

The City Council of the City of Anamosa met in a Regular Session this July 12, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Chuck Smith, Andy Bowers, Brady Reynolds and Mike Dearborn present. Absent: Bill Feldmann. Mayor Dale Barnes presided. Also present were Tammy Coons, City Clerk; Larry Driscoll, Public Works Director; Jeff Swisher, Fire Chief; Dave Stoklasa, Snyder & Associates and Bob Simonson, Police Chief. Guests Present - Addressing the Council: Alan Johnson, City Administrator Candidate and Gary Potter. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

#### **Council Minutes**

Motion by Reynolds, second by Shaffer to approve the minutes from the June 30, 2010 Regular Council meeting and the July 7, 2010 Special Council meeting. All Ayes. Motion Carried.

#### **PUBLIC SAFETY**

##### **Quotes Received for Fire Station Overhead Door Replacement and T8 Lighting**

Motion by Shaffer, second by Reynolds to accept the low quote received on overhead door replacement received from Ricklefs Construction and the low quote received from Meyer Electric. All Ayes. Motion Carried.

#### **PUBLIC WORKS**

##### **Pavement Repairs to Sycamore Street Box Culvert**

Discussion was held on possible solutions. Larry Driscoll stated that the contractor for the mudjacking option had been contacted again to inspect the area to determine the feasibility of mudjacking, but he has not been here to do the inspection. Larry then reviewed his proposed solution to core out the area, fill with stone and asphalt. He estimated this cost to be \$16,500. Dave Stoklasa stated that the sinking of this area could be due to lack of compaction, but the contractor had met the compaction testing set forth in the original specifications. Dave stated that design and construction techniques in these types of projects may not always address these issues. More discussion followed.

Motion by Reynolds, second by Bowers to authorize Larry to present his repair proposal to Kevin Arensdorf, the original contractor on the project to obtain a price quote and to include the asphalt placement in his proposals for bids for the upcoming street repair program, moving forward if the total amount of both phases does not exceed \$16,500. More discussion followed. All Ayes. Motion Carried.

#### **FINANCE**

##### **Auditing Services Proposal for F.Y. 2009-10 from Clifton Gunderson, LLP**

Motion by Shaffer, second by Reynolds to approve the auditing services proposal for F.Y. 2009-10 submitted by Clifton Gunderson, LLP. All Ayes. Motion Carried.

##### **LCC Bank Stabilization Project**

Dave Stoklasa reviewed the engineering proposal from Snyder & Associates for design thru bid letting on the LCC Bank Stabilization Project. Discussion followed. Dave also recommended that the Council authorize Snyder & Associates to apply for an extension from NRCS on the completion date of the project to the spring of 2011. Dave voiced his concern on meeting the December 26, 2010 completion date in regards to the seeding of the hillside. More discussion followed on the options and estimated costs to "hold" the hillside in place until the seeding could be done and also the drainage of water on Pratt Street. Several Council members voiced concerns on moving forward with the design before the extension may be granted. Dave stated that by delaying the design process it may be impossible to meet the December 26, 2010 deadline. Mike Dearborn asked Dave if the City would receive any funds from the NRCS if the project was not completed by the December 26, 2010 deadline. Dave was unsure of the answer. The Council asked Larry if he had a possible solution to the hillside. Larry stated that he had received an approximate estimate from a local contractor for \$17,000 to \$21,000, but that it did not include any work on the topside of the hillside. More discussion followed.

Motion by Reynolds, second by Dearborn to authorize Snyder & Associates to apply for an extension from the NRCS on the completion date of the project to the spring of 2011. All Ayes. Motion Carried.

**Ordinance Amending Water Rates**

Discussion was held on the proposed water rate increase. Tammy stated that the proposed water rate increase was set to cover the current maintenance and repairs of the infrastructure and also cover the debt payments of the City's share for a new Well No. 6. Mike Dearborn asked if the well was the solution to the problem or if storage was the issue. Larry stated that maintenance and repairs to Well No. 4 had just been completed and the maintenance and repairs for Well No. 5 are scheduled for this year. After this maintenance is completed these two wells should be good for 7 to 10 years. He also stated that the City is currently emptying the one water tower once a day and a second storage area would be more beneficial than a new well, at this time. He stated that a reservoir may be a better option than a second water tower. More discussion followed.

Motion by Bowers, second by Dearborn to table the second reading of the proposed water rate increase ordinance until after more research is completed on what is the priority, a new well or more storage. 1-Nay, Reynolds. All Remaining Ayes. Motion Carried.

**Resolution Approving the Hiring and Setting Salary for Part Time Seasonal Employee for the Anamosa Aqua Court**

Motion by Bowers, second by Shaffer to approve **Resolution 2010-45** 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, Feldmann. All Remaining Ayes. Motion Carried.

**Resolution Hiring, Setting Salary and Approving Employment Contract for City Administrator**

Discussion was held on spelling corrections to employment contract for the City Administrator. Alan Johnson, City Administrator candidate made the Council aware of an upcoming vacation request the week of August 9, 2010. He stated he would take that time as "unpaid" and requested the Council's permission for that. No objections were voiced by the Council. Alan also reminded the Council of the upcoming ICMA conference for continuing education in July.

Motion by Bowers, second by Reynolds to approve **Resolution 2010-46** approving the hiring, setting salary and approve the employment agreement of the City Administrator, Alan Johnson. Roll Vote. 1-Absent, Feldmann. All Remaining Ayes. Motion Carried.

**COMMUNITY BETTERMENT****Request for Extension of Siding Project Completion Date – 205 N. Ford Street**

Motion by Dearborn, second by Shaffer to direct the City Attorney, Adrian Knuth to cease municipal infraction proceedings against the property owner at 205 N. Ford Street for the completion of the siding project, as the project has been competed in sections and the last section of the siding project has just started. All Ayes. Motion Carried.

**Request for Extension of Siding Project Completion Date – 201 South Alderman Street**

Gary Potter, property owner at 201 S. Alderman Street addressed the Council requesting that the City extend the completion date for his siding project. He stated that he has to complete the concrete work before he can start the siding and he is having trouble getting a contractor to complete the concrete work. Discussion followed.

Motion by Reynolds, second by Dearborn to authorize an extension to 30 days from today for the property owner to have the concrete work completed and the siding project started. All Ayes. Motion Carried.

The Council also requested that the property owner keep the City informed on the status of the project.

**PUBLIC SAFETY****Possible Mutual Aid Agreement with other Local Law Enforcement Agencies**

Bob Simonson, Police Chief addressed the Council reviewing a proposed 28E agreement for mutual law enforcement aid with other nearby law enforcement agencies. Bob stated he is requesting the Council's permission to explore the possibility with the nearby local law enforcement agencies to see if there is any interest in such an agreement.

Motion by Reynolds, second by Shaffer to authorize Police Chief, Bob Simonson to explore the interest of other nearby local law enforcement agencies. All Ayes. Motion Carried.

Bob Simonson gave the Council an update on the hiring process of the Emergency Services Clerk and the return to work of Sergeant Dave Burkholder with intermittent time off as needed.

**MAYOR AND COUNCIL REPORTS:**

**Council Reports on County Boards and Commissions**

Brady Reynolds stated that Local Access will be meeting this Wednesday at 5:30 p.m. at the Library.

Mike Dearborn was asked if he would be interested in sitting on the Parks & Recreation Board and Mike accepted.

**Adjournment**

Motion by Shaffer, second by Dearborn to adjourn at 7:55 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk