

The City Council of the City of Anamosa met in a Special Session this November 30, 2009 in the Meeting Room at the Anamosa Library at 6:00 p.m. with Bill Feldmann, Danny Young, Brian Harmon, Dennis Hansen, and Brady Reynolds present. Absent: Tom Swisher. Mayor Jon Hatcher presided. Also present were Patrick Callahan, City Administrator, Tammy Coons, City Clerk; Larry Driscoll, Public Works Director and Lindsey Beaman, Snyder & Associates. Guests Present – None. Mayor Jon Hatcher called the special meeting to order at 6:00 p.m. with a quorum present.

**PUBLIC HEARINGS:**

**Public Hearing Regarding the Rosemary Sanitary Sewer Lift Station Improvement Project and the Taking of Bids for the Project**

Mayor Hatcher opened the public hearing regarding the Rosemary Sanitary Sewer Lift Station Improvement Project and the taking of bids for the Project at 6:00 p.m.

Pat Callahan state that no written or verbal comments had been received.

Motion by Young, second by Harmon to close the public hearing at 6:01 p.m. All Ayes. Motion Carried.

**Review of Bids for Rosemary Sanitary Sewer Lift Station Improvement Project**

Lindsey Beaman of Snyder & Associates reviewed the results of the bids received stating that Dolan Excavating was the low bidder on both the base bid and the alternate bid. Lindsey reviewed the recommendation of Snyder & Associates to award the bid, using the directional drilling alternate to the low bidder, Dolan Excavating. She stated that Dolan had done work for the City in the past and the only issue the City had with the Contractor was the clean-up and seeding of the site.

Larry Driscoll reviewed the benefits of the directional drilling, which would help the City avoid having to replace any private driveways in the project area.

**Resolution Accepting the Plans & Specifications and Awarding the Bid for the Rosemary Sanitary Sewer Lift Station Project**

Motion by Young, second by Hansen to approve **Resolution 2009-94** accepting the plans and specifications and awarding the bid for the Rosemary Sanitary Sewer Lift Station Improvement Project. Roll Vote. 1- Absent, Swisher. All Remaining Ayes. Motion Carried.

**Sycamore Street Box Culvert Repairs**

Pat stated that he would recommend splitting these repairs into two separate projects – 1) Rip Rap repair and 2) Concrete repairs. He stated that the concrete repairs may have to wait until the spring.

**December 7th Special Council Meeting**

Pat shared City Attorney, Adrian Knuth's request to start the Special Council meeting at 5:30 p.m. Pat stated Adrian will be present to review the Anamosa School District's appeal on the special exception permit.

**Adjournment**

Motion by Young, second by Harmon to adjourn at 6:10we p.m. All Ayes. Motion Carried.

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Jon Hatcher, Mayor

ATTEST:

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Tammy Coons, City Clerk