

The City Council of the City of Anamosa met in a Regular Session this June 14, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers, and Brady Reynolds present. Absent: Rachel Menard. Mayor Dale Barnes presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; and Bob Simonson, Police Chief. Guests Present - Addressing the Council: Marty Kelzer, Jones County Economic Development Director and Adam McMillen, Anamosa Chamber of Commerce. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Council Minutes

Motion by Feldmann, second by Shaffer to approve the minutes from the May 24, 2010 Regular Council meeting. All Ayes. Motion Carried.

Presentations

Jones County Economic Development – Update

Marty Kelzer, Jones County Economic Development Director addressed the Council reviewing the JCED Board & members, the legislative issues, goals & objectives for meetings with local companies, company attraction tools and update new happenings in the Anamosa area.

Anamosa Chamber of Commerce – Welcome to Anamosa Signs

Adam McMillen, Anamosa Chamber address the Council distributing maps showing proposed locations of two “welcome to Anamosa” signs. One would be located at the northwest corner of Scott and Main Street and the second sign would be located at the corner of Sycamore Street and Old Dubuque Road. (8’ x 10’ signs). Discussion followed.

COMMUNITY BETTERMENT

Ordinance Amending Chapter 24 Parks & Recreation Board – Authorization for Purchases

Motion by Feldmann, second by Reynolds to approve the **second reading of Ordinance 873** amending Chapter 24 Parks & Recreation Board pertaining to Board authorization for purchases under \$10,000. Roll Vote. 1-Absent, Menard. All Remaining Ayes. Motion Carried.

Motion by Reynolds, second by Shaffer to approve the **waiver of the third reading of Ordinance 873** amending Chapter 24 Parks & Recreation Board pertaining to Board authorization for purchases under \$10,000. Roll Vote. 1-Absent, Menard. All Remaining Ayes. Motion Carried.

Ordinance Amending Chapter 17 – Council of the City Code of Ordinances

Motion by Feldmann, second by Reynolds to approve the **first reading of Ordinance 874** amending Chapter 17 – Council of the Code of Ordinances deleting the reference to wards. Roll Vote. 1-Absent, Menard. All Remaining Ayes. Motion Carried.

Motion by Reynolds, second by Feldmann to approve the **waiver of the second and third readings of Ordinance 874** amending Chapter 17 – Council of the Code of Ordinances deleting the reference to wards. Roll Vote. 1-Absent, Menard. All Remaining Ayes. Motion Carried.

Ordinance Amending Chapter 21 – City Administrator of the City Code of Ordinances

Motion by Feldmann, second by Shaffer to approve the **first reading of Ordinance 875** amending Chapter 21 – City Administrator of the City Code of Ordinances updating the Chapter. Roll Vote. 1-Absent, Menard. All Remaining Ayes. Motion Carried.

Motion by Feldmann, second by Reynolds to approve the **waiver of the second and third readings of Ordinance 875** amending Chapter 21 – City Administrator of the City Code of Ordinances updating the Chapter. Roll Vote. 1-Absent, Menard. All Remaining Ayes. Motion Carried.

Possible Amendment to Allow Motor Homes to be Used as Temporary Dwelling Units

Pat reviewed the history of the request to allow motor homes to be used as temporary dwelling units within the City. Discussion followed.

Motion by Feldmann, second by Bowers to inform the attorney making the request on behalf of the client that the Council does not wish to amend the ordinance to allow motor homes to be used temporary dwelling units. 1-Nay, Reynolds. All Remaining Ayes. Motion Carried.

Site Plan Review of the New Middle School

Pat stated that the Zoning Board of Adjustment approved the special exception permit submitted by the Anamosa School District. He stated that the school's engineering firm is preparing the site plan and he asked if the Council wished to submit the site plan to the City engineer for review and comment. Discussion followed.

Motion by Feldmann, second by Reynolds to refer the site plan to the City engineer for review and comment and invoice the Anamosa Community School District for the cost of the City engineer's review. All Ayes. Motion Carried.

Public Forum to Discuss the Possible Improvements to the Intersection of Hwy 151 & Old Dubuque Road

Pat reviewed the proposed agenda for the public forum meeting on June 22, 2010 at 6:30 p.m. at the Lawrence Community Center. He stated that a public notice of the meeting will be published in this week's Journal. Discussion followed on a proposed ranking system for the possible solutions.

Request from the Anamosa Chamber of Commerce for the Placement of Welcome Signs

Motion by Feldmann, second by Reynolds to authorize the Anamosa Chamber of Commerce to place two "Welcome to Anamosa" signs at the two proposed locations. All Ayes. Motion Carried.

PUBLIC SAFETY**Beer & Liquor Licenses**

Motion by Feldmann, second by Reynolds to approve the following liquor licenses:

Casey's General Store #2690 – Renewal of Class C Beer Permit and Carryout Native Wine and Sunday Sales Privileges; Tucker's Tavern – Outdoor Service Permit for Saturday, June 26, 2010; McOtto's – Renewal of Class C Liquor License and Sunday Sales Privileges with verification of receipt of dram shop certificates. All Ayes. Motion Carried.

Street Closure Permit Submitted by Tucker's Tavern for South Booth Street, June 26, 2010

Motion by Shaffer, second by Reynolds to approve the street closure permit submitted by Tucker's Tavern for South Booth Street on June 26, 2010 from 10:00 a.m. to 11:00 p.m. All Ayes. Motion Carried.

Cigarette Permit Renewals

Motion by Feldmann, second by Shaffer to approve the renewal of cigarette permits as submitted. All Ayes. Motion Carried.

Reserve Police Officer Program

Bob Simonson, Police Chief addressed the Council regarding his proposal to create a reserve police officer program for the City. Discussion followed.

Motion by Bowers, second by Reynolds to authorize Bob Simonson, Police Chief to start the process to create a Reserve Police Officer Program for the City. All Ayes. Motion Carried.

PUBLIC WORKS**Repairs to Sycamore Street Box Culvert**

Larry Driscoll, Public Works Director reviewed the results of his recent meeting with County Engineer, Mike McClain on possible options of repair to the street at the Sycamore Street Box Culvert area. Larry reviewed his cost estimate to core out the area, add road stone for stabilization and install 4" of asphalt. Discussion followed. Pat stated that he had not yet received an estimate from his contact for the "mud jacking" proposal. Larry stated that he would agree with either option, but that the "mud jacking" may not be a permanent fix to the problem. Pat stated that he will follow up with his contact for the "mud jacking".

Rosemary Street Lift Station Replacement Project

Discussion was held on the possible solutions to the pump issue for the Rosemary Street Lift Station Project. Larry stated that replacing the 50 hp pumps that were recently installed for the project with 30 hp pumps would solve the problem. More discussion followed.

Motion by Feldmann, second by Bowers to approve option #2, replacing the 50 hp pumps with 30 hp pumps for \$27,000 and reuse or sell the 50 hp pumps. More discussion followed. All Ayes. 1-Nay, Shaffer. All Remaining Ayes. Motion Carried.

FINANCE

Resolution Hiring and Setting Salary for Utility Billing Clerk Position

Discussion was held on the proposed resolution hiring and setting salary for the Utility Billing Clerk position.

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-38** hiring and setting salary for the Utility Billing Clerk for the remaining Fiscal Year ending June 30, 2010 and Fiscal Year ending June 30, 2011. Roll Vote. 1-Absent, Menard. All Remaining Ayes. Motion Carried.

Federal Grant from NRCS for Repair to Hillside Behind the Lawrence Community Center

Discussion was held on the proposed grant being offered by the NRCS to repair the hillside behind the Lawrence Community Center.

Motion by Bowers, second by Feldmann to refer the proposed grant to the Parks & Recreation Board for recommendation. All Ayes. Motion Carried.

Increase in Water Rates

Pat reviewed the proposed water rate increase and the need to increase the rates for two reasons, one is to cover the current operating costs and maintenance of the system and the second would be a loan for City share of installation of the third well. Discussion followed. Pat reviewed all the possible formulas to increase the rates and the effects on the customer water bills. More discussion followed. Pat will review the numbers with Public Works Director, Larry Driscoll and bring back a final proposal to the Council for the next meeting.

Parameters of the City Administrator's Employment Agreement

Pat reviewed the proposed parameters of the new City Administrator employment agreement and asked for input from the Council. Discussion followed. The reimbursement of moving expenses would be decided at a later date, with a recommendation from the Search Committee. Pat asked if July 7 would be an acceptable date for a joint meeting between the Council and City Administrator Search Committee for selection of the City Administrator. All Council members were in agreement.

Completion of Building Repair and Siding Projects

Pat reviewed the list of building repair and siding projects. Discussion followed. Pat stated that he will start the municipal infraction ordinance for all projects that had not yet been started.

House at 503 South Ford Street

Pat reviewed the condition of the house located at 503 South Ford Street. Discussion followed.

Motion by Feldmann, second by Reynolds to authorize the City Administrator and City Attorney to start the implementation of the municipal infraction ordinance against the property owner at 503 South Ford Street. All Ayes. Motion Carried.

Resolution Appropriating Funds to Outside Agencies

Motion by Feldmann, second by Shaffer to approve **Resolution 2010-39** appropriating funds to outside agencies for Fiscal Year 2010-11. Roll Vote. 1-Absent, Menard. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Review of Upcoming Meetings

Pat reviewed the list of upcoming meetings.

Chamber of Commerce Monthly Breakfast

Pat stated that the City sponsors a Chamber Breakfast periodically and the City would be sponsoring the July 8th breakfast. He stated that he will be presenting an update from the City.

Report on Meeting with Developer for Property Development Along Hwy 151

Pat stated that he had met with Doug Ricklefs and Randy Williams regarding the proposed development of property along Hwy 151 for commercial and residential development. The developer would like to be included in any discussions regarding improvements to intersection of Hwy 151 and Old Dubuque Road.

Proposal to Purchase Old IDOT Property

Pat stated that he has left messages with the two developers that expressed an interest in the purchase of the old IDOT property.

Letter from the Corp of Engineers

Pat reviewed the letter received from the Corp of Engineers stating that in their opinion, the City was not required to have permits for the levees currently in place. Pat stated we are still waiting to receive a response from the IDNR.

MAYOR AND COUNCIL REPORTS:

Resignation of Council Member Rachel Menard

Motion by Feldmann, second by Bowers to accept the resignation of Council member Rachel Menard, effective June 14, 2010. All Ayes. Motion Carried.

Selection Process for Council Member

Pat reviewed the recent controversy over the length of term for an appointed Council member. Discussion followed. Pat stated that a notice for the vacant seat will be in this week's Journal.

Video Taping of Council Meetings

Brady Reynolds stated that he had asked that both regular monthly City Council meetings be video taped by Local Access. Discussion followed.

Motion by Reynolds, second by Feldmann to authorize Local Access to video tape both regular monthly City Council meetings. All Ayes. Motion Carried.

Future Attendance at City Council Meetings

Pat asked if there were any upcoming City Council meetings that the Council members will not be able to attend. Discussion followed.

Council Reports on County Boards and Commissions

Bill Feldmann stated that the next Tourism meeting will held on July 8, 2010.

Adjournment

Motion by Feldmann, second by Bowers to adjourn at 8:50 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk