

The City Council of the City of Anamosa met in a Regular Session this August 23, 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 Larry Driscoll, Public Works Director, Dave Stoklasa, Snyder & Associates and Bob Simonson, Police Chief. Guests Present - Addressing the Council: Barb Switzer and Becky Dirkshaugsted. 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

Becky Dirkshaugsted addressed the Council updating them on her recent request to Mediacom to move the broadcast station from the Anamosa High School to the Local Access office at City Hall. She stated that the access to the high school is sometimes limited. Mediacom stated that they can move the broadcast station by the middle of September.

Council Minutes

Motion by Reynolds, second by Shaffer to approve the minutes from the August 9, 2010 Regular Council meeting. All Ayes. Motion Carried.

Public Hearing – Rezoning Request for 1658 130th Street

Mayor Barnes opened the public hearing on the rezoning request made by Charles and Mary Comried to rezone their property at 1658 130th Street Anamosa, Iowa from R-1 Single Family Residential to 3-R-2 Multiple Family Residential at 6:05 p.m.

No comments from the public were offered. Council person Bill Feldmann inquired from Charles Comried where the proposed addition to the house would be located. Charles Comried stated that it may be either on the east side or the west side. Discussion followed on the location of gas utility easement and how close the addition could be built to that easement.

Motion by Feldmann, second by Shaffer to close the public hearing at 6:10 p.m. All Ayes. Motion Carried.

Presentations**Request from Anamosa Historical Society for Exemption from Water Bill**

Barb Switzer and Becky Dirkshaugsted, Anamosa Historical Society addressed the Council requesting that a water-only meter be installed at the Lawrence House Museum. Barb distributed the billing record for the museum for the last two years. Discussion followed.

COMMUNITY BETTERMENT**Ordinance Rezoning 1658 130th Street from R-1 to 3-R-2**

Motion by Feldmann, second by Reynolds to approve the **first reading of Ordinance** amending the zoning district map – Chapter 165 of the Anamosa City Code of Ordinances rezoning the property located at 1658 130th Street from R-1 Single Family Residential to 3-R-2 Multiple Family Residential. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

PUBLIC WORKS**Bids Received for 2010 Street Program – Asphalt**

Al Johnson reviewed the two bids received for the 2010 Street Program – Asphalt. The low bid for \$128,528.80 was received from Kluesner Construction and the second bid for \$151,180 was received from LL Pelling.

Motion by Feldmann, second by Reynolds to accept the low bid of \$128,528.80 from Kluesner Construction. All Ayes. Motion Carried.

Bill Feldmann asked Larry Driscoll if he had asked Kluesner to bid on asphalt on the Sycamore Street Repair project. Larry stated that after coring out the area, they had determined that concrete would provide a better solution than asphalt and that that project should be completed this week. The cost for the concrete would be approximately \$1,700.

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

Dave Stoklasa stated that he and the Public Works Director had agreed on the items on the punch list, but there was a difference of opinion on the amount of the payment for Pay Request No. 4. Al expressed concern on the damage found on a storm sewer pipe. He stated that the cost of the repair could not be determined until the area had been uncovered and investigated and that the amount of the Pay Request No. 4 could not be determined until this repair had been investigated. Al suggested that the Contractor complete the punch list in its entirety, including the storm sewer pipe repair before the final pay request is paid and then accept the project. Discussion followed.

Motion by Feldmann, second by Shaffer to deny Pay Request No. 4. All Ayes. Motion Carried.

Acceptance of Rosemary Street Lift Station Replacement Project

Discussion was held on the acceptance of the Rosemary Street Lift Station Replacement Project. No action was taken at this time.

FINANCE**Resolution Hiring and Setting Salary for Part Employee for the Lawrence Community Center**

Motion by Shaffer, second by Reynolds to approve **Resolution 2010-52** hiring and setting salary of part employee for the Lawrence Community Center. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

Payment of Bills for the Month August, 2010

Motion by Feldmann, second by Reynolds to approve the payment of bills for the month of August, 2010 as presented. All Ayes. Motion Carried.

MAYOR AND COUNCIL REPORTS:**Council Reports on County Boards and Commissions**

Bill Feldmann reported that the offices for the E911 have been moved.

Implementing an Attendance Requirement for the Council Members and Mayor

Mike Dearborn stated that he had requested that this item be listed on the agenda for discussion. He stated that it is important that the Council Members and Mayor make an attendance commitment and that an ordinance requiring this attendance minimum should be implemented. Discussion followed. Mike suggested the requirement state that three consecutive meetings or missing 20% of the meetings per calendar year be grounds for dismissal with the exception of major illness or military duty. More discussion followed.

Motion by Shaffer, second by Dearborn to authorize the City Administrator to meet with the City Attorney to research and create a proposed ordinance pertaining to attendance requirement for the Council Members and Mayor. All Ayes. Motion Carried.

Adjournment

Motion by Feldmann, second by Shaffer to adjourn at 6:50 p.m. All Ayes. Motion Carried.

Dale Barnes, Mayor

ATTEST:

Tammy Coons, City Clerk