

The City Council of the City of Anamosa met in a Regular Session this August 9, 2010 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers, Brady Reynolds and Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were Dave Stoklasa, Snyder & Associates and Bob Simonson, Police Chief. Guests Present - Addressing the Council: Jim Hollett and Warren Engelbart. Mayor Dale Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

Public with Business with Council not on Agenda

Dave Stoklasa, Snyder & Associates addressed the Council regarding the recent award of I-JOBS funding for the City of Anamosa for a proposed Well No. 6 Project for \$475,000. Dave distributed a copy of letter received from Iowa Finance Authority dated July 21, 2010 addressed to Pat Callahan stating that the City of Anamosa had been awarded the grant and that the City needed to accept or decline the grant award by Friday, August 13, 2010. Dave also distributed a memo from Pat Callahan dated August 9, 2010 addressing the proposed Well No. 6 Project. Discussion followed on what should be the priority for the City, a new well or adding additional water storage. No Council member voiced an objection to responding to IFA to accept the grant award.

Council Minutes

Motion by Feldmann, second by Shaffer to approve the minutes from the July 26, 2010 Regular Council meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT**Request from Jim Hollett for an extension on Siding Projects**

Jim Hollett addressed the Council requesting an extension on time for the siding project at 300 E. 2nd Street until September 30th. Discussion followed. Jim stated that the siding project at 404 N. Division Street had been completed. Bill Feldmann questioned if the siding project at 404 N. Division Street had actually been completed. Jim stated that it has been completed.

Motion by Bowers, second by Reynolds to approve extending the completion deadline for the siding project at 300 E. 2nd Street to September 30, 2010. All Ayes. Motion Carried.

Request from Warren Engelbart for an Extension on Siding Project

Warren Engelbart addressed the Council requesting an extension of time for the siding project at 503 S. Ford Street. He stated that he will be removing the house and rebuilding. He has requested bids from four contractors and he is waiting to receive the bids from two local contractors. Warren requested an additional 60 days to complete the removal of the house. Discussion followed.

Motion by Feldmann, second by Bowers to approve extending the completion deadline for the removal of the house at 503 S. Ford Street to September 30, 2010. All Ayes. Motion Carried.

Resolution Setting Date for Public Hearing to Sell and Convey Half of Alley to Gale and Karen Kleppe

Motion by Feldmann, second by Shaffer to approve **Resolution 2010-48** setting public hearing on proposal to sell and convey east half of 24 foot wide alley running north-south in block 2 of Scott & Skinner's Addition to the City of Anamosa, Iowa to Gale D. and Karen A. Kleppe for September 13, 2010 at 6:00 p.m. at the Anamosa Library. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Date for Public Hearing to Review Application for State Revolving Loan Fund (SRF) Loan and to Make Available the Environmental Information Document and City Facility Plan

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-49** setting public hearing to review an application for State Revolving Fund (SRF) Loan from the Iowa Department of Natural Resources and to make available the environmental information document and City's facility plan for September 13, 2010 at 6:00 p.m. at the Anamosa Library. Roll Vote. All Ayes. Motion Carried.

Establish a Committee to Draft Plan to Renovate the City Hall Council Chambers

Motion by Dearborn, second by Feldmann to authorize the City Administrator to establish a committee to draft a plan to renovate the City Hall Council Chambers. 1-Nay, Bowers. All Remaining Ayes. Motion Carried.

Resolution Setting Date for Public Hearing on Rezoning Request made by Charles and Mary Comried

Motion by Feldmann, second by Shaffer to approve **Resolution 2010-50** setting date of the public hearing for the rezoning request made by Charles and Mary Comried for the rezoning of property located at 1658 130th Street, Anamosa, Iowa from R-1 Single Family Residential to 3-R-2 Multiple Family Residential. Roll Vote. All Ayes. Motion Carried.

Authorize the Auditor to Place the Currently Appointed Vacant Council Seat on the November 2, 2010 Ballot as Directed by the Iowa Secretary of State and the Iowa Attorney General

Motion by Feldmann, second by Reynolds to authorize the Auditor to place the currently appointed vacant Council seat on the November 2, 2010 ballot as directed by the Iowa Secretary of State and the Iowa Attorney General. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer and Liquor Licenses

Motion by Feldmann, second by Shaffer to approve the new Class C Beer Permit, Carryout Native Wine and Sunday Sales Privileges for Casey's General Store #2908. All Ayes. Motion Carried.

Cigarette Permit for Casey's General Store

Motion by Feldmann, second by Dearborn to approve the cigarette permit for Casey's General Store. All Ayes. Motion Carried.

FINANCE

Resolution Authorizing the Payment of Special Salary Adjustment for the Public Works Director for the Overtime Reimbursed by FEMA for the 2008 Flood

Motion by Feldmann, second by Reynolds to approve **Resolution 2010-51** the payment of special salary adjustment for the public works director for the overtime reimbursed by FEMA for the 2008 Flood. Roll Vote. All Ayes. Motion Carried.

Repairs to Stallion Creek from August 2009 Flash Flood by Sycamore Street Box Culvert

Discussion was held on the repairs to Stallion Creek by the Sycamore Street Box Culvert. Tammy explained that Larry Driscoll had sent out bid requests to three vendors and only one was returned. Motion by Feldmann, second by Bowers to accept the single bid received from Arensdorf Excavating and Trucking for repairs to Stallion Creek by the Sycamore Street Box Culvert. All Ayes. Motion Carried.

MAYOR AND COUNCIL REPORTS:

Council Reports on County Boards and Commissions

Mike Dearborn reported on the August, 2010 Parks & Rec Board meeting. He stated that Alan Johnson had been present to review the status of the repairs to the LCC Hillside and that the Council had declined the NRCS grant and will be reviewing this project further. Mike stated that the P&R Board was in favor of the Council's decision. He also stated that the Board had taken a tour of the Anamosa Arboretum.

Adjournment

Motion by Shaffer, second by Bowers to adjourn at 6:42 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk