The City Council of the City of Anamosa met in a Regular Session this June 30, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Andy Bowers, and Brady Reynolds present. Absent: Chuck Smith. Vacant Seat: Rachel Menard. Mayor Dale Barnes presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; and Larry Driscoll, Public Works Director. Guests Present - Addressing the Council: Matt McQuillen and Randy Williams. 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 Reynolds to approve the minutes from the June 14, 2010 Regular Council meeting. All Ayes. Motion Carried.

PUBLIC SAFETY

Fireworks Permit – Anamosa Rotary Club
Motion by Feldmann, second by Shaffer to approve the fireworks permit submitted by the Anamosa Rotary Club to hold a fireworks display on July 4, 2010, with a rain date of July 5, 2010. All Ayes. Motion Carried.

FINANCE

Resolution Approving the Extension of Interim Loan for Flood Recovery Projects
Motion by Feldmann, second by Reynolds to approve **Resolution 2010-40** extending the maturity date of the City's General Obligation Corporate Purpose Loan Agreement Anticipation Project note. Roll Vote. 1-Absent, Smith. 1-Vacant Seat. All Remaining Ayes. Motion Carried.

Payment of Bills for the Month June, 2010
Motion by Reynolds, second by Feldmann to approve the payment of bills for the month of June, 2010. All Ayes. Motion Carried.

Resolution Approving the Hiring and Setting Salary for Part Time Seasonal Employee for the Anamosa Aqua Court
Motion by Feldmann, second by Shaffer to approve **Resolution 2010-41** approving the hiring and setting salary for a part time seasonal employee for the Anamosa Aqua Court for the 2010 season. Roll Vote. . 1-Absent, Smith. 1-Vacant Seat. All Remaining Ayes. Motion Carried.

COMMUNITY BETTERMENT

City Response to the Iowa DOT Concerning Improvements to the Hwy 151 & Old Dubuque Road Intersection
Pat Callahan confirmed with the Iowa DOT that the censor in the road for the flashing light option would pick up motorcycles and mopeds. Pat stated the Iowa DOT would consider a "split" right turn lane on the south bound side of Hwy 151. He also stated that Jeff Hinz suggested moving the right turn lane to the other side his property. Discussion followed. Matt McQuillen voiced his concerns regarding providing the NE area open access across Hwy 151. He suggested that the Council look at the long term option of looping traffic between Hwy 64 and Hwy 151 on the NE side.

Motion by Feldmann, second by Bowers to pursue a cost estimate for two types of southbound exits on Hwy 151 – one on either side of the Hinz property and extending Old Dubuque Road to Circle Drive. More discussion followed. All Ayes. Motion Carried.

Request from Gale and Karen Kleppe to Purchase the East Half of Vacated Alley Adjacent to Plum Street
Discussion was held on the offer made by Gale and Karen Kleppe to purchase the east half of vacated alley adjacent to Plum Street.

Motion by Feldmann, second by Shaffer to approve making a counter offer to Gale and Karen Kleppe to sell the east half of vacated alley adjacent to Plum Street for $1.00 per square foot with the Kleppe's paying the associated closing costs. All Ayes. Motion Carried.

Resolution Approving a 28E Agreement with the Anamosa State Penitentiary for Back-Up Water Service
Motion by Feldmann, second by Bowers to approve **Resolution 2010-42** approving a 28E Agreement with the Anamosa State Penitentiary for back-up water service. Roll Vote. 1- Absent, Smith. 1-Vacant Seat. All Remaining Ayes. Motion Carried.

Resolution Approving a 28E Agreement with the Iowa Department of Corrections for Public Service Work for Offenders at the Anamosa State Penitentiary
Discussion was held on the proposed 28E Agreement.
Motion by Feldmann, second by Shaffer to approve a resolution approving a 28E Agreement with the Iowa Department of Corrections for public service work for offenders at the Anamosa State Penitentiary. . Roll Vote. 1- Absent, Smith. 1-Vacant Seat. 1- Nay, Reynolds. All Remaining Ayes. Motion Failed.

More discussion followed.
Motion by Reynolds, second by Shaffer to approve **Resolution 2010-43** approving a 28E Agreement with the Iowa Department of Corrections for public service work for offenders at the Anamosa State Penitentiary. . Roll Vote. 1- Absent, Smith. 1-Vacant Seat. All Remaining Ayes. Motion Carried.

Offer to Sell City Owned Land Located to the East of the Anamosa Public Library Which was the Former Iowa DOT Maintenance Shop Site
Pat reviewed the draft of information to potential bidders for the sale of the city land which was the former Iowa DOT maintenance shop site. Discussion followed.

Motion by Feldmann, second by Reynolds to authorize the City Administrator to proceed with plan to sell the City owned land which was the former Iowa DOT maintenance shop site. All Ayes. Motion Carried.

Flood Control Seminar
Pat reviewed the information he received from the recent Flood Control Seminar and additional flood control options. Discussion followed.

Environmental Reports and Findings Regarding the Wastewater Treatment Plant Flood Mitigation Project
Motion by Feldmann, second by Shaffer to authorize the Mayor to execute with signature the required documents to be submitted for an environmental certification and request for release of funds, together with publication of appropriate public notice to provide opportunity for review and comment. All Ayes. Motion Carried.

Pat reviewed the professional agreement estimated to cost $5,000 to procure an archeology study for the WWTP Flood Mitigation Project as required by the CDBG grant. The Council was in agreement.

PUBLIC SAFETY

Communications Contract with Jones County Sheriff's Department
Motion by Feldmann, second by Reynolds to approve the communications contract with the Jones County Sheriff's Department for F.Y. 2010-11. All Ayes. Motion Carried.

PUBLIC WORKS

Repairs to Sycamore Street Box Culvert
Pat stated that he had contacted the contractor regarding the possible "mudjacking" of the area on the Sycamore Street Box Culvert project. The contractor will be here later this week to look at the area to determine if "mudjacking" is a viable solution and the associated cost estimate. Larry Driscoll stated his memo to the Council regarding coring out and repair to this area would be a permanent solution. Discussion followed.

Rosemary Street Lift Station Replacement Project
Discussion was held on possible meeting dates for review of the Rosemary Street Lift Station Replacement Project. The Council agreed to meet on Thursday, July 15, 2010 at 7:00 p.m. to discuss this project.

FINANCE

Resolution Approving Federal grant from NRCS to Repair Hillside at LCC
Pat had added Adrian's minor modifications to the agreement.

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-44** approving Federal Grant Agreement with Natural Resource Conservation Service for the Lawrence Community Center bank stabilization project. Roll Vote. 1-Absent, Smith. 1-Vacant Seat.. All Remaining Ayes. Motion Carried.

Administrative Contract with ECICOG to Administer NRCS Grant
Pat reviewed the proposed agreement with ECICOG to administer the NRCS grant.

Motion by Feldmann, second by Shaffer to approve the administrative contract with ECICOG to administer the NRCS grant for the Lawrence Community Center hillside grant agreement. All Ayes. Motion Carried.

Ordinance to Increase in Water Rates
Pat reviewed the proposed structure of the water rate increase and the reason for the increase. Discussion followed.
Motion by Feldmann, second by Reynolds to approve the **first reading of Ordinance** amending Chapter 92 Water Rates of the City Code of Ordinances increasing water rates to finance proposed water system improvements. Roll Vote. 1-absent, Smith. 1 – vacant seat. All Remaining Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT:

Request for Price Quotes for Fire Station Improvements
Pat updated the Council on request for quotes for improvements at the Fire Station.

Joint Meeting Between Anamosa City Council and Monticello City Council
Pat reminded the Council that the joint meeting with the Monticello City Council is scheduled for August 30, 2010 at the Anamosa Library at 6:30 p.m. Discussion followed.

City Administrator Search Process
Pat updated the Council on the status of the City Administrator Search Committee's progress.

MAYOR AND COUNCIL REPORTS:

Appointments to the Anamosa Library Board of Directors
Motion by Feldmann, second by Reynolds to approve the re-appointments to the Anamosa Library Board of Directors as recommended by the Board. All Ayes. Motion Carried.

Appointment to City Tree Board
Pat informed the Council that there is a vacancy on the Anamosa Tree Board.

Council Appointment for Vacant Seat on Council
Pat reported that the City had received three applications for the vacant City Council seat. The appointment will be placed on the July 7, 2010 Special meeting agenda.

Pat also stated that the decision on the recent court case determined that the appointment would be in effect until the next regular City election.

Possible Council By-Laws or Rules of Procedure
Pat presented two different options on possible rules and procedures for the City Council. Discussion followed. Cody Shaffer stated that he would like the rules or procedures to possibly address attendance requirement of the Council members.

Council Reports on County Boards and Commissions
Bill Feldmann stated that the Tourism meeting is scheduled for July 8 and the E911- Emergency Management meeting is scheduled for July 14, 2010.

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

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk