by Reynolds to approve **Resolution 2009-92** approving and authorizing a Loan Agreement and providing for the issuance of $2,410,000 General Obligation Economic Development and Refunding Notes and providing for the levy of taxes to pay the same. Roll Vote. All Ayes. Motion Carried.

**Agreement with University of Iowa for Trail and Downtown Enhancement Study**
Motion by Feldmann, second by Harmon to approve the Agreement with the University of Iowa Urban and Regional Planning Department for Trail and Downtown Enhancement Study. All Ayes. Motion Carried.

**Resolution Approving the Annual Financial Report for Fiscal Year Ending June 30, 2009**
Motion by Feldmann, second by Hansen to approve **Resolution 2009-93** approving the Annual Financial Report for Fiscal Year Ending June 30, 2009. Roll Vote. All Ayes. Motion Carried.

**Payment of Bills for the Month of November, 2009**
Motion by Hansen, second by Feldmann to approve the payment of bills for the month of November, 2009. Discussion followed. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

**Report on Proposed Meeting with Iowa DOT Regarding Safety Improvements to Intersection of Old Dubuque Road and U.S. 151**
Pat stated that the IDOT had received 25 comments on possible safety improvements to the intersection. Pat is waiting to hear from the IDOT on possible meeting dates.

**Goal Setting Session for 2010**
Pat stated that the tentative dates for the Goal Setting Session are either January 13th or January 20th.

**School Special Exception Permit – Appeal Filed**
Pat stated that the School District had filed an appeal on the denial of the Special Exception Permit and that they may or may not go to court. Pat stated that we are waiting for the School's next action.

**Upcoming Meetings**
Pat reviewed the list of upcoming meetings.

**MAYOR AND COUNCIL REPORTS:**

**Report on Joint Meeting with City of Monticello**
Pat asked if the Council had any changes for the agenda for the joint meeting with the City of Monticello. No changes were requested.

**Appointments to the Downtown Study Committee**
Pat asked the Council if they would formally confirm the appointments to the Downtown Study Committee.
Motion by Young, second by Reynolds to approve the appointments to the Downtown Study Committee as presented. All Ayes. Motion Carried.

**Report on Boards and Commissions**
Bill Feldman reported that Jones County Tourism had held their annual meeting and that it had been very informative on Camp Courageous. He also stated that the E-911 Board handout was included in the packet.

**Adjournment**
Motion by Young, second by Harmon to adjourn at 7:29 p.m.  All Ayes.  Motion Carried.

Jon Hatcher, Mayor

ATTEST:

Tammy Coons, City Clerk