

The City Council of the City of Anamosa met in a Regular Session this February 9, 2009 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Bill Feldmann, Danny Young, Brian Harmon, Dennis Hansen, Brady Reynolds and Tom Swisher present. Absent: None. Mayor Jon Hatcher presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; and Larry Driscoll, Public Works Director. Guests Present: None. Mayor Jon Hatcher called the regular meeting to order at 6:00 p.m. Roll call was taken with a quorum present.

Council Minutes

Motion by Feldmann, second by Hansen to approve the minutes from the January 26, 2009 Regular Council meeting and the February 2, 2009 Special Council Meeting. All Ayes. Motion Carried.

COMMUNITY BETTERMENT

Ordinance Amending the Nuisance Abatement Ordinance

Motion by Feldmann, second by Harmon to approve the **first reading of Ordinance 843** amending Chapter 50 – Nuisance Abatement procedure of the City Code of Ordinances by adding sections pertaining to property maintenance. Roll Vote. All Ayes. Motion Carried.

Motion by Feldmann, second by Young to approve the **waiver of second and third readings of Ordinance 843** amending Chapter 50 – Nuisance Abatement procedure of the City Code of Ordinances by adding sections pertaining to property maintenance. Roll Vote. All Ayes. Motion Carried.

Ordinance Amending Dangerous Building Ordinance

Motion by Feldmann, second by Young to approve the **first reading of Ordinance 844** amending Chapter 145 – Dangerous Buildings of the City Code of Ordinances by adding sections pertaining to property maintenance. Roll Vote. All Ayes. Motion Carried.

Motion by Harmon, second by Hansen to approve the **waiver of the second and third readings of Ordinance 844** amending Chapter 145 – Dangerous Buildings of the City Code of Ordinances by adding sections pertaining to property maintenance. Roll Vote. All Ayes. Motion Carried.

Resolution Setting Date for Public Hearing on Proposed Revisions to Zoning Regulations

Motion by Feldmann, second by Young to approve **Resolution 2009-06** setting date for public hearing regarding amendments to Chapters 23, 165,166 and 167 of the City Code of Ordinances for March 9, 2009 at 6:00 p.m. at the Anamosa Library. Roll Vote. All Ayes. Motion Carried.

PUBLIC SAFETY

Beer/Liquor License Renewals

Motion by Swisher, second by Reynolds to approve the renewal of Class C Beer Permit and Sunday Sales Privileges for Tapken’s Convenience Plus. All Ayes. Motion Carried.

Ordinance Amending Chapter 69 of the City Regarding No Parking Zones

Motion by Feldmann, second by Young to approve the **second reading of Ordinance** amending the City Code of Ordinances of the City of Anamosa regarding parking zones. Danny Young shared the written comments received by Sharon Minger that was sent to all the Council members regarding the downtown parking. Discussion followed. Bill stated that the “study” that Sharon Minger referred to was done prior to the Streetscapes project. Bill also shared his findings on the number of available parking spaces in the downtown area. He will have a copy of his findings available at the next regular Council meeting. Roll Vote. All Ayes. Motion Carried.

Proposed Changes to Intersection at West Main Street and Elm Street

Pat reviewed suggested changes to intersection at West Main Street and Elm Street made by Mike Moynihan for the installation of plastic posts defining the center line. Larry Driscoll stated that the posts would not be feasible due to the left turn into that intersection. Discussion followed. Metallic markers were suggested to better designate the center line. Larry stated that these markers would be costly and he suggested the use of epoxy paint.

Resolution Hiring and Setting Salaries for Temporary Part Time Police Officer Positions

Motion by Harmon, second by Feldmann to approve **Resolution 2009-07** setting salaries for Fiscal Year ending June 30, 2009 for the hiring of temporary part time employees for the Anamosa Police Department. Brady Reynolds voiced his objection to the hiring of three part time officers for two full time officers. Danny Young also voiced concerns in this area. Discussion followed. Roll Vote. 2-Nays, Reynolds and Young. All Remaining Ayes. Motion Carried.

Public Reminder Notice Regarding City's Dog Ordinance

Motion by Young, second by Feldmann to authorize the City staff to place the proposed public reminder notice on the City's Dog Ordinance in the Anamosa Journal and on the Local Access Channel. All Ayes. Motion Carried.

PUBLIC WORKS**Flood Control Project**

Pat reviewed a list of issues that he received from Dave Stoklasa relating to flood control. Dave will be available at the next Council meeting to discuss these issues further. Discussion followed.

Change Order for the Public Works Building Project for Interior Walls

Pat stated that Larry Driscoll would like to complete a cost analysis and possibly go out to bid on the proposed change orders to the Public Works Building. Pat reviewed the change order No. 1 for the Public Works Building Project which results in a net deduct of \$4,500.

Motion by Feldmann, second by Young to approve Change Order No. 1 for a net deduct of \$4,500. All Ayes. Motion Carried.

FINANCE**Changer Order No. 1 for the WWTP Operations Building**

Pat reviewed the proposed Change Order No. 1 for the WWTP Operations Building for \$139,516.

Motion by Young, second by Reynolds to approve Change Order No. 1 for the WWTP Operations Building in the amount of \$139,516. All Ayes. Motion Carried.

Resolution to Fix a Date for a Public Hearing on a Water Revenue Loan and Disbursement Agreement

Pat reviewed the proposed public hearing to be held on an SRF Loan for the Water Treatment Plant and the reasons to move forward with the SRF loan which is interest free for three years.

Motion by Harmon, second by Young to approve **Resolution 2009-08** to fix a date for a public haring on a Water Revenue Loan and Disbursement Agreement for February 23, 2009 at 6:00 p.m. at the Anamosa Library. Roll Vote. All Ayes. Motion Carried.

Flood Insurance on the WWTP Operations Building

Pat reviewed the quotes received from Gary Weers on flood insurance for the WWTP Operations Building. Discussion followed.

Motion by Feldmann, second by Young to approve the purchase of flood insurance for the WWTP Operations Building with the first \$500,000 in coverage premium of \$1,607 and the remaining \$1,050,000 in coverage premium of \$16,008.50. All Ayes. Motion Carried.

Recommendations from the Park & Recreation Board

Pat reviewed the memo from Warren Spurgeon on the Park & Recreation Board discussions and recommendations regarding the possible leasing out of the Pool's concession stand. Brian Harmon explained the P&R Board's response to the possible cuts that City will need to make in order to balance the General Fund. Discussion followed.

CITY ADMINISTRATOR'S REPORT

Report on Meeting with Jones Regional Medical Center (JRMC) and Right Turn Lane on Hwy 64

Pat stated that he had met with Sean Williams, JRMC and their project manager reviewing the response to the possibility of no right turn lane being added to Hwy 64 at this time. This recommendation was given by Snyder & Associates, the City Engineer. Pat stated that they will be putting in writing the water extension agreement as verbally agreed to by JRMC. He also stated that JRMC will be providing the agreed upon easements.

Insurance Renewals

Pat reviewed the insurance renewals for the City, stating that the Law Enforcement coverage will be done under a separate policy due to the market-wide experience of this type of coverage. It is not a direct reflection of our Police Department's experience. Pat also stated that Gary Weers is getting an insurance coverage quote from another company for the City's comparison.

Joint Meeting with School, City and County

Pat reviewed the proposed agenda for the February 11, 2008 joint meeting with the City, School and County. He asked if anyone had any additions or suggestions for the agenda. None were offered.

Pat reviewed the changes made to the initial proposed City Budget for F.Y. 2009-10 after meeting with the Department Heads on their individual budgets. He then reviewed the corresponding final shortfall amount in the General Fund.

Pat reviewed a list of proposed cuts or deductions that could be implemented by the City Council for the upcoming budget and asked the Council if they would be open to ranking these proposed cuts or deductions in case the City would still need to make cuts. He stated that the budget numbers are based upon expected property tax revenues, but if the economy should affect people's ability to pay their property taxes, then there might still potentially be a shortfall in the General Fund. The Council agreed to rank these proposed cuts or deductions and return them to Pat by Friday this week.

Adjournment

Motion by Young, second by Harmon to adjourn at 7:38 p.m. All Ayes. Motion Carried.

Jon Hatcher, Mayor

ATTEST:

Tammy Coons, City Clerk