

The City Council of the City of Anamosa met in a Regular Session this July 26, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Brady Reynolds and Mike Dearborn present. Absent: Andy Bowers. Mayor Dale Barnes presided. Also present were Alan Johnson, City Administrator; Tammy Coons, City Clerk; Dave Stoklasa, Snyder & Associates and Bob Simonson, Police Chief. Guests Present - Addressing the Council: Lee & Cindy Seely. 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 July 12, 2010 Regular Council meeting and the July 15, 2010 Special Council meeting. All Ayes. Motion Carried.

Presentations

Lee & Cindy Seely – Request to Use RV as Dwelling Unit

Lee Seely addressed the Council explaining their request to use an RV as a dwelling unit. Discussion followed. Administrator Alan Johnson stated that the City Council would have to amend the current ordinance to allow for this. Alan suggested that they look into using local campgrounds for dwelling during the summer months or possibly check with Fawn Creek Mobile Home Court to see if placement there was possible.

COMMUNITY BETTERMENT

Request from Gale and Karen Kleppe to Purchase East Half of Vacated Alley

Motion by Feldmann, second by Shaffer to proceed with setting a public hearing for the first meeting in September for the conveyance of half of vacated alley to Gale and Karen Kleppe as counter offered by the City Council with the Kleppe's paying for additional cost to prepare a warranty deed, if they required one. All Ayes. Motion Carried.

Host Town for 2011 RAGBRAI Event

Alan Johnson reviewed the correspondence received from RAGBRAI asking if the City of Anamosa wished to be host city for the 2011 RAGBRAI event. Discussion followed.

Motion by Feldmann, second by Reynolds to authorize the City Administrator to complete and return the request form for the City of Anamosa to be a host city for the 2011 RAGBRAI event. All Ayes. Motion Carried.

PUBLIC SAFETY

Quotes Received for Fire Station T8 Lighting

Alan Johnson reviewed the discrepancies in the quote received from Meyer Electric to replace the T8 lighting at the Anamosa Fire Station. He stated that after discussing the discrepancy with the City Attorney, he is recommending that the Council rescind their acceptance of Meyer's low bid, due to the discrepancy and rebid this at a later date. He stated that Fire Chief Swisher is in agreement with this.

Motion by Feldmann, second by Reynolds to rescind the acceptance of quote received from Meyer Electric for the T8 lighting at the Fire Station and rebid this at a later date. All Ayes. Motion Carried.

PUBLIC WORKS

2010 Street Program

Alan Johnson reviewed the 2010 Street Program as proposed by Larry Driscoll, Public Works Director. Discussion followed.

Motion by Feldmann, second by Shaffer to proceed with the bid process for the 2010 Street Program as proposed by Larry Driscoll, Public Works Director. All Ayes. Motion Carried.

FINANCE

Rosemary Street Lift Station Replacement Project – Changer Order No. 2

Motion by Feldmann, second by Reynolds to approve Changer Order No. 2 in the amount of \$870.00 for the Rosemary Street Lift Station Replacement Project as recommended by Snyder & Associates. All Ayes. Motion Carried.

Pay Request No. 4 for the Rosemary Street Lift Station Replacement Project

Alan Johnson reviewed the proposed pay request No. 4 for the Rosemary Street Lift Station Replacement Project in the amount of \$8,826.50. Discussion followed.

Motion by Feldmann, second by Reynolds to table any action on Pay Request No. 4 for the Rosemary Street Lift Station Replacement Project until the Public Works Director had reviewed the remaining punch list items as submitted by Snyder & Associates. All Ayes. Motion Carried.

Resolution Hiring and Setting Salary for Emergency Services Clerk for the Anamosa Police Dept.

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-47** hiring and setting salary for the Emergency Services Clerk for Fiscal Year ending June 30, 2011. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

LCC Bank Stabilization Project

Alan Johnson addressed the Council expressing his concerns with the proposed project for the LCC Hillside Bank Stabilization. Alan recommended taking no action at this time and suggested that the Council take the time to research a possible solution that would not create an additional drainage issue. Discussion followed.

Motion by Reynolds, second by Dearborn to table the project and grant for this calendar year. All Ayes. Motion Carried.

Renewal of Rental Agreement for the Norlin Quarry

Motion by Feldmann, second by Reynolds to approve the renewal of the rental agreement for Norlin Quarry. All Ayes. Motion Carried.

Payment of Bills for the Month July, 2010

Motion by Shaffer, second by Feldmann to approve the payment of bills for the month July, 2010 as submitted. All Ayes. Motion Carried.

CITY ADMINISTRATOR'S REPORT

Alan Johnson suggested moving the Council Chambers back to the City Hall building on the north side of the building after some remodeling had been done. Discussion followed. Brady Reynolds reviewed the possibility of grant money available for broadcasting the Local Access and Becky Dirks Haughsted stated that some of those grant funds may be eligible to use for remodeling an area for Local Access at City Hall.

MAYOR AND COUNCIL REPORTS:

Council Reports on County Boards and Commissions

Bill Feldmann reported on the Jones County Tourism meeting stating that the Board uses a large portion of their budget on advertising focusing to the south towards the Quad Cities and east towards Chicago and to the north toward the Twin Cities to actively try and bring tourists to Anamosa. He also stated that Bob Hatcher is looking at retiring and the Board is currently starting the hiring process.

Bill Feldmann reported on the E911/Emergency Boards stated that the main topic of conversation is converting from wide band to narrow band and that they are looking at putting in more towers to accommodate this change.

Adjournment

Motion by Feldmann, second by Shaffer to adjourn at 6:45 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk